

Minutes of the Metamora CCSD #1 Board of Education Meeting of May 21, 2015

The May 21, 2015 meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 7:00 p.m. in the Superintendent's Office at Metamora Grade School. Members present: Mr. Blundell, Mr. Edwards, Mr. Fisher, Mrs. Sikkema, Mr. Strawn, and Mr. Wernsman. Others in attendance included Chris Render, Jan Holman, Metamora Grade School Principal Cathy Costello, Metamora Grade School Dean of Students Tim Damery, and Marty Payne

Discussion and Approval of a New Member of the Board of Education

The recent election left an open seat on the Metamora CCSD #1 Board of Education. Through the application process, Pat Ward was selected by the Board to fill the vacancy. Mr. Ward participated in the meeting via telephone conference, in which he took the mandatory Oath of Office.

Motion by Mr. Fisher, seconded by Mrs. Sikkema, to approve Pat Ward as a new member to the Metamora CCSD #1 Board of Education. All present vote yea on a roll call vote.

Consent Agenda

Motion by Mr. Edwards, seconded by Mrs. Sikkema, to approve the consent agenda as presented. All present voted yea on a roll call vote.

Reports from the Public

There were no reports presented from the public

Action Items

Discussion and Approval of a Request from the Metamora High School Music Department to House a Visiting Marching Band

Chris Render, Band Instructor at Metamora High School, shared information with the Board regarding the needs for the visiting band, as well as the dates for the program.

Motion by Mr. Edwards, seconded by Mr. Blundell, to approve the request as presented, pending proof of insurance. All present voted aye on a voice vote.

Revision of School Board Policies

6:10, "Educational Philosophy and Objectives," 6:15, "School Accountability," 6:20, "School Year and Calendar Day," 6:30, "Organization of Instruction," 6:40, "Curriculum Development," 6:50, "Wellness Policy," 6:60, "Curriculum Content," 6:60 AP, "Administrative Procedure – Comprehensive Health Education Program," 6:65, "Student Social and Emotional Development," 6:70, "Teaching about Religions," 6:80, "Teaching about Controversial Issues," 6:90, "Kindergarten,"

6:100, "Using Animals in the Educational Program," 6:110, "Programs for Students at Risk of Academic Failure and/or Dropping out of School and Graduation/Incentive Program," 6:120, "Education of Children with Disabilities," 6:130, "Programs for the Gifted," 6:140, "Education of Homeless Children," and 6:150, "Home and Hospital Instruction"

Motion by Mrs. Sikkema, seconded by Mr. Blundell, to approve the revised policies as presented. All present voted yea on a roll call vote.

Discussion and Approval of the Fee Structure for the 2015-2016 School Year

Motion by Mr. Edwards, seconded by Mr. Strawn, to approve the following fee structure for the 2015-2016 school year:

Registration Fees - \$130.00

Activity Fees - \$25.00 per activity with no cap

Gate Fees - \$2.00 for high school students and adults, \$1.00 for senior citizens, and no charge for MGS students

Latchkey - \$4.00

PE Uniforms - \$10.00 (grades 6-8 only)

Cafeteria Prices:

- Student Breakfast - \$2.10
- Adult Breakfast - \$2.35
- Student Lunch - \$2.85
- Adult Lunch - \$3.35

All present voted aye on a voice vote.

Discussion and Approval of a New Math Textbook Series

Motion by Mr. Edwards, seconded by Mr. Wernsman, to approve the "HMH Go Math 2015 (K-8) – 3-Year" at a cost of \$53,823.47. All present voted aye on a roll call vote.

Discussion Items

Sub Finder Program

Motion by Mr. Edwards, seconded by Mrs. Sikkema, to approve the AESOP sub-finder program. All present voted aye on a roll call vote.

Building and Board Liability Insurance

Mr. Payne shared that he is still waiting for final information regarding insurance costs for the coming fiscal year. The Board directed Mr. Payne to ask for the renewal quote without the automatic 4% increase.

Information Items

- A. Committee Reports
 - 1. Building Committee
 - 2. Education Committee
 - 3. Executive Committee
 - 4. Finance Committee
 - 5. Negotiations Committee
 - 6. Policy Committee
 - 7. Transportation Committee
- B. Principal's Report
- C. Dean of Student's Report
- D. Athletic Director's Report
- E. Superintendent's Report

Action was not required for this agenda item

Acknowledgement of Cards and Letters

Action was not required for this agenda item

Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees, and for the Purpose of Collective Negotiation Matters between the Public Body and its Employees

Motion by Mr. Blundell (at 8:18 p.m.), seconded by Mrs. Sikkema, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema (at 9:04 p.m.), seconded by Mr. Blundell to adjourn the Executive Session meeting and return to Open Session. All present voted yea on a roll call vote.

Action Taken after Executive Session

Resignations

Motion by Mr. Fisher, seconded by Mr. Blundell, to approve the resignation from Sandi Riggert from her position as a cafeteria worker. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mrs. Sikkema, to approve the resignation from Patricia Cambria from her position as a cafeteria worker. All present voted yea on a roll call vote.

Employment

Motion by Mr. Wernsman, seconded by Mrs. Sikkema, to approve Marnin Humphrey for the position of reading specialist. All present voted yea on a roll call vote.

Motion by Mr. Wernsman, seconded by Mr. Strawn, to approve Ashley Huser for the position of reading specialist. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema, seconded by Mr. Strawn, to approve Chris Dalberg for the position of 8th grade boys' basketball coach. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mrs. Sikkema, to approve Kelly Hobson for the position of student council advisor. All present voted yea on a roll call vote.

Motion by Mr. Blundell, seconded by Mr. Strawn, to approve Mike Persich for the position of 7th and 8th grade girls' basketball coach. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema, seconded by Mr. Strawn, to approve Melissa Dunton as a volunteer assistant softball coach. All present voted yea on a roll call vote.

Adjournment

Motion by Mrs. Sikkema (at 9:08 p.m.), seconded by Mr. Strawn to adjourn the May 21, 2015 meeting of the Board of Education. All present voted yea on a voice vote.

Bob Fisher
President

Jeff Wernsman
Secretary