

October 10, 2016

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:00 p.m. in the East Jackson Elementary School Community Room.

Board Members Present: Mr. Cromley, Mr. Neuland, Mr. Swiatlowski, Mrs. Maino, Mr. Straub, Mr. Scott, and Mrs. Wilkins

Board Members Absent: None

Administrator/ Supervisors Present: Mrs. Jacobs, Mr. Warner, Mr. Punches, Mr. Schramm, Mr. Wilkinson, Mr. Cole, Mr. Doerr

Staff Members: Michelle Day, Ray Hill, Ben Muto, Linda Scott

Visitors Present: Mary Husak, Sara Tackett, Darci Francoeur, Mark Kalmbach and family, Kaden Boatright and family.

The Pledge of Allegiance was recited.

Additions/Deletions to the Agenda

Motion added to appoint a Hearing Officer
Correction to one name on the Schedule C

Recognitions and Acknowledgements

Mark Kalmbach and Kaden Boatright were honored as East Jackson Elementary Students of the Month.

Approval of Consent Agenda

Mr. Neuland moved to approve the Consent Agenda.

Mr. Scott 2nd

1) Meeting Minutes

A. Regular Meeting – September 12, 2016

2) Financial

A. General Fund / Bond Ratification

1. Payroll – September	\$ 873,653.33
2. Voucher Printout – September	<u>1,190,866.68</u>
General Fund/ Bond Total	\$ 2,064,520.01

Ayes: 7 Nays: 0

Questions, Comments, Petitions from the Public – Sara Tackett from the Jackson District Library spoke to the board about the upcoming election and the millage that the Library is requesting.

Reports

- 1) Darci Francoeur, Business Manager from JCISD gave a presentation about the current budget status.
- 2) Mishele Wilkins attended the County School Board Association dinner and will be representing East Jackson at these meetings for the school year.
- 3) Superintendent’s Report
 - East Jackson Youth League has met with Superintendent Doerr. Ball fields at EJE will be getting upgrades as early as 10/11/2016.
 - Projected budget for student count was 1006 students. Preliminary, unaudited numbers after count day came in at 998.
 - Electronic evaluation tools for teachers and administrators are in place.
 - The audit is nearly complete and will be presented in November.
 - A rebate will be coming from Consumers foe being energy efficient.
 - Mr. Doerr is dealing with an issue regarding sophomore dual enrollment rules and status.
 - 3rd grade reading bill has passed. Mr. Doerr will meet with other superintendents to discuss what that means for our students.
 - Reminder that the Study Session is October 25, 2016 from 6:30 – 8:00 p.m. Gary Rider from MLI will be presenting.

Action Items

Schedule C Mr. Swiatlowski moved to approve the following Schedule C assignments for the 2016-2017 school year:

EJE

Department Chairs

Math- Lower El	Kris Mast
Math – Upper El	Amy Blackledge
ELA- Lower El	Ann Smiley
ELA – Upper El	Kellie Fazekas
Vocal Music Director	Dawn Miller
Elementary Band Director	Dawn Miller
Safety Patrol	Debbie Pickrell
Outdoor Education	Earl Kenyon
	Beth Murphy
	Samantha Niehaus
Art Fair	Julie Durocher
School Improvement Team	Theresa Aldridge
	Amy Blackledge
	Carrie Eldred
	Kellie Fazekas
	Beth Murphy
	Brad Pieh
	Ann Smiley

EJSS

(High School)

Instrumental Band Director	Warren Miller
Vocal Music Director	Warren Miller
Student Council	Lisa Tate
	Jason Smith

Senior Class Advisor	Beth Sanborn
Junior Class Advisor	Lisa Tate
	Mary Papiersky
Sophomore Class Advisor	Joy Collier
	Scott Fowler
Freshman Class Advisor	Chris Knight
	Laura Punches
National Honor Society	Janene Niedzwicki
	Ben Muto
SADD	Catherine Kelly
Robotics	Chris Galicki
Department Chairs	Staci Hunt
	Steve Csage
	Joy Collier
	Janene Niedzwicki
International Club	Ben Muto (0.5)
Director of Musical	Janene Niedzwicki
Assistant Director of Musical	Caitlin Christenson
Technical Director	Edward Stiger
Musical Director	Warren Miller
(Middle School)	
Instrumental Band Director	Warren Miller
Marching Band Director	Warren Miller
Vocal Music Director	Warren Miller
Student Council	Lisa Tate
	Jason Smith
Robotics	Chris Galicki
School Improvement	Ben Muto
	Janene Niedzwicki
	Joy Collier
	Eric Kramarczyk
	Chris Knight
	Lisa Tate
	Staci Hunt
	Steve Csage
	Wisper Babineau
Data Coaches	Jason Smith
	Beth Sanborn

Mr. Scott 2nd

Ayes: 7 Nays: 0

New Hire Mrs. Maino move to approve the hiring of Early Kenyon as elementary teacher, effective September 22, 2016.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Property Sale Mrs. Wilkins moved to approve a price adjustment on the Memorial School property from \$3,000,000 to \$2,850,000.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Other Board Discussion Matters

- 1) Community Caring Dinner - The Community Caring Dinner committee will convene in the coming weeks to begin planning for the annual dinner in December.
- 2) Website Committee - A website committee will be formed to re-design the district website. Mrs. Maino will be the chair of this committee.

Action Items Continued

Hearing Mrs. Maino moved to appoint Steve Doerr, Superintendent to serve as the Board’s Hearing Officer for the disciplinary hearing being conducted on October 10 2016.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Expulsion a. Mr. Scott moved to adjourn to closed session at 6:36 p.m. for a student disciplinary hearing.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
Mr. Scott	X	_____
Mrs. Wilkins	X	_____
Mr. Cromley	X	_____
Mrs. Maino	X	_____
Mr. Swiatlowski	X	_____
Mr. Neuland	X	_____
Mr. Straub	X	_____

Mr. Cromley 2nd

Ayes: 7 Nays: 0

b. Mrs. Wilkins moved to resume open session at 7:12 p.m..

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
Mr. Scott	X	_____
Mrs. Wilkins	X	_____
Mr. Cromley	X	_____
Mrs. Maino	X	_____
Mr. Swiatlowski	X	_____
Mr. Neuland	X	_____
Mr. Straub	X	_____

Mr. Swiatlowski 2nd

Ayes: 7 Nays: 0

Resolution Mr. Swiatlowski moved to adopt Student Expulsion Resolution FOR (in favor of) expulsion as presented in closed session.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
Mr. Scott	X	_____
Mrs. Wilkins	X	_____
Mr. Cromley	X	_____
Mrs. Maino	X	_____
Mr. Swiatlowski	X	_____
Mr. Neuland	X	_____
Mr. Straub	X	_____

Ayes: 7 Nays: 0

Mr. Scott 2nd

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 7:15 p.m.

Ayes: 7 Nays: 0

Mr. Neuland 2nd

Jan Maino
Secretary Board of Education