

November 14, 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, Mrs. Arcaro, Mr. Wilkinson, Mr. Cole, Mr. Doerr

Staff Members: Michelle Day, Ray Hill, Bonnie Walter, Denise Day

Visitors Present: Mary Husak, Darci Francoeur, Jenny Pelton, Lyndell Kerley, Kari Stripp, Aimee Swiatlowski, Austin Hayes, Misti Bell, Elisabeth Stripp and family, Julius Farrell and family

The Pledge of Allegiance was recited.

Additions/Deletions to the Agenda

Action item added to accept 2015-2016 audit as presented.

Recognitions and Acknowledgements

Elisabeth Stripp, Julius Farrell, and Aubrey Brainard were honored as November Students of the month.

Approval of Consent Agenda

Mr. Scott moved to approve the Consent Agenda.

Mr. Neuland 2nd

1) Meeting Minutes

- A. Regular Meeting – October 10, 2016
- B. Study Session – October 25, 2016

2) Financial

A. General Fund / Bond Ratification	
1. Payroll – October	\$ 630,378.44
2. Voucher Printout – October	<u>1,944,329.77</u>
General Fund/ Bond Total	\$ 2,574,708.21

Ayes: 7 Nays: 0

Questions, Comments, Petitions from the Public – Jenny Pelton and Lyndell Kerley presented a check on behalf of the East Jackson Youth League to off-set the cost of the new clay that was put onto the ball fields at East Jackson Elementary.

Reports

- 1) Ryan from Miller Davis gave a short update on the progress of the punch list at the Secondary Building for construction. We are in the final stages.
- 2) Michelle Day and Aimee Swiatlowski presented a report on the status of the East Jackson Music Boosters. They explained the fundraisers and events that the students are participating this school year.
- 3) Darci Francoeur from the JCISD gave an update on the October financials and also a report on the 2015-2016 Audit which will be voted upon later in the meeting.
- 4) Board Reports/ Sharing
 - Mr. Cromley gave an update on the most recent Finance Committee meeting.
 - Mrs. Wilkins thanks Kirk Warner and his staff for their efforts on election day.
 - Mrs. Maino gave an update on the Community Caring Dinner, scheduled for December 16, 2016.
- 5) Superintendent’s Report
 - The district is actively pursuing rebates such as Erate for the phone systems and Consumer’s Energy for electrical and gas improvements.
 - Both EJE and EJSS are now Energy Star Certified.
 - We have received confirmation of the MDE Early Literacy Grant to promote 3rd grade reading.
 - FLSA has new guidelines going into effect. Affected employees have been notified and plans put in place to keep the district in compliance.
 - We have received the John George Grant. ½ went to the College and Career Access Center and ¼ went to the Music Program, with the remaining ¼ going toward 3rd grade reading.
 - A huge thank you to Michigan Paving for donating asphalt and time to our bus garage yard. This will help prolong the life of our bus fleet.
 - Thank you to the Bond Steering Committee for communication and consistency and guiding the district through this process.
 - Mr. Doerr will be meeting with the NEOLA representative about policy updates and will be calling a Policy Committee meeting in the near future.

Action Items

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

EJSS
(High School)

E- Club
Yearbook
Costumer

Joy Collier
Ray Hill
Ellen Yoakam

Data Coaches
(Correction from 10/10/16)

Jason Smith (.5 FTE)
Beth Sanborn (.5 FTE)

Mr. Scott 2nd

Ayes: 7 Nays: 0

Athletics Mr. Scott moved to approve the following Extra Duty assignments for Athletics for the 2016-2017 school year:

Boys Basketball

Varsity – Rodney Lowden

JV – Coty Farrell

8th grade – Steve Csage

7th grade – Eric Kramarczyk

Girls Basketball

Varsity – Greg Zeller

JV – Cory Hunt

8th grade – Eric Kramarczyk

7th grade – Ashley Sherwood

MS Volunteer –Rebecca Brown

Wrestling

Varsity – Michael Kraft

Varsity Assistant – Dioyanny Banks .5

Varsity Assistant – Tyler Bannerman .5

MS – Jordan Caldwell

Competitive Cheer

Varsity – Abbey Rood

MS – Samantha Baldwin

Bowling

Boys Varsity – Bruce Rendall

Girls Varsity – Rebecca Rendall

Boys Baseball

Varsity – Ray Hines

Girls Softball

Varsity – Steve Csage

Boys golf

Ray Hill

Track

Varsity Head boys/girls – Laura Panches

Assistant – Tra Coolbaugh

Volunteer – Kary Swiontek

MS Track

Eric Kramarczyk

Mr. Neuland 2nd

Ayes: 7 Nays: 0

Resignation Mr. Cromley moved to approve the resignation of Karen King, Secretary at East Jackson Elementary, effective November 11, 2016.

Mrs. Wilkins 2nd

Ayes: 7 Nays: 0

Audit Mr. Scott moved to approve the 2015-2016 Audit as presented.

Mrs. Wilkins 2nd

Ayes: 7 Nays: 0

Employee Evaluation Mrs. Maino moved to adjourn to closed session at 6:46 p.m. for an employee evaluation.

<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. Mr. Swiatlowski moved to resume open session at 7:35 p.m..

Mr. Neuland 2nd

Ayes: 7 Nays: 0

Other Board Discussion Matters

- 1) None

Adjournment

Mr. Neuland moved to adjourn this Board of Education meeting at 7:36 p.m.

Mr. Swiatlowski
2nd

Ayes: 7 Nays: 0