

June 13, 2016

The 2016-2017 Budget Hearing as posted and legally advertised in the Jackson Citizen Patriot was called to order by President Straub at 6:00 p.m. in the East Jackson Elementary School Community Room. Superintendent Patrick Little reviewed the relevant available data. A copy of the handout he presented will be filed with the original meeting minutes. Mr. Little invited questions or comments from the public. There were none.

Adjournment

Mr. Neuland moved to adjourn this Budget Hearing at 6:30 p.m.

Mr. Cromley 2<sup>nd</sup>

Ayes: 6      Nays: 0

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:30 p.m. in the East Jackson Elementary School Community Room.

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

Board Members Absent: Mrs. Maino

Administrator/ Supervisors Present: Superintendent Little, Mrs. Arcaro, Mrs. Jacobs, Mr. Wilkinson,  
and Mr. Cole

Staff Members Present: Michelle Day, Ray Hill, Denise Day

Visitors Present: Darci Francoeur, Sean Lester, Gabe Alvey, Ryan Thomas, Jack Abate

Additions/Deletions to the Agenda

None

Approval of Consent Agenda

Mrs. Wilkins moved to approve the Consent Agenda.

Mr. Neuland 2<sup>nd</sup>

1) Meeting Minutes

- A. Regular Meeting – May 9, 2016
- B. Special Meeting – May 18, 2016
- C. Special Meeting – June 1, 2016

2) Financial

A. General Fund / Bond Ratification	
1. Payroll – May	\$ 632,830.42
2. Voucher Printout – May	<u>897,296.46</u>
General Fund/ Bond Total	\$ 1,530,126.88

Ayes: 6      Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

- 1) Ryan Thomas from Miller Davis gave an update of the current construction projects at the Secondary school. Activity will ramp up when students and staff have gone home for summer break.
- 2) Gabe Alvey from Diekama Hamman discussed that the work has been completed from a design standpoint. There will be an 11 month walk through at East Jackson Elementary on June 21, 2016.
- 3) Mr. Little summarized the Food Service memo that Glenn Schramm presented to the board for consideration for the June 27, 2016 meeting. Mr. Schramm will be present for questions at the June 27, 2016 meeting.
- 4) Darci Francoeur, Business Manager from the JCISD presented the May budget update.
- 5) A. Ken Straub attended both the Diamond Awards and the Spring Sports banquet at EJSS. Many thanks and appreciation were given to the organizers of both events, as they are a source of great pride to the students and their families.  
 B. Mickey Cromley gave a short update on the Finance Committee activity, which included the work that was presented in the budget hearing.  
 C. Doug Scott discussed having an upcoming Policy Committee meeting with the new Superintendent. Mr. Palka from NEOLA will be contacted for a list of priority policies.
- 6) A. Superintendent Little discussed the approval of the budget from the state. It is not yet approved, but he anticipates that it will be soon.  
 B. Superintendent Little introduced Sean Lester who is the new Team Leader at the WAY Program.  
 C. Jill Arcaro presented information on the Building Healthy Communities grant that was awarded to the Elementary valued at \$15,000.00.

Mr. Neuland moved to enter into closed session at 6:57 p.m. for contract negotiation and personnel matters.

Mr. Scott 2<sup>nd</sup>

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

Mr. Scott moved to resume open session at 7:16 p.m.

Mr. Neuland 2<sup>nd</sup>

Ayes: 6 Nays: 0

Action Items

Layoff A. Mr. Swiatlowski moved to approve the Tenure Teacher layoff resolution as presented.

Mr. Scott 2<sup>nd</sup>

Ayes: 6 Nays: 0

B. Mr. Neuland moved to approve the Probationary Teacher layoff resolution as presented.

Mr. Cromley 2<sup>nd</sup>

Ayes: 6 Nays: 0

C. Mr. Scott moved to approve the Non-Instructional Staff layoff resolution as presented.

Mr. Swiatlowski 2<sup>nd</sup>

Ayes: 6 Nays: 0

Recall Mrs. Wilkins moved to approve the recall from layoff of the following teachers for the 2016/2017 school year:

- a. Warren Miller – Recall to 1.0 FTE from .83 FTE
- b. Jodi Ford – Recall to 1.0 FTE from .83 FTE
- c. Caitlin Christenson – Recall to 1.0 FTE from .83 FTE
- d. Julie Durocher – Recall to 1.0 FTE from .72 FTE

Mr. Scott 2<sup>nd</sup>

Ayes: 6 Nays: 0

LOA Return Mr. Scott moved to approve the return of Kara (King) Boughton from a one year leave of absence for the 2016/2017 school year.

Mr. Swiatlowski 2<sup>nd</sup>

Ayes: 6 Nays: 0

Schedule C Mr. Scott moved to approve the following Schedule C recommendations:

Warren Miller	HS Marching Band Director
Dawn Miller	HS Assistant Marching Band Director
Warren Miller	Band Camp Director
Dawn Miller	Band Camp Assistant Director
Greg Saucedo	Percussion Associate
Mel Fraley	Color Guard Associate

Mr. Neuland 2<sup>nd</sup>

Ayes: 6 Nays: 0

Comp Mrs. Wilkins moved to approve the Non-Union Compensation memo for the 2016/2017 school year as presented.

Mr. Neuland 2<sup>nd</sup>

Ayes: 6 Nays: 0

SS Mr. Swiatlowski moved to approve the Student Support memo for the 2016/2017 school year as presented.

Mr. Scott 2<sup>nd</sup>

Ayes: 6 Nays: 0

Prob/Tenure Mr. Scott moved to approve the Teacher Probation/Tenure recommendations as presented.

Mr. Cromley 2<sup>nd</sup>

Ayes: 6 Nays: 0

MHSAA Mr. Scott moved to approve the MHSAA 2016/2017 Membership Resolution as presented.

Mr. Swiatlowski 2<sup>nd</sup>

Ayes: 6 Nays: 0

JCSD Mrs. Wilkins moved to approve the contract with the Jackson County Sheriff's Department for Liaison services in the amount of \$23,440.00

Mr. Swiatlowski 2<sup>nd</sup>

Ayes: 6 Nays: 0

Org Meeting Mr. Cromley moved to establish the July organizational meeting as July 11, 2016.

Mr. Scott 2<sup>nd</sup>

Ayes: 6 Nays: 0

Retirement Mrs. Wilkins moved to accept retirement notices from the following:

- a. Tammy Hersha – EJSS Counselor (30 years of service)
- b. Allen King – Elementary Teacher (26 years of service)

Mr. Swiatlowski 2<sup>nd</sup>

Ayes: 6 Nays: 0

Other Board Discussion Matters

The upcoming summer schedule for board meetings and superintendent interviews was reviewed.

Adjournment

Mr. Neuland moved to adjourn this Board of Education meeting at 7:26 p.m.

Mrs. Wilkins 2<sup>nd</sup>

Ayes: 6 Nays: 0

Jan Maino  
Secretary Board of Education