Gladwin Community Schools
Board of Education
Meeting Minutes
October 10, 2011

A. Call to Order:

The regular meeting of the Board of Education of Gladwin Community Schools was called to order by Vice President Lisa Schwager at 7:30 p.m. in the Gladwin High School Library.

B. Roll Call:

Members Present: Kelly Gower, Lisa Schwager, Sally Hightower, Greg Alward, Brad Withrow.

Members Absent: Paul Graveline, Trevor Gravelle

Administrators Present: Rick Seebeck, Julie Shearer, Marcene Damitz, Joe Cote, Dave Beyer, Mandi Zaborowski, Paul Zagata, Linda Stodolak, Bernie Williamson, Ruth Ann Joslin

The Pledge of Allegiance was recited by those in attendance.

C. Approval of the Agenda:

Moved by Sally Hightower, seconded by Kelly Gower to approve the agenda as presented. Motion passed unanimously. **Motion #1.**

D. Approval of the Minutes:

1. Minutes

Motion by Kelly Gower, seconded by Greg Alward to approve the following minutes as presented:

Regular meeting minutes – September 12, 2011
Special meeting minutes – September 26, 2011
Executive meeting minutes – September 26, 2011
Workshop meeting minutes – September 26, 2011

The meeting minutes were approved as presented.
Motion passed unanimously. **Motion #2**.

2. Committee Minutes

The DSIT meeting minutes were accepted for August 15, 2011

E. Approval of the bills:

Moved by Greg Alward, seconded by Kelly Gower to approve the following bills:
Current: $66,978.37

Prepaid: $1,333,586.65
Motion passed unanimously. **Motion #3**.

F. Communications:

1.Presentation to the Board:
Shannon Wilson from Weinlander Fitzhugh presented the 2010-2011 audit.

2. From the Public:
There was one question regarding student count day.

2. From the Board Members:
There were no communications from the Board members.

3. Student Representative Report:
Caleb Hortop, President of Student council reported that:
Homecoming theme was "Decades". He reviewed the court, tickets sold, halftime banners and halftime activities. He gave a review of the quiz bowl team activities. Caleb discussed a fund raiser for National Honor Society and talked about The Nest selling items at home games.

G. Administrator Reports:

Paul Zagata, Principal, Gladwin High School, reported that the Guidance Department is working on a report to students about getting ready for college searches. 9th graders are taking the MEAP test next week. Looking at a questionnaire for use in school improvement plan.

Mandi Zaborowski, Assistant Principal, Gladwin Jr. High, reported that the Jr. High had assemblies today to discuss incentives for testing days. The Jr. High students enjoyed "spirit week" activities during Home Coming week. The Jr. High just finished fluency testing and getting ready for Benchmark Assessment testing.

Joe Cote', Principal, Gladwin Intermediate School, reported that the building celebrated red ribbon day. They are currently doing a Houghton Mifflin math program study as in the Elementary building. MEAP testing starts October 11th.

Marcene Damitz , Principal, Gladwin Elementary School, reported that the Elementary is moving to common core state standards. Field trips are being enjoyed by the students.

Ruth Ann Joslin, Director of Athletics, reported that the weather was great for Home Coming. Tickets sold well. We will be hosting districts for volleyball. The Gladwin Recreational Area was used for the Gladwin cross country invitational.

Bernie Williamson, Director of Transportation and Maintenance, reported that everything seems to be going well.

I. Committee Reports:
There were no committee reports.

J. Superintendent's Report:
1.Information Items:
a. Talent Search Grant: Mid Michigan Community College applied for and was awarded a grant for students who would be the "first person" in their family to attend college. The grant will help the students attain that goal.

2. Discussion Items:
There were no discussion items.

K. Action Items:
1. Old Business
a. The ETC contract will be tabled until the next regular meeting.

2. New Business
a. Student Hearing
Moved by Greg Alward, seconded by Kelly Gower to go into closed session at 8:19 p.m. to discuss a student matter.
Motion passed unanimously. **Motion #4.**

Moved by Kelly Gower, seconded by Greg Alward to return to open session at 8:31 p.m. Motion passed unanimously. **Motion #5**.

Moved by Kelly Gower, seconded by Greg Alward to expel student #12-002 through the end of the 1st semester of the 2011-2012 school year. Motion passed unanimously. **Motion #6**.

b. Rescind Adult Education Contract:

Moved by Kelly Gower, seconded by Lisa Schwager to rescind the movement to sign the adult education contract. Motion passed unanimously. **Motion #7**.

c. Rescind Adult Education Pupil Agreement:
Moved by Kelly Gower, seconded by Greg Alward to rescind the Adult Education pupil agreement . Motion passed unanimously. **Motion #8.**

d. General Fund Budget Adjustments:
Moved by Greg Alward, seconded by Kelly Gower to accept the general fund budget adjustments as presented. Motion passed unanimously. **Motion #9**.

e. 2010-2011 Audit:
Moved by Kelly Gower, seconded by Greg Alward to accept the 2010-2011 audit as presented by Shannon Wilson of Weinlander Fitzhugh. Motion passed unanimously. **Motion # 10**.

f. Gladwin Bus Driver Association Contract Ratification:
Moved by Kelly Gower, seconded by Sally Hightower to accept the GBDA contract as presented. Motion passed unanimously. **Motion #11**.

g. Alternative Education Building Lease:
Moved by Kelly Gower, seconded by Greg Alward to accept the building lease as presented. Motion passed unanimously. **Motion # 12**.

h. School Board Member Orientation Dates:
Moved by Greg Alward, seconded by Kelly Gower to move item to old business for the next regular board meeting. Motion passed unanimously. **Motion # 13**.

i. Coaching Recommendation:
Moved by Greg Alward, seconded by Kelly Gower to approve the hiring of Josh Pahl. Motion passed unanimously. **Motion #14**.

j. Gladwin Co-op Nursery Agreement:
Moved by Greg Alward, seconded by Kelly Gower to approve the Gladwin Co-op Nursery Agreement. Motion passed unanimously. **Motion #15**.

L. Adjournment:
The meeting was adjourned at 8:50 p.m.

Dated: October 10, 2011

_____
Sally Hightower, Secretary
Gladwin Board of Education