Gladwin Community Schools
Board of Education
Meeting Minutes
December 12, 2011

A. Call to Order:

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

B. Roll Call:

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

Vacancies : One

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

The Pledge of Allegiance was recited by those in attendance.

C. Approval of the Agenda:

Moved by Kelly Gower, seconded by Lisa Schwager 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:

Regular meeting minutes – November 14, 2011
Executive meeting minutes – November 14, 2011
Special meeting minutes – November 22, 2011
Workshop meeting minutes – November 28, 2011
Special meeting minutes – November 29, 2011
Special meeting minutes – December 6, 2011

District School Improvement Team minutes – October 19, 2011
The meeting minutes were approved as presented.
Motion passed unanimously. **Motion #2**.

2. Committee Minutes

There were no committee meeting minutes submitted.

E. Approval of the bills:

Moved by Greg Alward, seconded by Kelly Gower to approve the following bills:
Current: $103,416.58
Prepaid: $1,200,259.05
Motion passed unanimously. **Motion #3**.

E. Communications:

1.Presentation to the Board:
There were no presentations.

2. From the Public:
There were no public comments.

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:
The Madrigal Dinner went well, The NHS blood drive collected 87 pints of blood and the student council is planning a snowball dance in February.

F. Administrator Reports:

Paul Zagata, Principal, Gladwin High School, reported that the Madrigal dinner went well, the staff breakfast is tomorrow for the high school staff, band concert is Wednesday at 7:30 p.m. and choir concert Sunday at 2:00 p.m.

Dave Beyer, Principal, Gladwin Jr. High, reported that they are having school improvement meetings in the Jr. High, the Jr. High choir concert is at 7:00 p.m., band concert next Tuesday, some students will be visiting the Midland Center for the Arts and there will be an in school dance next week.

Joe Cote', Principal, Gladwin Intermediate School, reported that the 3rd grade went to the Midland Center for the Arts today, December 22 is the Christmas assembly, and Nov 30th was the RIF book distribution.

Marcene Damitz , Principal, Gladwin Elementary School, reported that the Title I game night went well, the elementary teachers are working on their Math program, December 20 is the elementary staff breakfast.

Janet Nettleton, Nutrition Services Supervisor, reported that Carol Westjohn is requesting that we provide supper for students attending the Sparks program.

Bernie Williamson, Director of Transportation and Maintenance, reported that everything is going well.

I. Committee Reports:
There were no committee reports.

J. Superintendent's Report:
1.Information Items:
There was no report given

K. Action Items:
1. Old Business

b. ETC Contract:
The ETC contract will be tabled until the next meeting.

2. New Business

a. Suspension of Policy on Interviewing Potential Board Members:
Motion by Kelly Gower, seconded by Greg Alward to suspend the policy on interviewing potential board members. Roll call vote as follows:
Ayes: Alward, Gower, Schwager, Thurlow, Withrow, Hightower,
Nays: None
Resolution passes. **Resolution #1.**

b. Appoint New School Board Member:
Motion by Greg Alward, seconded by Kelly Gower to appoint Trevor Gravelle as the new school board member. Roll call vote as follows:
Ayes: Alward, Gower, Schwager, Thurlow, Withrow, Hightower,
Nays: None
Resolution passes. **Resolution #2**

c. Lay-Off and Recall Policy (2nd Reading):
Motion by Kelly Gower, Seconded by Greg Alward to approve the policy
Motion carried unanimously. **Motion #4.**

d. Set Organizational Meeting Date and Time:
After discussion the organizational meeting will be Monday, January 9, 2012 at 7:30 p.m. in the Jr. High Library.

e. Annual Resolution for Summer Tax Collection:
Motion by Kelly Gower, seconded by Greg Alward to approve the annual resolution for summer tax collection. Roll call vote as follows:
Ayes: Alward, Gower, Schwager, Thurlow, Withrow, Hightower.
Nays: None
Resolution passes: **Resolution #3**.

f. CIPA Compliance Policy (1st Reading):
Motion by Kelly Gower, seconded by Greg Alward to approve the first reading of the CIPA Compliance Policy. Motion carried unanimously. **Motion #5**.

g. Universal Service Funding Approval:
Motion by Greg Alward, seconded by Kelly Gower to approve the funding of the technology updates for the school district. Motion carried unanimously. **Motion #6**.

L. Adjournment:
The meeting was adjourned at 7:57 p.m.

Dated: December 12, 2011

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Brad Withrow, Secretary
Gladwin Board of Education