

Food Service Expenditures

Motion made by Reed to acknowledge and authorize this month’s payments reflected in the Food Service Report dated May 31, 2018 for the total of \$11,876.64.

Seconded by Losey

Ayes All Nays _____ Motion passed: X Yes ___No

Sinking Fund Expenditures

Motion made by Reed to acknowledge and authorize this month’s payments reflected in the Sinking Fund Report dated May 31, 2018 for the total of \$3,492.26.

Seconded by Stonhouse

Ayes All Nays _____ Motion passed: X Yes ___No

General Fund Budgetary Control Report

Motion made by Reed to acknowledge this month’s payments reflected in the Budgetary Control Report dated May 30, 2018

Seconded by Wyatt

Ayes All Nays _____ Motion passed: X Yes ___No

5. **STUDENT HIGHLIGHTS:** None

6. **STAFF HIGHLIGHTS & REPORTS:** Mrs. Lipchik discussed new K-12 Science Standards and schedule changes because of new requirements

7. **CITIZEN COMMENTS (3-minute limitation per question/comment submitted to Secretary):** None

8. **INFORMATION AND ACTION ITEMS:**

A. Approval of Mrs. Rachelle Cook as Superintendent of Schools

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Mrs. Rachelle Cook as Superintendent.

Resolution # 87-18 Motion made by Losey to approve Rachelle Cook as Superintendent.

Seconded by Reed

AYES All NAYES _____ Motion passed: X Yes ___No

B. Approval of Lauer Pest Control to spray the School

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Lauer Pest Control as our Pest Management Company.

Resolution # 88-18 Motion made by Stonhouse to approve Lauer Pest Control as our Pest Management company. Seconded by Lowery

AYES All NAYES _____ Motion passed: X Yes ___No

C. Approval of new Boys Basketball Coach

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Brian Kujawa as the JV and Varsity Boys Basketball Coach for the 2018-2019 season.

Resolution # 89-18 Motion made by Stonhouse to approve Brian Kujawa as the JV and Varsity Boys Basketball Coach. Seconded by Lowery

AYES All NAYES _____ Motion passed: X Yes ___ No

D. Approval of football co-op with Wolverine

Proposal/Rationale:

It is the recommendation of the Superintendent to approve a football co-op with Wolverine.

Resolution # 90-18 Motion made by Lowery to approve football co-op with Wolverine. Seconded by Kenwabikise

AYES All NAYES _____ Motion passed: X Yes ___ No

E. Approval of School Counselor

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Kristen Herriman as our new school counselor.

Resolution # 91-18 Motion made by Stonhouse to approve Kristen Herriman as our school counselor. Seconded by Reed

AYES All NAYES _____ Motion passed: X Yes ___ No

F. Approval of Contracts

Proposal/Rationale:

It is the recommendation of the Superintendent to approve Ashlee Herrington's contract for the 2018-2019 school year.

note to cap sick days at 100 accumulative days

Resolution # 92-18 Motion made by Reed to approve Ashlee Herrington's contract for the 2018-2019 school year. Seconded by Kenwabikise

AYES All NAYES _____ Motion passed: X Yes ___ No

G. Sam Lowery- online AP course for 2018-2019 school year

Resolution # 93-18 Motion made by Reed to approve Sam Lowery for requested A/P courses Computer Science and Physics. Seconded by Stonhouse

AYES 6 NAYES _____ Abstain 1 Motion passed: X Yes ___ No

H. Gary- air conditioning on the yellow caterpillar bus because of the window tint

Gary presented a quote for the over hangs on the bus garage and air conditioner on the bus

I. Donna Magill – Contract

Donna spoke about a pay increase and her position at the school

9. **ADMINISTRATIVE REPORT**

Superintendent/K-12 Principal – Dean Paul- introduced new custodian- Brian.
Discussed bus driver retirement, aviation class, Sprint phone company might add a tower

10. **BOARD COMMITTEE REPORTS: None**

Building & Site Policy & Finance Personnel/Athletics/Curriculum
 Char-Em Regional Board Board updates

11. **EXECUTIVE SESSION:** Personnel

Motion made by Reed to go into closed session at 8:02 pm, Seconded by Lowery. Roll call: X Karen McFarland, X Simon Kenwabikise, X Catherine Stonhouse, X Jason Losey, X Tracey Lowery, X Maurika Reed, X Josh Wyatt
Motion Passed

Discussed staffing options and future retirement possibilities, spoke about Board protocol for information from open board meetings.

Motion made by Losey to approve the closed session minutes of closed meeting. Seconded by Reed. Motion Passed

Motion made by Kenwabikise to go out of closed session at 8:35, Seconded by Lowery. Roll call: X Karen McFarland, X Simon Kenwabikise, X Catherine Stonhouse, X Jason Losey, X Tracey Lowery, X Maurika Reed. X Josh Wyatt
Motion Passed

12. **ADJOURNMENT**

Board President, Karen McFarland, adjourned the meeting at 8:36 pm.