

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #17

Tuesday, September 25, 2012

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Dave Vensel, Vice President Robert Yeo, Secretary June Knabusch-Taylor, Parliamentarian Tedd March, Trustee Aaron N. Mason, Trustee Wendy Spicer, and Trustee Larry VanWasshenova

Board Members Absent: None

Administrators Present: Randy Monday, Julie Everly, Ryan McLeod, Katherine Eighmey, David Payne

Administrators Absent: Barry Martin, Jerry Oley

President Vensel called the meeting to order at 7:05 p.m.

MHS Student Council – Homecoming Update

Teacher Anne Knabusch introduced members of the Monroe High School Student Council who gave board members an overview of upcoming homecoming activities planned.

Welcome

School board candidate, Ryan Philbeck, was welcomed to the meeting by Mr. Vensel.

Public Commentary-Agenda Items Only

There was no public commentary at this time.

Approval of Minutes

Motion by Mr. VanWasshenova; support by Mr. Mason to approve the minutes of the following meetings as submitted:

- September 11, 2012 Board Work Session
- September 11, 2012 Board Meeting #16

Vote: Motion carried by a 7-0 roll call vote.

Reports and Update

The September 10, 2012 Board Personnel Committee minutes and the September 11, 2012 Board Curriculum Committee minutes were received without comments.

Ratification of the Assistant Master Agreement

Motion by Mr. Yeo; support by Mrs. Knabusch-Taylor to ratify the Master Agreement for July 1, 2012 through June 30, 2013 between the International Union of Operating Engineers Local 324 AFL-CIO and the Monroe Board of Education effective September 25, 2012.

Discussion: Mr. Yeo thanked everyone involved in being committed to doing what is best for the district by settling this contract.

Vote: Motion carried by a 7-0 roll call vote.

Teacher Appointment

Motion by Mr. Mason; support by Mr. VanWasshenova to approve the appointment of Stephanie Blunt as a teacher with Monroe Public Schools effective September 25, 2012 and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Vote: Motion carried by a 7-0 roll call vote.

Teacher Appointment

Motion by Mr. Yeo; support by Mr. Mason to approve the appointment of Crystal Stubleski as a teacher with Monroe Public Schools effective September 25, 2012 and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Vote: Motion carried by a 7-0 roll call vote.

United Way Resolution

Motion by Mr. Yeo; support by Mr. VanWasshenova to approve the resolution declaring October United Way Month. The intent of this proclamation is to encourage our employees to participate in this effort.

Vote: Motion carried by a 7-0 hand vote.

Apple TV Purchase

Motion by Mr. Yeo; support by Mr. Mason to approve the purchase of 160 Apple TVs for a total cost not to exceed \$15,840. The money for this purchase will come from the Technology millage fund.

Discussion: Teachers who attended the summer technology institute will received the Apple TVs. They were notified about a month prior to the institute with a "save the date" notice.

Vote: Motion carried by a 7-0 roll call vote.

POS Purchase

Motion by Mr. Mason ; support by Mr. Yeo to approve the purchase of 25 new Point of Sale computer stations from Netch for a total cost not to exceed \$32,100. The money for this purchase will come from the food services funds.

Discussion: These machines should last approximately five years. At the high school level, students enter their student identification numbers and their accounts are charged for the meal purchased. At the elementary level, students are identified by their picture and charged accordingly.

Vote: Motion carried by a 7-0 roll call vote.

NSBA Membership Dues

Motion by Mr. Yeo; support by Dr. March to approve the 2013 membership dues to the National School Boards Association in the amount of \$4,675.00.

Discussion: The dues are approximately \$150 more than last year. Mr. Monday feels there are many benefits received by being a member of NSBA.

Vote: Motion carried by a 6-1 roll call vote. Mr. VanWasshenova voted no.

Superintendent Comments

- ❖ The auction held last Saturday was very successful and raised more than \$10,500. The money raised may be used to open some type of museum housing artifacts from Monroe Public Schools. Some of the items sold were those taken from Lincoln and Christancy before those schools were razed. Special thanks were given to Mrs. Knabusch-Taylor and Mr. VanWasshenova for their efforts successfully removing many of the historical pieces from these buildings.
- ❖ We have cancelled plans for a 150th anniversary celebration for Monroe High School after local historians pointed out that this would actually be the 152nd anniversary of Monroe High School.

- ❖ Wednesday, October 3rd is the fall count day and it comprises 90% of our state per-pupil funding.
- ❖ MEAP testing begins October 9th and concludes October 17th.
- ❖ September 26 will be a one-hour early release for students.
- ❖ Mr. Monday will not be attending the MASA conference in Traverse City as originally planned.

Old Business

There was no old business.

New Business

- ❖ Mr. Yeo reminded everyone that the Education Foundation is working to “fill the stands” at the October 13th Monroe High homecoming football game.
- ❖ Mrs. Knabusch-Taylor mentioned that the MHS student council parked cars for donations and the DECA group sold donuts and coffee at the auction and both groups raised money.
- ❖ Mr. Monday thanked the central office staff for volunteering their time working at the auction and the custodial/maintenance staff for their efforts as well.

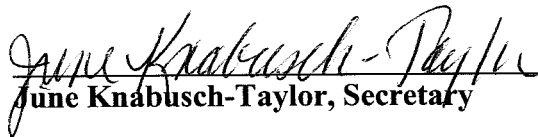
Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mr. Yeo; support by Mr. Mason that the September 25, 2012, Board Meeting #17 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:42 p.m.



June Knabusch-Taylor, Secretary