

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #2

January 24, 2017

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Lawrence VanWasshenova, Vice President Floreine Mentel, Secretary Cynthia Taylor, Parliamentarian Cheryl Sweeney, Trustee Matthew Bunkelman, Trustee Robert Nichols, and Trustee Rosalie Pasko

Board Members Absent: None

Administrators Present: Julie Everly, Katherine Eighmey, Cindy Flynn, Terry Joseph, Jerry Oley, David Payne

Administrators Absent: None

President VanWasshenova called the meeting to order at 7:04 p.m.

Public Commentary-Agenda Items Only

There was none at this time

Approval of Minutes

Motion by Mrs. Taylor; support by Mrs. Pasko to approve the minutes of the following meetings as submitted:

- January 9, 2017, Board Work Session
- January 10, 2017, Board Work Session
- January 10, 2017, Board Meeting #1
- January 17, 2017, Special Board Meeting (3 sets)
- January 17, 2017, Closed Meeting (2 sets)

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

Acceptance of Reports and/or Committee Reports

The Contracted Services Recommendations report was received.

Administrator Appointment

Motion by Mr. Bunkelman; support by Mrs. Taylor to approve the appointment of Michael Foley as an administrator with Monroe Public Schools effective February 6, 2017, 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.

Superintendent's Comments

Mrs. Everly highlighted several upcoming events around the district. These events can also be found on our website.

Monroe High School's HOSA group traveled to the Jackson Career Center this past weekend, and several of them placed for their event. Gold medal winners were Lydia Malik and Brooke Shugarman for Health

Career Display; and Ali LaFountain in Sports Medicine. Also, we had two students represent MHS at the All State Choir event in Grand Rapids – Christian Guy and Zach Everly.

Mrs. Everly introduced the Kohler family – Mark, Beth and Cameron. Cameron was Monroe High School's Homecoming King this past fall. Mrs. Kohler highlighted some of Cameron's experiences in Monroe Public Schools.

Old Business

There was none at this time.

New Business

There was none at this time.


Public Commentary-Any Topic

There was none at this time.

Adjournment

Motion by Mrs. Mentel; support by Mrs. Taylor that the January 24, 2017, Board Meeting # 2 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:21 p.m.



Cynthia Taylor, Secretary