

SUBJECT TO APPROVAL

**MINUTES OF REGULAR BOARD MEETING
BOARD OF EDUCATION SCHOOL DISTRICT 36
TUESDAY, APRIL 21, 2015**

Call to Order

Mrs. Fogel called the Regular Board Meeting of the Board of Education of Grass Lake School District #36 to order at 7:01 p.m.

Roll Call

Present: Mr. Gembara, Mrs. Caya, Mrs. Collins, Mr. Lobodzinski,
and Mrs. Fogel

Absent: Mrs. Rietschel and Mr. Jost

Also Present: Dr. Terry O'Brien, Superintendent/Principal
Ms. Donna Shupe, Assistant Principal
Ms. Patti Rische, Business Manager
Mrs. Mary Capek, Administrative Assistant
Mrs. Linda Vaughn, Community Member
Scariano, Himes & Petrarca Law Firm
Robbins-Schwartz Law Firm
Hauser Izzo Law Firm

Mr. Jost entered the meeting at 7:04 p.m.

Approval of Consent Agenda:

Prior to the motion, questions were asked about the Athletic Stipend Payments and Dr. O'Brien suggested that a report be created to show the exact payments. This will be provided at the May Board Meeting. Mrs. Collins inquired about vendor payments for what looked like new vendors; specifically Case Construction, Supply Works and Signal Perfection. Further discussion took place regarding the role of Salty Pineapple and the school's website. Dr. O'Brien explained that the website is still under construction and that we subcontract Salty Pineapple for design. He also stated that he will talk to Mr. Wong on the status of the website being completed. Further discussion took place regarding the outsourcing of maintaining the website or managing it in house. Mrs. Caya suggested that we set a goal by the end of the summer and have it completed for the start of the new school year. Additional discussion took place regarding the website of Emmons being nice and functional. Also, discussion took place regarding the possibility

of a stipend for a staff member with vision interaction with students. Mrs. Collins inquired whether Mr. Wong could manage the website. Dr. O'Brien will research options and bring to the May meeting for discussion.

As presented under the Consent Agenda, one motion was made by Mr. Lobodzinski and seconded by Mrs. Fogel to approve the Minutes of the Regular Board Meeting of March 17, 2015, March 2015 Treasurer's Report, Payroll – March 2015, Vendors – April 2015, the appointments of Ms. Donna Shupe as F/T Principal and the resignation of Ms. Andrea Cleveland, P/T Lunch Supervisor.

Motion carried by roll call vote:

Ayes:	6	Mr. Gembara, Mrs. Caya, Mrs. Collins, Mr. Lobodzinski, Mrs. Fogel and Mr. Jost
Nays:	0	
Abstain:	0	
Absent:	1	Mrs. Rietschel

Attorney Interviews

- a. Scariano, Himes & Petrarca (7:15 p.m.)
- b. Robbins-Schwartz (7:45 p.m.)
- c. Hauser Izzo (8:15 p.m.)

The Attorney of Record Committee (Mrs. Collins & Mrs. Caya) invited the three finalists to interview for the Attorney of Record at this Board meeting. The Board requested each firm to present 15-minutes on how each firm would approach the questions given by the committee followed by 5 to 10 minutes of questions/answers.

Discussion took place regarding the three candidates for Attorney of Record.

Public Input

None

Reports/Communications

- a. Election
 - i. Facilities (Building Referendum)
 - ii. Board of Education

Discussion took place regarding the May 12th Board meeting and how Mr. Jost will start the meeting to canvass the votes of the April 2015 General Election. After the canvassing of votes, the Board will reorganize. No discussion took place at this meeting regarding the facilities (Building Referendum).

b. Correspondence

None

c. Instructional Report

No questions asked about this report.

d. Athletic Report – Mr. Hall

No questions asked about this report.

e. Maintenance Report – Mr. Quinnett

No questions asked about this report.

f. Technology Report – Mr. Wong

No questions asked about this report

g. Administrative Report – Dr. O'Brien, Mrs. Rische, Ms. Shupe

h. Committee Reports

i. Meal Services – Mrs. Fogel, Mr. Lobodzinski

No update on the bid process at this meeting. Bids are due Friday, May 8, 2015 at 10:00 a.m. A non-mandatory pre-bid meeting will be held on Wednesday, April 29, 2015 at 10:00 a.m.

ii. Attorney of Record * – Mrs. Collins, Mrs. Caya

Discussion took place regarding the selection of the Attorney of the Record and whether this item should be tabled until next month's meeting. After further discussion of the candidates, the Board decided to approve the Attorney of Record at this meeting.

One motion was made by Mrs. Caya and seconded by Mrs. Fogel to approve the law firm Scariano, Himes & Petrarca as the Attorney of Record for Grass Lake School District #36.

Motion carried by roll call vote:

Ayes:	5	Mr. Gembara, Mrs. Caya, Mrs. Collins, Mr. Lobodzinski, Mrs. Fogel
Nays:	0	
Abstain:	1	Mr. Jost
Absent:	1	Mrs. Rietschel

Old Business

a. SEDOL Bond *

Dr. O'Brien presented that the previous motion to pay off the SEDOL bond only included the principal amount and not the interest. This motion will now pay off the SEDOL Bond which represents the principal, interest and bank fees.

One motion was made by Mr. Lobodzinski and seconded by Mr. Jost to pay off the principal, interest and bank fees of the SEDOL Bond by Friday, April 24th in the amount of \$66,143.97.

Motion carried by voice vote:

Ayes:	6	Mr. Gembara, Mrs. Caya, Mrs. Collins, Mr. Lobodzinski Mrs. Fogel and Mr. Jost
Nays:	0	
Abstain:	0	
Absent:	1	Mrs. Rietschel

In lieu of Mrs. Rietschel's absence, Mr. Jost asked Mrs. Caya to be the Secretary at this meeting.

b. Summer School 2015 *

Beth Chill, the Regional Program Manager, of Invent Now, Inc. presented information about the Stem Enrichment Program for Grades 1 – 6. The program described is a week-long enrichment program that reinforces the traditional Science, Technology, Engineering and Mathematics (STEM) concepts through inquiry-based, hands-on engagement. The minimum number of participants for the proposed program is 35. Discussion took place regarding the summer school programs of RtI and Enrichment for the six week program with an additional week (7th) for the STEM program. In addition to the enrichment and remediation, optional athletic camps would be offered in the afternoon from 12 – 1:30 p.m. Discussion took place regarding the offering of an activity

bus to accommodate those students participating in the athletic camps. The activity bus would cost approximately \$75 per day for six weeks or approximately \$1800.

One motion was made by Mrs. Caya and seconded by Mr. Lobodzinski to approve the additional activity bus for the Summer School 2015 six week session.

Motion carried by voice vote:

Ayes:	6	Mr. Gembara, Mrs. Caya, Mrs. Collins, Mr. Lobodzinski, Mrs. Fogel and Mr. Jost
Nays:	0	
Abstain:	0	
Absent:	1	Mrs. Rietschel

One motion was made by Mr. Lobodzinski and seconded by Mr. Jost to approve the offering of the STEM program by Invent Now to GLS students Grades 1 through 6 with a special offer of 50% off the tuition rate. In addition, no bussing will be provided for this enrichment program.

Motion carried by voice vote:

Ayes:	6	Mr. Gembara, Mrs. Caya, Mrs. Collins, Mr. Lobodzinski, Mrs. Fogel and Mr. Jost
Nays:	0	
Abstain:	0	
Absent:	1	Mrs. Rietschel

New Business:

None

Recognition of Media

No media present at the meeting.

Executive Session:

Closed Session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

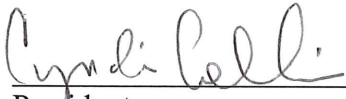
No need for Closed Session.

Adjournment:

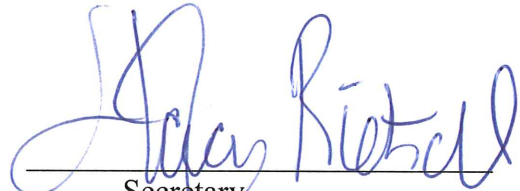
At 9:44 p.m. a motion was made by Mr. Jost and seconded by Mr. Gembara to adjourn the open meeting.

Motion carried by voice vote:

Ayes:	6	Mr. Gembara, Mrs. Caya, Mrs. Collins, Mr. Lobodzinski Mrs. Fogel and Mr. Jost
Nays:	0	
Abstain:	0	
Absent:	1	Mrs. Rietschel



President



Secretary