

OLIVET COMMUNITY SCHOOLS

255 First Street

Olivet, Michigan 49076

(269) 749-9129

Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education

Date: Monday, December 13, 2010

Time: 6:32p.m. to 10:16 p.m.

Place: Olivet Middle School Library, Olivet, MI 49076

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President

Irene Perry, Vice-President

David Judd, Treasurer

Patricia Sheets, Secretary

Rick Platzter, Trustee

Kevin Sharp, Trustee

Ron Wilson, Trustee (arrived at 6:39 p.m.)

Administrators Present:

David Campbell, Superintendent

Teresa Montague, Adm. Assistant

Gail Williams, Director of Business

Mary Barkley, OMS Principal

Brooke Judd, Director of Technology, Operations, Data

A. Call to Order

President Page called the meeting to order at 6:32 p.m.

B. Adoption of Agenda

It was moved by Pat Sheets, seconded by Irene Perry to adopt the agenda as amended:
Add: Hiring of Substitute Custodians. The motion was carried 6-0-0.

C. Routine Matters

1. Approval of Minutes: November 22, 2010

It was moved by Irene Perry, seconded by David Judd to approve the minutes of the November 22, 2010 regular board meeting as presented. Motion carried 5-0-1, Sheets abstained.

2. Approval of Minutes: Closed Session: November 22, 2010

Approved later in the meeting.

3. Payment of Bills

It was moved by David Judd, seconded by Kevin Sharp to approve the payment of bills totaling \$636,847.29, which includes \$203,914.69 for prepaid checks and \$175,285.19 in Capital Projects checks from November and \$257,647.41 in current operating checks. Discussion: Page 15 was a duplication of page 14 that was included by error. Motion carried 6-0.

4. Treasurer's Report

It was moved by David Judd, seconded by Kevin Sharp to approve the Treasurer's Report as presented. Motion carried 6-0-0.

5. Correspondence

A thank you letter was reviewed from Mike Flood's family.

D. Public Input

None.

E. Board Professional Development

None.

Ron Wilson arrived at approximately 6:39 p.m.

F. Staff Reports

Written reports were reviewed from Randy VanDyke and Sarah Scott. Mary Barkley gave a verbal report then announced that she has decided to retire and accept a position with the CISD as an Early Childhood Project Director and that her last day would be January 31, 2011. She thanked the Board for all the opportunities she has had here at Olivet Schools and shared that she would be telling her staff on Thursday morning. Mary departed the meeting at 6:54 p.m. Brooke Judd then gave her verbal report and departed the meeting at approximately 7:23 p.m.

G. Action Items

1. Approval of Closed Session Minutes: November 22, 2010

It was moved by Irene Perry, seconded by Ron Wilson to approve the minutes of the Closed Session held on November 22, 2010 as presented. Motion carried 6-0-1, Sheets abstained.

Brooke Judd returned to the meeting at this time.

2. Approval to hire Part-Time Custodians

It was moved by Pat Sheets, seconded by Rick Platzer to approve the hire of Herb Wheeler, Casey Collins and John Palacios as part-time custodians be placed at Support Staff Classification IV, Step I pending successful criminal background checks as needed. These three individuals will fill three of the six part-time positions that will replace two full-time positions vacated by David Perry and Debra Snow. Roll call vote: Ayes: Perry, Wilson, Platzer, Judd, Page, Sheets, Sharp. Motion carried 7-0-0.

3. Approval to hire Substitute Custodians

It was moved by Pat Sheets, seconded by Irene Perry to approve the hiring of substitute custodians Tim McCarn and Gregg Worden pending successful criminal background and unprofessional conduct checks. Roll call vote: Ayes: Wilson, Platzer, Judd, Page, Sheets, Sharp, Perry. Motion carried 7-0-0.

H. Informational Items

None.

I. Public Input

None.

Gail Williams and Teresa Montague departed the meeting at approximately 7:35 p.m. The Board called for a short recess and reconvened at 7:43 p.m.

J. Closed Session: Negotiations

It was moved by Ron Wilson, seconded by David Judd to enter closed session for the purpose of discussing negotiations. Roll call vote: Ayes: Platzer, Judd, Page, Sheets, Sharp, Perry, Wilson. Motion carried 7-0-0.

The Board returned to open session at 8:14 p.m.

K. Superintendent's Report

Superintendent Campbell reported on a variety of topics. The Board discussed the enhancement budget priorities and processes. Brooke returned to the meeting for this discussion.

L. Board Input

Board members commented on various topics.

M. Commendations

It was moved by Beth Page, seconded by Irene Perry to send commendations to student athletes who received post season honors (it was felt that the commendation/proclamation that was done for the football team at the community celebration was sufficient in honoring the teams accomplishments) and Sarah Scott for presenting at the MEMSPA conference. Motion carried 7-0-0.

N. Future Meetings

January, 3, 2011	Board Retreat
January 10, 2011	Regular Board Meeting

O. Adjournment

The meeting was adjourned at approximately 10:16 p.m.

Respectfully submitted,

Olivet Board of Education

TM

OLIVET COMMUNITY SCHOOLS

255 First Street

Olivet, Michigan 49076

(269) 749-9129

Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education
Date: Monday, November 22, 2010
Time: 6:34 p.m. to 10:27 p.m.
Place: Olivet Middle School Library, Olivet, MI 49076

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President

Irene Perry, Vice-President

David Judd, Treasurer

Rick Platzer, Trustee (arrived at 6:44 p.m.)

Kevin Sharp, Trustee (arrived at 6:54 p.m.)

Ron Wilson, Trustee

Administrators Present:

David Campbell, Superintendent

Teresa Montague, Adm. Assistant

Others Present

Kathy Wiremen

Kelly Taylor

Members Absent

Patricia Sheets, Secretary

A. Call to Order

President Page called the meeting to order at 6:34 p.m.

B. Adoption of Agenda

It was moved by Irene Perry, seconded by Ron Wilson to adopt the agenda as amended:
Delete: F. Action Items #2. The motion was carried 4-0-0.

C. Routine Matters

1. Approval of Minutes: November 8, 2010

It was moved by Irene Perry, seconded by David Judd to approve the minutes of the November 8, 2010 regular board meeting as presented. Motion carried 4-0-0.

2. Approval of Minutes: Closed Session: November 8, 2010

Approved later in the meeting.

3. Payment of Bills

It was moved by David Judd, seconded by Ron Wilson to approve the payment of bills totaling \$185,150.24 as presented. Motion carried 4-0-0.

4. Correspondence

A thank you letter was reviewed from Eaton County Hospice in memory of Michael Flood's mother.

D. Public Input

Kathy Wireman introduced herself and read aloud a letter regarding cheerleading tryouts. In this letter she expressed her concerns and then provided a copy to Superintendent Campbell.

Kelly Taylor asked for the Board consideration in providing a Freshmen Cheer squad and offer to volunteer as a coach. She stated that she had met with the Athletic Director.

Rick Platzer arrived at approximately 6:44 p.m.

Kathy Wireman and Kelly Taylor departed the meeting at this time.

E. Board Professional Development

Superintendent Campbell presented on the Education Round Table Committees.

Kevin Sharp arrived at approximately 6:54 p.m.

F. Action Items

Personnel

1. Approval of Eddie Collins, Freshmen Basketball Coach

It was moved by Irene Perry, seconded by Ron Wilson to approve the hiring of Eddie Collins as the freshmen basketball coach, superseding the motion on July 12, 2010. Roll call vote: Ayes: Judd, Page, Sharp, Perry, Wilson, And Platzer. Motion carried 6-0-0.

2. Approval of Volunteer Coaches: Anna O'Dell and Chad Loveless

It was moved by Irene Perry, seconded by Rick Platzer to approve Anna O'Dell and Chad Loveless as volunteer basketball coaches. Roll call vote: Ayes: Page, Sharp, Perry, Wilson, Platzer, Judd. Motion carried 6-0-0.

G. Information Items

None.

H. Public Input

None.

I. Superintendent's Report

Superintendent Campbell reported about the flu at FPE and discussed the building closing; discussed the "enhancement budget", custodial staffing, presented the OHS student newspaper, discussed inventory, conflict resolution and shared the CISD Key Communicator. Succession Planning was on the list to discuss but due to Pat Sheets absence, President Page asked to have this as a future discussion item.

Teresa Montague departed the meeting to re-print the closed session minutes and they were approved as below:

2. Approval of Minutes: Closed Session: November 8, 2010

It was moved by Irene Perry, seconded by David Judd to approve the minutes of the November 8, 2010 Closed Session as presented. Motion carried 6-0-0.

Teresa Montague departed the meeting at this time.

J. Closed Session

It was moved by Irene Perry, seconded by Rick Platzer to enter closed session for the purpose of discussing negotiations at approximately 8:37 p.m. Roll call vote: Ayes: Sharp, Perry, Wilson, Platzer, Judd, Page. Motion carried 6-0-0.

The meeting returned to open session at 9:03 p.m.

K. Board Input

None.

L. Commendations

It was moved by Irene Perry seconded by Rick Platzer to send commendations to Mindy Otto, FPE Literacy Night organizers, K-12 PTO Math Night organizers, Tyler Soblesky, Katy Barkley and Kayla Case for being Cross Country State qualifiers, and the Cast, Crew and Orchestra of "Annie." Motion carried 6-0-0.

M. Future Meetings

Monday, December 13, 2010 at 6:30 p.m.

N. Adjournment

The meeting was adjourned at approximately 9:30 p.m.

Respectfully submitted,

Olivet Board of Education

TM

OLIVET COMMUNITY SCHOOLS

255 First Street

Olivet, Michigan 49076

(269) 749-9129

Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education
Date: Monday, November 8, 2010
Time: 6:30 p.m. to 10:27 p.m.
Place: Olivet Middle School Library, Olivet, MI 49076

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Irene Perry, Vice-President
Patricia Sheets, Secretary
David Judd, Treasurer
Rick Platzer, Trustee
Kevin Sharp, Trustee
Ron Wilson, Trustee

Administrators Present:

David Campbell, Superintendent
Teresa Montague, Adm. Assistant
Brooke Judd, Director of Operations, Tech. & Data
Gail Williams, Director of Business

Others Present

4 Olivet College students

A. Call to Order

President Page called the meeting to order at 6:32 p.m.

B. Adoption of Agenda

It was moved by Irene Perry, seconded by Rick Platzer to adopt the agenda as amended:
Add: Personnel: 2: Hiring of Megan Klukowski: Freshmen Girls Basketball Coach and
Policy: 1. Approval of OHS Special Education diploma. Motion carried 7-0-0.

C. Routine Matters

1. Approval of Minutes: October 25, 2010 Regular Meeting

It was moved by Irene Perry, seconded by Pat Sheets to approve the minutes of the regular board meeting held on October 25, 2010 as presented. Motion carried 6-0-1, Wilson abstained.

2. Approval of Minutes: October 25, 2010 Closed Session Meeting

It was moved by Irene Perry, seconded by Pat Sheets to approve the minutes of the closed session meeting of the board held on October 25, 2010 as presented. Motion carried 6-0-1, Wilson abstained.

3. Treasurer's Report

It was moved by David Judd, seconded by Ron Wilson to approve the Treasurer's Report as presented. Motion carried 7-0-0.

4. Payment of Bills

It was moved by David Judd, seconded by Ron Wilson to approve the Payment of Bills totaling \$1,015,330.19, which includes \$176,966.33 for prepaid checks and \$580,716.45 in Capital Projects checks from October and \$257,647.41 in current operating checks. Motion carried 7-0-0.

5. Correspondence

A thank you letter was received from Kid Care America and Thrive Student Center of Marshall, MI thanking us for the donation of chairs, tables, cabinets, lockers, etc.

D. Public Input

None.

E. Board Professional Development

1. All in attendance moved to Mr. Stolberg's room, across the hall, for the purpose of a "clicker" demonstration. Mr. Stolberg discussed the different programs used with the student clickers and explained how he uses them for formative and summative assessments in his classroom.

2. Board members reported on sessions they attended at the recent MASB Fall Conference in Grand Rapids.

F. Staff Reports

Written reports were provided by all building principals. Brooke Judd was in attendance to give an oral report.

G. Action Items

Personnel

1. Approval to Hire Amber Chavez, paraprofessional

It was moved by Pat Sheets, seconded by Irene Perry to approve the hire of Amber Chavez as a paraprofessional and that she be placed at Classification V, Step 1 of the Support Staff Handbook. Roll call vote: Ayes: Page, Sheets, Sharp, Perry, Wilson, Platzer, Judd. Motion carried 7-0-0.

2. Approval to Hire Megan Klukowski, Freshmen Girls Basketball

It was moved by Pat Sheets, seconded by Irene Perry to approve the hire of Megan Klukowski as the freshmen girls' basketball coach. Roll call vote: Ayes: Sheets, Sharp, Perry, Wilson, Platzer, Judd, Page. Motion carried 7-0-0.

Operations

1. Approval of Fiber optic cable to FPE

It was moved by Kevin Sharp, seconded by Irene Perry to approve the recommendation for new fiber optic cable to be run to Fern Persons Elementary School (from the OMS/OHS complex). Roll call vote: Ayes: Sharp, Perry, Wilson, Platzer, Judd, Page, Sheets. Motion carried 7-0-0.

Finance

1. Approval of Great Start Readiness Program Resolution

It was moved by David Judd, seconded by Rick Platzer to approve the Great Start Readiness Program Resolution as presented. Roll call vote: Ayes: Perry, Wilson, Platzer, Judd, Page, Sheets, Sharp. Motion carried 7-0-0.

Policy

1. Approval of Certificate of Completion Diploma at OHS

It was moved by Irene Perry, seconded by David Judd to approve the addition of a special diploma to be used as a “Certificate of Completion” for special education students who complete IEP requirements for graduation yet do not complete regular education requirements, as outlined in the State of Michigan’s Michigan Merit Curriculum (High School Graduation Requirements) as presented by Randy VanDyke at the last meeting. Roll call vote: Ayes: Wilson, Platzer, Judd, Page, Sheets, Sharp, Perry. Motion carried 7-0-0.

H. Informational Items

None.

I. Public Input

None.

J. Superintendent’s Report

Superintendent Campbell reported on the upcoming HGB “A Woman’s Health Program” that will be hosted at Olivet Schools; gave an update on the Adair lawsuit regarding the mandate of state reporting and funding; OHS student newspaper; Freshmen basketball coach; potential choir trip to Colorado; conflict resolution; and reminded Board members of the upcoming musical.

K. Board Input

Board members reported on a variety of topics.

At 8:40 p.m. President Page declared a recess. The meeting reconvened at approximately 8:47 p.m.

L. Closed Session: Teacher Negotiations

It was moved by Irene Perry, seconded by David Judd to enter closed session at approximately 8:47 p.m. for the purpose of discussing teacher negotiations. Roll call vote: Ayes: Platzer, Judd, Page, Sheets, Sharp, Perry, Wilson. Motion carried 7-0-0.

Return to Open Session

The meeting returned to open session at approximately 9:41p.m.

M. Commendations

None.

N. Future Meetings

November 22, 2010, 6:30 p.m.: Regular Board Meeting

O. Adjournment

The meeting was adjourned at approximately 10:27 p.m.

Respectfully submitted,

TM

OLIVET COMMUNITY SCHOOLS
255 First Street
Olivet, Michigan 49076
(269) 749-9129
Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education
Date: Monday, October 25, 2010
Time: 6:30 p.m. to 10:06 p.m.
Place: Olivet Middle School Library, Olivet, MI 49076

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Irene Perry, Vice-President
Patricia Sheets, Secretary
David Judd, Treasurer
Rick Platzer, Trustee
Kevin Sharp, Trustee

Members Absent

Ron Wilson, Trustee

Administrators Present:

David Campbell, Superintendent
Teresa Montague, Adm. Assistant
Brooke Judd, Director of Operations, Tech. & Data
Randy VanDyke, OHS Principal

Others Present

John Gehrig, Curriculum Director
Heath Otto, SS Curriculum Coordinator
Anna O'Dell, ELA Curriculum Coordinator
Terri Morton, Science Curriculum Coordinator
Troy Waffle, Math Curriculum Coordinator

A. Call to Order

President Page called the meeting to order at 6:30 p.m.

B. Adoption of Agenda

It was moved by Pat Sheets, seconded by Irene Perry to approve the agenda as presented. Motion carried 6-0-0.

C. Routine Matters

1. Approval of Minutes: October 11, 2010; Regular Meeting

11, It was moved by Irene Perry, seconded by Rick Platzer to approve the minutes of the October 2010 regular board meeting as presented. Motion carried 6-0-0.

2. Approval of Minutes: October 11, 2010: Closed Session

It was moved by Irene Perry, seconded by Pat Sheets to approve the minutes from the Closed Session held on October 11, 2010 as presented. Motion carried 6-0-0.

3. Approval of Minutes: October 19, 2010: Finance Committee Meeting

It was moved by David Judd, seconded by Kevin Sharp to approve the minutes of the Finance Committee meeting held on October 19, 2010 as amended: Change: Regular meeting to Finance Committee meeting at the top of the page. Motion carried 3-0-0: Judd, Sharp, Page. Motion carried 3-0-0.

4. Payment of Bills

It was moved by David Judd, seconded by Kevin Sharp to approve the payment of bills totaling \$213,520.95 as presented. Motion carried 6-0-0.

5. Correspondence

None.

D. Public Input

None.

E. Board Professional Development

Olivet High School Principal, Randy VanDyke and Curriculum Coordinators Anna O'Dell, Heath Otto, Terri Morton and Troy Waffle presented on high school MME scores and discussed the many approaches they have used to help students improve their test scores. Additionally, they shared comparative test score data from surrounding school districts and statewide scores. They also shared information about improvements in these scores since the inception of the MME prep class offering at the high school and were able to share information about the years when the test was modified by the State. Additionally, they shared information about NWEA testing, scores, comparative data too and how they use the test for class placements. Principal VanDyke then shared remarks about the MME Prep data, the inconsistency of staff available to teach the class since the inception of the class and shared the fact that some student's schedules just don't always allow for the MME prep class to be taken. He closed with some positive data that the students who were considered "non-college bound" who took the MME Prep class did score better on the MME than the "non-college bound" students who did not take the class; he was encouraged by this information.

F. Staff Reports

1. John Gehrig was present to report on the recent district professional development that was offered here in Olivet: Dr. Mike Schmoker and Jeff Anderson. Olivet coordinated registration for Dr. Schmoker's visit and the district had many paid participants from surrounding school districts to off-set the cost of his visit. Jeff Anderson's visit was coordinated by the CISD and hosted by Olivet.

John also thanked the curriculum coordinators that were present for all their work amongst their buildings and district wide. He (and Randy VanDyke) attributed the buy-in and success of participation to the creation and time allowed to develop PLC's (Professional Learning Communities).

John then shared a summary of the different duties and activities he has been involved in: Geri Williams and the writing school model, PLC's, curriculum revision and Coaching for Learning in the classrooms. He added that since the oil spill disaster in Calhoun County, he has hosted Embridge employees at his Bed & Breakfast and arranged for speakers to present to our students in the middle school which has lead to the opportunity for Mike Boehmer and Russ Stolberg to attend a science conference at Embridge expense.

President Page declared a recess at 8:04 p.m. The meeting reconvened at 8:12 p.m.

Curriculum Coordinators and John Gehrig departed the meeting at this time.

2. Brooke Judd presented a handout titled "FPE Custodial Discussion." She explained that after meeting with Superintendent Campbell, Martin Harris, Sarah Scott and Brock Peters that

the consensus was that a full-time custodian was not needed at the elementary school they have decided to go with “Option 2.” This option provides modified part-time staffing which is cheaper than full-time, and staffed with substitute custodians who are familiar with the jobs.

In addition, Brooke shared information about the use of one of the rooms created from the old cafeteria during construction. She explained the originally proposed use of the room was to be an extra computer lab and the discussed potential use of the space (moving the “corner lab” into that room that would then free up the current corner lab to be used as a classroom) then discussed the purchase of mobile computer labs (on carts to be used in different classrooms). Brooke departed the meeting after her presentation.

G. Action Items

PERSONNEL

1. Approval to hire Dave Funk and Erica Schroeder for the Fall Musical (Annie)

It was moved by Pat Sheets, seconded by Irene Perry to approve the hire of David Funk and Erica Schroeder to direct our orchestra pit and accompany the musical this fall. Roll call vote: Ayes: Sharp, Perry, Platzer, Judd, Page, Sheets. Motion carried 6-0-0.

Randy VanDyke presented a handout outlining the State of Michigan’s Michigan Merit Curriculum (High School Graduation Requirements) and the need to provide a “Certificate of Completion for special education students who complete IEP requirements for graduation yet do not complete regular education requirements, thus the need to a “different” diploma. Additionally, he supplied copies of diplomas and possible language to meet this requirement. Mr. VanDyke departed the meeting after his presentation.

FINANCE

1. Approval of the Financial Audit

It was moved by David Judd, seconded by Kevin Sharp to approve the 2009-2010 audit findings as presented by Bruce Dunn, Maner Costersian, at the last meeting. Roll call vote: Ayes: Perry, Platzer, Judd, Page, Sheets, Sharp. Motion carried 6-0-0.

2. Approval of Budget Amendment #1

It was moved by David Judd, seconded by Kevin Sharp to approve the Budget Amendment #1 as presented. Superintendent Campbell discussed the changes to the amendment and answered questions from board members. Roll call vote: Ayes: Platzer, Judd, Page, Sheets, Sharp, Perry. Motion carried 6-0-0.

H. Informational Items

None.

I. Public Input

None.

J. Superintendent Report

Superintendent Campbell reported on the construction and the “enhancement” budget.

K. Board Input

Board members reported on various topics. They also discussed the idea of donations toward “adopting a family” for the Christmas holiday.

L. Closed Session: Negotiations

It was moved by Irene Perry, seconded by David Judd to enter closed session at approximately 9:13 p.m. for the purpose of discussing teacher negotiations. Roll call vote: Ayes: Judd, Page, Sheets, Sharp, Perry, Platzer. Motion carried 6-0-0.

Teresa Montague departed the meeting at this time.

Return to Open Session

The meeting returned to open session at approximately 10:00 p.m.

M. Commendations

It was moved by David Judd, seconded by Irene Perry to approve commendations to the band for their successful fall marching season. Motion carried 6-0-0.

N. Future Meetings

November 8, 2010 Regular Meeting

O. Adjournment

The meeting adjourned at approximately 10:06 p.m.

Respectfully submitted,

Olivet Board of Education

TM

OLIVET COMMUNITY SCHOOLS
255 First Street
Olivet, Michigan 49076
(269) 749-9129
Board Meeting Minutes

Minutes: Finance Committee Meeting of the Olivet Board of Education
Date: Tuesday, October 19, 2010
Time: 7:02 p.m. to 9:25 p.m.
Place: Olivet Middle School, Superintendent's Office, Olivet, MI 49076

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

David Judd, Chair
Beth Page
Kevin Sharp

Administrators Present:

David Campbell, Superintendent
Gail Williams, Director of Business

- A. Call to Order
David Judd called the meeting to order at 7:02 p.m.
- B. Adoption of Agenda
It was moved by Beth Page, seconded by Kevin Sharp to approve the agenda as presented.
Motion carried 3-0-0.
- C. Public Input
None.
- D. Information Items
1. Superintendent Campbell reviewed the Budget History Chart.
 2. Superintendent Campbell reviewed the key factors in budget development.
 3. Superintendent Campbell reviewed the main staff changes since June.
 4. The committee reviewed the 2010-2011 Budget Amendment #1. Discussed numerous areas in detail.
 5. The committee discussed budgetary impact of negotiations and some ideas on how to approach them.
 6. Superintendent Campbell reviewed many areas of the budget that could be cut, as well as the impact. The committee discussed the importance of transparency as trust is what will hold the organization together during these difficult times.
 7. Next Steps: Will discuss the budget at the next board meeting.
- E. Public Input
None.
- F. Adjournment
David Judd adjourned the meeting at 9:25 p.m.

Respectfully submitted,

Olivet Board of Education
DC/tm

OLIVET COMMUNITY SCHOOLS
255 First Street
Olivet, Michigan 49076
(269) 749-9129
Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education
Date: Monday, October 11, 2010
Time: 6:30 p.m. to 8:40 p.m.
Place: Olivet Middle School Library, Olivet, MI 49076

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Irene Perry, Vice-President
Patricia Sheets, Secretary
David Judd, Treasurer
Rick Platzer, Trustee
Kevin Sharp, Trustee
Ron Wilson, Trustee* arrived at 6:47 p.m.

Administrators Present:

David Campbell, Superintendent
Teresa Montague, Adm. Assistant
Gail Williams, Director of Business
Brooke Judd, Director of Operations, Tech. & Data

Others Present

Bruce Dunn, Maner, Costerisan, CPA
Two Olivet College Students
Menhem Auaod, CISD School Psychologist

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

A. Call to Order

President Page called the meeting to order at 6:30 p.m.

B. Adoption of Agenda

It was moved by Pat Sheets, seconded by Irene Perry to adopt the agenda as presented. Motion carried 6-0-0.

C. Routine Matters

1. Approval of Minutes: September 27, 2010

It was moved by Irene Perry, seconded by Pat Sheets to approve the minutes of the September 27, 2010 regular board meeting as presented. Motion carried 6-0-0.

2. Treasurer's Report

It was moved by David Judd, seconded by Kevin Sharp to approve the Treasurer's Report as presented. Motion carried 6-0-0.

3. Payment of Bills

It was moved by David Judd, seconded by Kevin Sharp to approve the Payment of Bills totaling \$1,943,819.06, which includes \$164,623.03 for prepaid checks and \$1,038,676.34 in Capital Projects checks from September and \$740,519.69 in current operating checks. Motion carried 6-0-0.

4. Correspondence

Thank you notes were received from Sallie Spencer and Karla Love.

D. Public Input

None.

E. Board Professional Development

1. Bruce Dunn from Maner Costerisan presented results of the 2009-2010 financial audit. Mr. Dunn congratulated the Board and Superintendent on all the positive things happening in Olivet and thanked Gail Williams for doing such a thorough job throughout the school year which makes the preliminary work and the audit run so smoothly. He added that he appreciates that their staff is welcomed in Olivet and they all enjoy working here.

Ron Wilson arrived during Bruce Dunn's presentation.

2. Gail Williams, Director of Business presented on the state requirements of "Transparency Reporting" and the requirement to have the information on the district website. The list of requirements included: Budgets and resolutions, 2009 Personnel Expenditures, 2009 Operating Expenditures, 2009 Contract and Insurance data, 2009 Audit, reporting of any salaries over \$100,000, and reporting of dues paid to Associations.

Mr. Dunn departed the meeting at this time.

F. Staff Reports

Written reports were presented by Sarah Scott and Mary Barkley. Brooke Judd, newly appointed Director of Operations, Technology and Data gave a verbal report highlighting meetings with Lynne Funk, Karla Love, Carol Kita, Martin Harris and Sherry Sellen. She highlighted some of the other duties on her plate right now, like MEAP, NWEA, Blackboard, clicker training, pupil accounting, furniture ordering and the professional development coming up with Mike Schmoker. Randy VanDyke and the Curriculum Coordinators will present at the next meeting on MME scores. Board members who wanted to read Mike Schmoker's book were offered a copy.

G. Action Items

Personnel

1. Approval to Hire Tonya Clough, Food Service

It was moved by Pat Sheets, seconded by Irene Perry to approve the hire of Tonya Clough as a food service employee and that she be placed at the probationary step of Classification V of the Support Staff Handbook. Roll call vote: Ayes: Judd, Page, Sheets, Sharp, Perry, Wilson, Platzer. Motion carried 7-0-0.

Policy

1. Delegates for MASB Delegate Assembly

It was moved by Irene Perry, seconded by Kevin Sharp to approve Irene Perry as the MASB Delegate and Beth Page as the Alternate for the MASB Delegate Assembly at the MASB Fall Conference. Roll call vote: Ayes: Page, Sheets, Sharp, Perry, Wilson, Platzer, Judd. Motion carried 7-0-0.

H. Informational Items

None.

I. Public Input

None.

President Page declared a recess at 8:10 p.m., the meeting reconvened at 8:19 p.m. The Olivet College students and CISD school psychologist departed the meeting at this time.

J. Superintendent's Report

Superintendent Campbell reported on budget; student count; gave a construction update; discussed the Enhancement Budget; Dave and Beth Page both shared information about their visit with Curtis Isaac; discussed the upcoming professional development; Dave shared information from a "Education Roundtable" at EMU helping develop Rick Snyder's policy agenda on education and discussed the State Board of Education presentation.

K. Board Input

Board members reported on various topics. Beth and Pat will be attending the 10/27/2010 CASBMA meeting. There was no further discussion about the MASB Region 6 Legislative Meeting.

Gail Williams and Teresa Montague departed the meeting at approximately 9:20 p.m.

L. Closed Session

It was moved by Pat Sheets, seconded by Rick Platzer to enter closed session at approximately 9:21 p.m. for the purpose of discussing the Superintendent's Evaluation. Roll call vote: Ayes: Sheets, Sharp, Perry, Wilson, Platzer, Judd, Page. Motion carried 7-0-0.

M. Commendations

It was moved by David Judd, seconded by Rick Platzer to approve commendations be sent to Sherry Sellen and Tom Bahmer for passing the most recent bus inspection with all busses passing with a "green tag"; and Betsy Hubbard for her presentation at the Healthy School Summit. Motion carried 7-0-0.

N. Future Meetings

- | | | |
|----|---------------------------|--|
| 1. | Board Meeting | Monday, October 25, 2010 at 6:30 p.m. |
| 2. | Finance Committee Meeting | Tuesday, October 19, 2010 at 7:00 p.m. |

O. Adjournment

The meeting was adjourned at approximately 9:40 p.m.

Respectfully submitted,

OLIVET COMMUNITY SCHOOLS

255 First Street
Olivet, Michigan 49076
(269) 749-9129

Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education
Date: Monday, September 27, 2010
Time: 6:35 p.m. to 8:40 p.m.
Place: Olivet Middle School Library, Olivet, MI 49076

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Irene Perry, Vice-President
Patricia Sheets, Secretary
David Judd, Treasurer
Rick Platzer, Trustee
Kevin Sharp, Trustee

Administrators Present:

David Campbell, Superintendent

Others Present

Todd Page, Student Support Services
Ben Wilson, Student Support Services
Stacey Rugg

Members Absent:

Ron Wilson, Trustee

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

A. Call to Order

President Page called the meeting to order at 6:35 p.m.

B. Adoption of Agenda

It was moved by Irene Perry, seconded by Rick Platzer to adopt the agenda as amended:
Add: Hiring of Karla Nail as 8th Hour After school tutoring. Motion carried 6-0-0.

C. Routine Matters

1. Approval of Minutes: September 13, 2010

It was moved by Irene Perry, seconded by Pat Sheets to approve the minutes of the September 13, 2010 regular board meeting as amended: Add: Finance 1. Approval of the L-4029 Report (Winter Tax Levy), approved by David Judd, seconded by Ron Wilson; Roll Call Vote: Ayes: Sheets, Sharp, Perry, Wilson, Platzer, Judd, Page. Motion carried 7-0-0.

2. Payment of Bills

It was moved by David Judd, seconded by Irene Perry to approve the payment of bills totaling \$97,385.52. Motion carried 6-0-0.

3. Correspondence

Thank you notes were received from the Sowles family and from OSACA.

D. Public Input

None.

E. Board Professional Development

Todd Page and Ben Wilson were present to share their latest student/staff video. They departed the meeting following the presentation.

F. Action Items

Personnel

1. Approval to hire Stacey Rugg, Paraprofessional

It was moved by Pat Sheets, seconded by Irene Perry to approve the hire of Stacey Rugg as a paraprofessional pending successful criminal and unprofessional background checks as necessary and be that she be placed at Step 2 of Classification V of the Support Staff Handbook. Roll call vote: Ayes: Sharp, Perry, Platzer, Judd, Page, Sheets. Motion carried 6-0-0.

2. Approval to Hire Middle School Volleyball Coaches

It was moved by Pat Sheets, seconded by Irene Perry to approve the hiring of:

Sara Sorrell, 7th Grade Volleyball Coach

Marion VanMeter, 8th Grade Volleyball Coach

Megan Klukowski, 3rd Coach due to number of participants

Roll call vote: Ayes: Perry, Platzer, Judd, Page, Sheets, Sharp. Motion carried 6-0-0.

3. Approval to Hire Karla Nail, 8th Period Teacher

It was moved by Pat Sheets, seconded by Irene Perry to approve the hire of Karla Nail as an 8th Period teacher (after school tutoring) as presented. Roll call vote: Aye: Platzer, Judd, Page, Sheets, Sharp, Perry. Motion carried 6-0-0.

G. Informational Items

None.

H. Public Input

None.

I. Superintendent's Report

Superintendent Campbell reported on a variety of topics.

J. Board Input

Board members reported on a variety of topics.

K. Commendations

It was moved by Irene Perry, seconded by Rick Platzer to send a commendation letter to all those who helped make the Dedication Ceremony such a success. Motion carried 6-0-0.

L. Future Meetings

Regular Board Meeting: Monday, October 11, 2010 at 6:30 p.m.

M. Adjournment

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

OLIVET COMMUNITY SCHOOLS
255 First Street
Olivet, Michigan 49076
(269) 749-9129
Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education
Date: Monday, September 13, 2010
Time: 6:30 p.m. to 9:04 p.m.
Place: Olivet Middle School Library, Olivet, MI 49076

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Irene Perry, Vice-President
Patricia Sheets, Secretary
David Judd, Treasurer
Rick Platzer, Trustee
Ron Wilson, Trustee
Kevin Sharp, Trustee

Administrators Present:

David Campbell, Superintendent
Gail Williams, Director of Business
Teresa Montague, Adm. Assistant
Brooke Judd, Data Director

Others Present

Joe Kita
Sarah Sorrell

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

A. Call to Order

President Page called the meeting to order at 6:30 p.m.

B. Adoption of Agenda

It was moved by Beth Page, seconded by Irene Perry to approve the agenda as amended: Add: Amendment of Board Minutes from August 11, 2010 to include that David Judd departed the meeting from 8:00 to 9:30 p.m.; E. Staff Reports: Mary Barkley is unable to attend the meeting to give an oral report. Motion carried 7-0-0.

C. Routine Matters

1. Approval of Minutes: August 23, 2010

It was moved by Pat Sheets, seconded by Irene Perry to approve the minutes of the August 23, 2010 regular board meeting as amended: F.1.a.: Approval of Freshmen and JV Volleyball Coaches: Add: Roll call vote: Platzer, Judd, Page, Sheets, Sharp, Perry, Wilson; F.1.b.: Approval of Freshmen Volleyball Coach: Add: Roll call vote: Judd, Page, Sheets, Sharp, Perry, Wilson, Platzer. Motion carried 7-0-0.

2. Amendment of Board Minutes from August 11, 2010

There was an omission from the August 11, 2010 Board minutes that needed to be added: David Judd departed the meeting from 8:00 p.m. to 9:30 p.m. Motion carried 7-0-0.

3. Approval of Treasurer's Report

It was moved by David Judd, seconded by Ron Wilson to approve the Treasurer's Report as presented. Motion carried 7-0-0.

4. Payment of Bills

It was moved by David Judd, seconded Irene Perry to approve the Payment of Bills totaling \$407,278.14, which includes \$213,677.08 for prepaid checks and \$5,750.00 in Capital Projects checks from July and \$187,851.06 in current operating checks. Motion carried 7-0-0.

5. Correspondence

None.

D. Public Input

None.

E. Staff Reports

Written reports were provided by Randy VanDyke and Sarah Scott.

F. Board Professional Development

Brooke Judd shared her "vision" for the newly created position of Director of Technology, Operations, and Data being approved below. She shared a PowerPoint presentation and gave a verbal presentation of her goals and "vision."

G. Action Items

1. Approval of Brooke Judd as the Director of Technology, Operations and Data

It was moved by Pat Sheets, seconded by Irene Perry to approve Brooke Judd as the Director of Technology, Operations and Data as presented. Roll call vote: Ayes: Page, Sheets, Sharp, Perry, Wilson, Platzer. Abstentions: Judd. Motion carried 6-0-1.

2. Approval of the hire of Sara Sorrell, Teacher

It was moved by Pat Sheets, seconded by Irene Perry to approve the hire of Sara Sorrell as a teacher assigned to teach middle school math, pending successful criminal background and unprofessional conduct checks and that she be placed at the BA, Step 1 of the OEA Master Agreement. Roll call vote: Sheets, Sharp, Perry, Wilson, Platzer, Judd, Page. Motion carried 7-0-0.

President Page declared a break at 7:06 p.m. for Board members to meet Sara Sorrell. The meeting reconvened at approximately 7:14 p.m.

Sara Sorrell and Joe Kita departed the meeting. Mr. Campbell also stepped out of the meeting and returned at approximately 7:20 p.m.

3. Approval to hire Lisa Collier, Secretary

It was moved by Pat Sheets, seconded by Irene Perry to approve to approve the hire of Lisa Collier as a secretary pending successful criminal and unprofessional background checks and that she be placed at the probationary step of Classification IV of the Support Staff Handbook. Roll call vote: Ayes: Sharp, Perry, Wilson, Platzer, Judd, Page, Sheets. Motion carried 7-0-0.

4. Approval to hire Beth Dupperon as a Food Service Aide

It was moved by Pat Sheets, seconded by Irene Perry to approve the hire of Beth Dupperon as a Food Service Aide as a line and dish room worker, 3.25 hours per day. Roll call vote: Ayes: Perry, Wilson, Platzer, Judd, Page, Sheets, Sharp. Motion carried 7-0-0.

5. Approval of Mentors

It was moved by Pat Sheets, seconded by Irene Perry to approve the mentor teachers as presented:

Tina Andrews for Lindsey Green
Donna Daly and Cindy Wixson for Melinda Otto
Jayne Walker for Anjanette Webb
Kelly Wine for Emily Georgoff
Kristina Priesman for Sara Sorrell
Suzie Kramer for Christa McLane and Marion VanMeter
Jennifer Bosscher for Karla Nail
Julie Cordier for Elliott London
Anna O'Dell for Hannah Witzke
Vince Morrison for Jeremy Milarch
Susan Evans for Whitney Tucker
Lisa Weaver for Megan Klukowski
Heath Otto for Andrea Santini

Roll call vote: Ayes: Wilson, Platzer, Judd, Page, Sheets, Sharp, Perry. Motion carried:7-0-0.

Policy

1. Approval of Reinstatement of Student 0222010 to attend Marshall Alternative Education It was moved by Irene Perry, seconded by Kevin Sharp to approve the reinstatement of Student 0222010 in order for that student to attend the Marshall Alternative Education program as presented. Roll call vote: Ayes: Platzer, Judd, Page, Sheets, Sharp, Perry, Wilson. Motion carried 7-0-0.

2. Approval of the Cooperative Agreement to educate Mar Lee students

It was moved by Irene Perry, seconded by Kevin Sharp to approve the Cooperative Agreement to educate Mar Lee students as presented. Roll call vote: Ayes: Judd, Page, Sheets, Sharp, Perry, Wilson, Platzer. Motion carried 7-0-0.

3. Approval of the Cooperative Agreement with Marshall Alternative High School

It was moved by Irene Perry, seconded by Rick Platzer to approve the Cooperative Agreement with Marshall Alternative High School as presented. Roll call vote: Ayes: Page, Sheets, Sharp, Perry, Wilson, Platzer, Judd. Motion carried 7-0-0.

Finance

1. Approval of L-4029 Report (Winter Tax Levy)

It was moved by David Judd, seconded by Ron Wilson to approve the L-4029 Report as presented. Roll call vote: Ayes: Sheets, Sharp, Perry, Wilson, Platzer, Judd, Page. Motion carried 7-0-0.

H. Informational Items

None.

I. Public Input

None.

J. Superintendent's Report

Superintendent Campbell gave a budget and count update; discussed FPE class sizes and enrollment; gave a construction update and discussed the idea of donating old furniture and old computers to Wee Ones Preschool and Alternative Education in Marshall; he and the Board discussed plans for the Dedication Ceremony scheduled on September 17, 2010; reviewed his revised Goals for 2010-2011; discussed 8th grade “Celebration”, discussed the Facility Use Request for a boxing event; he shared information about the first week of school with students and discussed a delicate special education issue.

K. Board Input

Board members reported on a variety of topics. Pat Sheets asked for a deadline date for the completion of the compiled Superintendent’s Evaluation. It was decided that they would try to have it ready for review at the October 11, 2010 meeting. Pat Sheets also reported on CASBMA meetings.

L. Commendations

It was moved by Pat Sheets, seconded by David Judd to approve commendations to Sarah Scott for securing the BCBS “Building Healthy Communities” Grant; and a thank you to Dr. Mark Walker for speaking at the Back to School employee breakfast. Motion carried 7-0-0.

M. Future Meetings

Monday, September 27, 2010 @ 6:30 p.m. Regular Board Meeting

N. Adjournment

President Page declared the meeting adjourned at 9:04 p.m.

Respectfully submitted,

Olivet Board of Education

TM

OLIVET COMMUNITY SCHOOLS
255 First Street
Olivet, Michigan 49076
(269) 749-9129
Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education
Date: Monday, August 23, 2010
Time: 6:30 p.m. to 9:53 p.m.
Place: Olivet High School Library, Olivet, MI 49076

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Irene Perry, Vice-President
Patricia Sheets, Secretary
David Judd, Treasurer
Rick Platzer, Trustee
Ron Wilson, Trustee
Kevin Sharp, Trustee

Administrators Present:

David Campbell, Superintendent
Martin Harris, Director of Operations
Brooke Judd, Data Director

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

A. Call to Order

President Page called the meeting to order at 6:32 p.m.

B. Adoption of Agenda

It was moved by Pat Sheets, seconded by Irene Perry to approve the agenda as amended: C. 2. Approval of Minutes: August 11, 2010 Board Retreat as amended: C.#2: deleted: rather than incomplete at this time on. Motion carried 7-0-0.

C. Routine Matters

1. Approval of Minutes: August 9, 2010

It was moved by Irene Perry, seconded by Rick Platzer to approve the minutes of the August 9, 2010 board meeting as presented. Motion carried 6-0-1, Sharp abstained.

2. Approval of Minutes: August 11, 2010

It was moved by Irene Perry, seconded by Ron Wilson to approve the minutes of the Board Retreat as amended: D: Analysis of Administrative Team: changed to read: The Board discussed the administrative team. Motion carried 7-0-0.

3. Payment of Bills

It was moved by David Judd, seconded by Ron Wilson to approve the Payment of Bills as presented. Motion carried 7-0-0.

4. Correspondence

- None.
- D. Public Input
None.
- E. Board Professional Development
At approximately 6:40 p.m. the Board began the annual tour of the district facilities and returned at approximately 7:40 p.m.
- F. Action Items
Personnel
1. Approval of Freshmen and JV Volleyball Coaches
a. It was moved by Pat Sheets, seconded by Kevin Sharp to approve the hire of Lori Graham as the J.V. Volleyball coach, pending successful criminal background and unprofessional conduct checks as necessary. Roll call vote: Ayes: Platzer, Judd, Page, Sheets, Sharp, Perry, Wilson. Motion carried 7-0-0.
b. It was moved by Pat Sheets, seconded by Kevin Sharp to approve the hire of Kinna Parker as the Freshmen Volleyball coach, pending successful criminal background and unprofessional conduct checks as necessary. Roll call vote: Ayes: Judd, Page, Sheets, Sharp, Perry, Wilson, Platzer. Motion carried 7-0-0.
- Policy
1. Approval of Technology Use Policy
It was moved by Irene Perry, seconded by Rick Platzer to approve the revised Technology Use Policy as presented. Motion carried 7-0-0.
- G. Information Items
None.
- H. Public Input
None.
- I. Superintendent's Report
Superintendent Campbell reported on the following topics: budget, construction: disposal of students desks, OMS/OHS Summit; Superintendent Goals for 2010-2011; professional development activities; Welcome Back Breakfast; ACT Scores; FPE class sizes; paraprofessional position, high school secretary position and the OMS math teacher.
- J. Board Input
Board members reported on a variety of topics and reviewed the upcoming MASB conference materials.
- K. Commendations
It was moved by Beth Page, seconded by Pat Sheets to approve a letter of commendation to Alan Klaiss. Motion carried 7-0-0.
- L. Future Meetings
September 13, 2010 at 6:30 p.m. Regular Board Meeting
- M. Adjournment
The meeting was adjourned at 9:53 p.m.

Respectfully submitted,

OLIVET COMMUNITY SCHOOLS
255 First Street
Olivet, Michigan 49076
(269) 749-9129
Board Meeting Minutes

Minutes: Special Meeting of the Olivet Board of Education
Date: August 11, 2010
Time: 6:05 p.m. to 10:09 p.m.
Place: David Campbell's, 4219 Marshall Road, Charlotte, MI 48813

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Irene Perry, Vice-President
Patricia Sheets, Secretary
David Judd, Treasurer
Rick Platzer, Trustee
Kevin Sharp, Trustee
Ron Wilson, Trustee

Administrators Present:

David Campbell, Superintendent

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

- A. Call to Order
President Page called the meeting to order at 6:05 p.m.
- B. Dinner
Board members ate dinner.
- C. Approval of Agenda
At 6:55 p.m. it was moved by Irene Perry, seconded by Pat Sheets to approve the agenda as presented. Motion carried 7-0-0.
- D. Analysis of Administrative Team
The Board discussed the administrative team.

David Judd departed the meeting from 8:00 to 9:30 p.m.
- E. Superintendent Goals for 2010-2011
The Board discussed the Superintendent's goals for the 2010-2011 school year.
- F. Math Position
Middle School teacher Holly Feldpausch has taken a position closer to her home and has resigned.

G. Dedication Ceremony

The date of September 17, 2010 has been selected. More details to come.

H. Other

Board members discussed the upcoming MASB Fall Conference.

I. Adjournment

The meeting was adjourned at 10:09 p.m.

Respectfully submitted,

The Olivet Board of Education

BP/tm

OLIVET COMMUNITY SCHOOLS
255 First Street
Olivet, Michigan 49076
(269) 749-9129
Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education
Date: Monday, August 9, 2010
Time: 6:30 p.m. to 8:47 p.m.
Place: Olivet Middle School, Room #10, Olivet, MI 49076

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Irene Perry, Vice-President
Patricia Sheets, Secretary
David Judd, Treasurer
Rick Platzer, Trustee
Ron Wilson, Trustee

Administrators Present:

David Campbell, Superintendent
Teresa Montague, Secretary to Superintendent
Gail Williams, Director of Business
Mary Barkley, Principal

Members Absent

Kevin Sharp, Trustee

Others Present

Elliott & Jennifer London

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

A. Call to Order

President Page called the meeting to order at 6:32 p.m.

B. Adoption of Agenda

It was moved by Pat Sheets, seconded by Irene Perry to approve the adoption of the agenda as presented. Motion carried 6-0-0.

C. Routine Matters

1. Approval of Minutes: July 26, 2010

It was moved by David Judd, seconded by Ron Wilson to approve the minutes of the July 26, 2010 board meeting as presented. Motion carried 5-0-1, Perry abstained.

2. Treasurer's Report

It was moved by David Judd, seconded by Ron Wilson to approve the Treasurer's Report as presented. Motion carried 6-0-0.

3. Correspondence

None.

D. Public Input

None.

E. Board Professional Development

None.

F. Action Item

Personnel

1. Approval to Hire Elliott London, OMS Science & Social Studies Teacher

It was moved by Pat Sheets, seconded by Irene Perry to approve the hire of Elliott London as a middle school science and social studies teacher at the BA+18, Step 3, pending successful criminal background and unprofessional conduct checks. Discussion: Mary Barkley was present to introduce Elliott London and his wife Jennifer London (who is a teacher at the elementary school). Elliott thanked the Board for this hiring opportunity since attending Olivet College, completing his student teaching with Mike Boehmer at Olivet Middle School, assisting the Olivet football program in the past, and most recently being employed as a teacher at Maple Valley Schools. Roll call vote: Ayes: Page, Sheets, Perry, Wilson, Platzer, Judd. Motion carried 6-0-0.

President Page declared a recess at 6:39 p.m. for Board members to meet Elliott London. The meeting reconvened at approximately 6:50 p.m.

Policy

1. Approval of Student Handbook Changes

It was moved by Irene Perry, seconded by David Judd to approve the student handbook changes as presented at the last Board meeting. Motion carried 6-0-0.

Curriculum

1. Approval of District School Improvement Plan

It was moved by Rick Platzer, seconded by Irene Perry to approve the District School Improvement Plan as presented. Roll call vote: Ayes: Sheets, Perry, Wilson, Platzer, Judd, Page. Motion carried 6-0-0.

G. Informational Items

1. A revised Technology Use Policy was reviewed.

H. Public Input

None.

I. Superintendent's Report

Superintendent Campbell reviewed special education staffing, gave a budget update, a construction update, discussed putting the custodial staffing on hold for now and beginning the school year utilizing our substitute custodians, discussed the Administrative Retreat, a meeting with OEA leadership, the upcoming Board Retreat, and the discussed the date for the dedication ceremony for the Café/Kitchen and Athletic Complex to be held on September 17th.

J. Board Input

Board members reported on a variety of topics.

K. Commendations

None.

Gail Williams and Teresa Montague departed the meeting at this time.

L. Closed Session: Superintendent's Evaluation

It was moved by Irene Perry, seconded by Rick Platzer to enter closed session to complete the Superintendent's evaluation at 7:39 p.m. Roll call vote: Perry, Wilson, Platzer, Judd, Page, Sheets. Motion carried 6-0-0.

David Campbell departed the meeting at this time.

The Board returned to Open Session at approximately 8:40 p.m.

M. Future Meetings

Monday, August 23, 2010, 6:30 p.m. Regular Board Meeting

N. Adjournment

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Olivet Board of Education

TM

OLIVET COMMUNITY SCHOOLS
255 First Street
Olivet, Michigan 49076
(269) 749-9129
Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education
Date: July 26, 2010
Time: 6:30 p.m. to 9:55 p.m.
Place: Olivet Middle School, Room #10, Olivet, Michigan

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Patricia Sheets, Secretary
David Judd, Treasurer
Rick Platzer, Trustee
Kevin Sharp, Trustee
Ron Wilson, Trustee

Administrators Present:

David Campbell, Superintendent
Teresa Montague, Secretary to Superintendent
Mary Barkley, Principal
Sarah Scott, Principal
Randy VanDyke, Principal

Members Absent

Irene Perry, Vice-President

Others Present

Marion Crandall-VanMeter

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

A. Call to Order

President Page called the meeting to order at 6:30 p.m.

B. Adoption of Agenda

It was moved by Pat Sheets, seconded by Kevin Sharp to approve the agenda with the following addition: F. Finance. 1. Approval of the School Bond Loan Revolving Fund Application. Motion carried 6-0-0.

C. Routine Matters

1. Approval of Minutes: July 12, 2010: Organizational Meeting

It was moved by David Judd, seconded by Kevin Sharp to approve the minutes of the July 12, 2010 of the organizational meeting as amended: O. Designation of Official Publication: The roll call began with Sheets, who was absent, it should have begun with Wilson, Judd, Page, Sharp, Perry. The amended minutes were approved 4-0-2: Abstentions: Platzer and Sheets.

2. Approval of Minutes: July 12, 2010: Regular Board Meeting

It was moved by Ron Wilson, seconded by David Judd to approve the minutes of the July 12, 2010 regular board meeting as amended: Page 1: Ron Wilson was listed as absent, he was present; Pat Sheets was listed as present, she was absent; Page 4: J. Closed Session: The roll call was listed as beginning with Perry, it was corrected to begin with Wilson, Judd, Page Sharp, Perry. The amended minutes were approved 4-0-2: Abstentions: Platzer and Sheets.

3. Approval of Minutes: July 12, 2010: Closed Session

It was moved by Ron Wilson, seconded by David Judd to approve the closed session minutes of the July 12, 2010 board meeting as presented. Motion carried 4-0-2: Ayes: Page, Sharp, Wilson and Judd. Abstentions: Platzer and Sheets.

4. Approval of Payment of Bills

It was moved by David Judd, seconded by Ron Wilson to approve the payment of bills totaling \$82,142.47. Motion carried 6-0-0.

5. Correspondence

Thank you cards were received from Jayne Walker and family and Pat Sheets.

6. Administration of Oath of Office to Pat Sheets & Rick Platzer

Pat Sheets and Rick Platzer took the annual Oath of Office in accordance with Olivet Board Policy. Pat Sheets was recently re-elected to the Board to serve a term through June 30, 2014.

D. Public Input

None.

E. Board Professional Development

Building Principals presented their 2009-2010 Annual Reports.

F. Action Items

Personnel

1. Approval to Hire Marion Crandall-VanMeter

It was moved by Pat Sheets, seconded by Ron Wilson to approve the hire of Marion Crandall-VanMeter as an ELA teacher pending successful unprofessional conduct and criminal background checks. It is recommended that she be placed at the BA column at Step 2 of the OEA Master Agreement. Mary Barkley introduced Marion and Marion thanked the Board for the opportunity to work at Olivet Community Schools. Roll call vote: Ayes: Platzer, Judd, Page, Sheets, Sharp, Wilson. Motion carried 6-0-0.

At approximately 8:16 p.m. the Board President called a recess to allow members to meet Marion Crandall-VanMeter. The meeting reconvened at approximately 8:20 p.m. Marion departed the meeting at this time.

Finance

1. Approval of SLRF Application

It was moved by David Judd, seconded by Ron Wilson to approve the School Bond Loan Revolving Fund Annual Loan Application and resolution as presented. Roll call vote: Ayes: Judd, Page, Sheets, Sharp, Wilson, Platzer. Motion carried 6-0-0.

G. Informational Items

1. FPE Handbook recommendations
2. Middle School Handbook recommendations
3. Olivet High School Handbook recommendations

Each building principal presented their recommendations of changes and/or additions to their student handbooks for the Board to review.

Building principals departed the meeting at approximately 8:39 p.m.

H. Public Input

None.

I. Superintendent's Report

Superintendent Campbell reported on the following: OMS staffing and interviews, special education staff, gave a construction update, discussed the district telephone upgrade, shared a proposal regarding custodial staffing, discussed the football coach staffing for next year, shared a flyer regarding the "School Yard Science Plot", discussed the plan to seek applications for the high school secretarial position, referred to the handout regarding the Adair Lawsuit that Sharon Powell helped the district with a few years ago, discussed the District School Improvement Plan and submission, shared a map of the school district, discussed the need to sign his contract and begin the Superintendent evaluation process, and gave a budget update.

Superintendent Campbell will provide members with the evaluation form that they need to bring to the next meeting completed. During this meeting he will depart the meeting for Board members to hold discussion and compile a combined evaluation.

J. Board Input

Board members reported on a variety of topics.

K. Commendations

It was moved by Beth Page, seconded by Ron Wilson to approve commendations to Mark Sundberg and the Academic All State students. Motion carried 6-0-0.

L. Future Meetings

1. Next Board Meeting: Monday, August 9, 2010 at 6:30 p.m.
2. Board Retreat: Wednesday, August 11, 2010 at 6:00 p.m. at Dave Campbell's home.

M. Adjournment

The meeting adjourned at approximately 9:55 p.m.

Sincerely,

Respectfully submitted,

OLIVET COMMUNITY SCHOOLS
255 First Street
Olivet, Michigan 49076
(269) 749-9129
Board Meeting Minutes

Minutes: Annual Organizational Meeting of the Olivet Board of Education
Date: July 12, 2010
Time: 6:30 p.m. to 6:48 p.m.
Place: Olivet Middle School, Room #10, Olivet, Michigan

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Irene Perry, Vice-President
Ron Wilson, Trustee
David Judd, Treasurer
Kevin Sharp, Trustee

Administrators Present:

David Campbell, Superintendent
Teresa Montague, Secretary to Superintendent
Gail Williams, Director of Business

Members Absent

Rick Platzer, Trustee
Patricia Sheets, Secretary4

- A. Call to Order
Beth Page called the meeting to order at 6:30 p.m.
- B. Administration of Oath of Office for Board Members & Superintendent
Superintendent Campbell administered the Oath of Office to newly elected Board member Beth Page, and administered the Board Policy, Oath of Office to all other members present. Superintendent Campbell took and read the Board Policy Superintendent's Oath of Office.
- C. Adoption of Agenda
It was moved by Irene Perry, seconded by Ron Wilson to adopt the agenda as presented. Motion carried 5-0-0.
- D. Public Input
None.
- E. Election of Officers
Board President: Beth Page
It was moved by Irene Perry, seconded by Ron Wilson to nominate Beth Page as Board President for the 2010-2011 school year. With no other nominations, Roll call vote: Ayes: Wilson, Judd, Page, Sharp, Perry. Motion carried 5-0-0.

Vice-President: Irene Perry

It was moved by Beth Page, seconded by David Judd to nominate Irene Perry as Vice-President for the 2010-2011 school year. With no other nominations, Roll call vote: Ayes: Judd, Page, Sharp, Perry, Wilson. Motion carried 5-0-0.

Secretary: Patricia Sheets

It was moved by Irene Perry, seconded by Kevin Sharp to nominate Patricia (Pat) Sheets as Secretary for the 2010-2011 school year. With no other nominations, Roll call vote: Ayes: Page, Sharp, Perry, Wilson, Judd. Motion carried 5-0-0.

Treasurer: David Judd

It was moved by Irene Perry, seconded by Ron Wilson to nominate David Judd as Treasurer for the 2010-2011 school year. With no other nominations, Roll call vote: Ayes: Sharp, Perry, Wilson, Judd, Page. Motion carried 5-0-0.

F. Board Committee Appointments

It was moved by Irene Perry, seconded by David Judd to approve the following Board Committee assignments for the 2010-2011 school year:

PERSONNEL	Pat Sheets, Chairperson Irene Perry Beth Page
NEGOTIATIONS	Ron Wilson, Chairperson Irene Perry David Judd
POLICY	Irene Perry, Chairperson Rick Platzer Pat Sheets
FINANCE	David Judd, Chairperson Ron Wilson Kevin Sharp
OPERATIONS	Kevin Sharp, Chairperson Beth Page Rick Platzer
CURRICULUM	Rick Platzer, Chairperson Pat Sheets Kevin Sharp

Roll call vote: Ayes: Perry, Wilson, Judd, Page, Sharp. Motion carried 5-0-0.

G. Appointment of CASBMA Representative and Alternate

It was moved by Irene Perry, seconded by Ron Wilson to appoint Pat Sheets as the CASBMA Representative and Irene Perry as the Alternate. Roll call vote: Ayes: Wilson, Judd, Page, Sharp, Perry. Motion carried 5-0-0.

H. Appointment of Legislative Relations Network with MASB

It was moved by Irene Perry seconded by Kevin Sharp to appoint Beth Page as the LRN with MASB for the 2010-2011 school year. Roll call vote: Ayes: Judd, Page, Sharp, Perry, Wilson. Motion carried 5-0-0.

I. Schedule of Regular School Board Meetings

It was moved by Irene Perry, seconded by David Judd to schedule regular Board meetings for the second and fourth Monday of each month (excluding December 27, 2010), with all meetings to be held in the Middle School Library beginning at 6:30 p.m. unless noted otherwise. Roll call vote: Ayes: Page, Sharp, Perry, Wilson, Judd. Motion carried 5-0-0.

J. Approval of Annual Retainer Clients

1. Legal Counsel: Thrun Law Firm P.C.

It was moved by Irene Perry, seconded by Ron Wilson recommending that the Board continue to contract with Thrun Law Firm P.C. as the official legal counsel for the district. Roll call vote: Ayes: Sharp, Perry, Wilson, Judd, Page. Motion carried 5-0-0.

2. Audit Firm: Maner, Costerisan, and Ellis, P.C.

It was moved by Irene Perry, seconded by Ron Wilson recommending the Board continue contracting with Maner, Costerisan, and Ellis, P.C. as the official audit firm for the district. Roll call vote: Ayes: Perry, Wilson, Judd, Page, Sharp. Motion carried 5-0-0.

K. Designation of Financial Institutions

Checking Accounts: Independent Bank - South Michigan

It was moved by David Judd, seconded by Irene Perry to approve the continuation of the district checking account and payroll accounts being held by Independent Bank - South Michigan. Roll call vote: Ayes: Wilson, Judd, Page, Sharp, Perry. Motion carried 5-0-0.

Approval of Investment Institutions

It was moved by David Judd, seconded by Irene Perry to approve investment accounts with the following institutions: Independent Bank - South Michigan, Eaton Federal Savings Bank, Eaton County Educational Credit Union, PFM Asset Management (MILAF), and Bank of New York. Roll call vote: Ayes: Judd, Page, Sharp, Perry, Wilson. Motion carried 5-0-0.

L. Approval of Fund Accounts - Designated Signature of Record

It was moved by David Judd, seconded by Irene Perry to approve the following designated signature of records:

Independent Bank – South Michigan

- 1) Athletics: Account #1020100432
Superintendent, High School Principal or Middle School Principal
- 2) High School Activity Fund: Account #1020100325
High School Principal or Superintendent
- 3) Middle School Activity Fund: Account #1020100333
Middle School Principal or Superintendent
- 4) Elementary Activity Fund: Account #0004416772
Elementary School Principal or Superintendent
- 5) School Lunch Fund: Account #1020105738
Superintendent or Director of Business
- 6) General Fund: Account #1020100291
Board President, Vice President, Treasurer, or Superintendent (Two signatures)*
- 7) Payroll: Account #1020100283
Superintendent, High School Principal or Middle School Principal
- 8) 2002 Debt Retirement Account # 4902300
Superintendent and Treasurer
- 9) 2003 Bond Refunding Account # 5625405
Superintendent and Treasurer
- 10) 2005 Bond Refunding Account # 5640669
Superintendent and Treasurer
- 11) 2008 School Bond Retirement Fund # 1104594
Superintendent and Treasurer
- 12) Quest Scholarship Fund: Account #0064010027
Middle School Principal or Superintendent
- 13) Craig DeBaun Memorial Fund: Account #0001102127

- Superintendent or Business Director
- 14) Michael Horn Memorial Fund: Account #0064010159
Superintendent, High School Principal, and Business Director
 - 15) Southward Memorial Scholarship Fund: Account # 63444179
Superintendent and Treasurer
 - 16) Lois Boucher Senior English Award: Account #0000009021
Superintendent, Middle School Principal
 - 17) Robin Masters Basketball Memorial Fund: Account #0000009435
Superintendent, Middle School Principal
 - 18) Bethany Shumaker Scholarship Fund: Account #0063014448
Superintendent or High School Counselor and David Shumaker (Two Signatures)*
 - 19) Middle School Book Deposit: Account #004007468
Superintendent, Middle School Principal
 - 20) Roberta Plummer Athletic Scholarship Fund: Account # 0063024878
Athletic Director and Business Manager
 - 21) Ivan Sheets Memorial Scholarship Fund: Account # 0063026754
Athletic Director and Business Manager
 - 22) 2008 Capital Projects Account
Superintendent and Treasurer

Accounts held at Eaton County Educational Credit Union

- 1) Orval Baun Memorial Fund Account # 4234-1
Selected Teachers (2), Elementary School Principal

**Accounts held at PFM Asset Management LLC
(Michigan Liquid Asset Fund)**

- 1) Michigan Liquid Asset Fund
MILAF Plus Account # 200086
- 2) Michigan Liquid Asset Fund
MILAF Plus Cash Management # 200920
- 3) Michigan Liquid Asset Fund
MILAF Durant Account # 201285
- 4) 2008 Capital Projects Account # 202261
Authorized Signors: Superintendent, Director of Business, and Bookkeeper as transfers.

Accounts held at Eaton Federal Savings Bank

- 1) Letty Vahs Scholarship Fund: Account #400067826
Superintendent, High School Principal, Bradley Vahs (Two Signatures)
- 2) Certificate of Deposit Account # 400040206
Superintendent, Bradley Vahs (Two Signatures)

Roll call vote: Ayes: Page, Sharp, Perry, Wilson, Judd. Motion carried 5-0-0.

M. Board Member Compensation

It was moved by David Judd, seconded by Irene Perry to recommend compensation for Board members to continue at \$27.00 for each Board meeting with the President receiving an additional stipend of \$450.00 per fiscal year. Roll call vote: Ayes: Sharp, Perry, Wilson, Judd, Page. Motion carried 5-0-0.

N. Appointment of Assistant Board Secretary: Teresa Montague

It was moved by Irene Perry, seconded by Ron Wilson to continue having Teresa Montague act as Assistant Secretary for the Board of Education to complete the following responsibilities:

1. Record and Prepare Board Minutes
2. Coordinate Election duties in accordance with the Eaton County Agreement
3. Posting of Called and Canceled Board Meetings
4. Other Duties as Assigned by the Olivet Board of Education

Roll call vote: Ayes: Perry, Wilson, Judd, Page, Sharp. Motion carried 5-0-0.

O. Designation of Official Publication

It was moved by Irene Perry, seconded by Ron Wilson to designate our district's official publications as: The County Journal, Community Newspapers (Charlotte Shopping Guide) and the Community Advisor (Marshall Advisor & Chronicle). Roll call vote: Ayes: Wilson, Judd, Page, Sharp, Perry Motion carried 5-0-0.

P. Public Input

None.

Q. Adjournment

President Page declared the meeting adjourned at 6:48 p.m.

Sincerely,

Olivet Board of Education

(submitted by T. Montague)

OLIVET COMMUNITY SCHOOLS

255 First Street

Olivet, Michigan 49076

(269) 749-9129

Board Meeting Minutes

Minutes: Regular Meeting of the Olivet Board of Education
Date: July 12, 2010
Time: 6:49 p.m. to 9:59 p.m.
Place: Olivet Middle School, Room #10, Olivet, Michigan

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

Members Present:

Beth Page, President
Irene Perry, Vice-President
Ron Wilson, Trustee
David Judd, Treasurer
Kevin Sharp, Trustee

Administrators Present:

David Campbell, Superintendent
Teresa Montague, Secretary to Superintendent
Gail Williams, Director of Business
Sarah Scott, Principal
Randy VanDyke, Principal

Members Absent

Rick Platzer, Trustee
Patricia Sheets, Secretary

Others Present

Hannah Witzke & Spouse
Mindy Otto
Jeremy and Sarah Milarch and their 2 daughters

This is a meeting of the Olivet Board of Education, notice of the meeting, time, date and subject matter has been properly posted in accordance with Michigan Statute 15.263. Michigan Statute 15.268 provides for closed session meetings of the Board of Education.

A. Call to Order

President Page called the meeting to order at 6:49 p.m.

B. Adoption of Agenda

It was moved by Irene Perry, seconded by David Judd to approve the agenda as amended: Change the order of the agenda to allow time to visit with the new hires and to take a tour of construction in the OMS/OHS complex prior to the Superintendent's Report. Motion carried 5-0-0.

C. Routine Matters

1. Approval of Minutes: Regular Meeting held June 21, 2010

It was moved by Irene Perry, seconded by Kevin Sharp to approve the minutes of the June 21, 2010 regular board meeting as presented. Motion carried 5-0.

2. Approval of Minutes: Closed Session held on June 21, 2010

It was moved by Irene Perry, seconded by Kevin Sharp to approve the closed session minutes from the June 21, 2010 regular board meeting as presented. Motion carried 5-0-0.

3. Approval of Treasurer's Report

It was moved by David Judd, seconded by Ron Wilson to approve the Treasurer's Report as presented. Motion carried 5-0-0.

4. Approval of Payment of Bills

It was moved by David Judd, seconded by Ron Wilson to approve disbursements totaling \$685,863.57, which includes \$387,539.44 for prepaid checks and \$290,319.52 in Capital Projects checks from June and \$8,004.61 in current operating checks. Motion carried 5-0-0.

5. Correspondence

None.

D. Public Input

None.

E. Board Professional Development

The Board delayed their tour until later in the meeting as the new hires and guests began arriving for the Action Items below.

F. Action Items

Personnel

1. Approval to hire Mindy Otto

It was moved by Irene Perry, seconded by David Judd to approve the hire of Mindy Otto as our elementary Spanish/Physical Education teacher pending successful unprofessional and criminal background checks and that she be placed at the MA column, Step 4 of the OEA Master Agreement. Discussion: Sarah Scott introduced Mindy; Mindy addressed the Board thanking them for this hiring opportunity. Roll call vote: Ayes: Judd, Page, Sharp, Perry, Wilson. Motion carried 5-0-0.

2. Approval to hire Hannah Witzke

It was moved by Irene Perry, seconded by Ron Wilson to approve the hire of Hannah Witzke as a high school English teacher pending successful unprofessional and criminal background checks, and that she be placed at the BA column, Step 1 of the OEA Master Agreement. Discussion: Randy VanDyke introduced Hannah Witzke and her husband; Hannah addressed the Board, also thanking them for this hiring opportunity. Roll call vote: Ayes: Page, Sharp, Perry, Wilson, Judd. Motion carried 5-0-0.

3. Approval to hire Jeremy Milarch

It was moved by Irene Perry, seconded by David Judd to approve the hire of Jeremy Milarch as a high school Science teacher pending successful unprofessional and criminal background checks, and that he be placed at the MA+18 column, Step 3 of the OEA Master Agreement. Discussion: Randy VanDyke introduced Jeremy Milarch his wife Sarah and their two daughters; Jeremy addressed the Board, also thanking them for this hiring opportunity. Roll call vote: Ayes: Sharp, Perry, Wilson, Judd, Page. Motion carried 5-0-0.

Superintendent Campbell welcomed the new hires and President Page declared a recess at 7:10 p.m. for an opportunity to visit get to know the new hires. The meeting reconvened at 7:28 p.m. All new hires, family members and principals departed at this time.

4. Approval of OHS Schedule B positions: Driver's Education Instructor for 2010-2011

It was moved by Irene Perry, seconded by Kevin Sharp to approve the hire of Brad Olmstead as a driver's education instructor. Roll call vote: Ayes: Perry, Wilson, Judd, Page, Sharp. Motion carried 5-0-0.

Approval of OHS Schedule B Position: NHS Advisor for 2010-2011

It was moved by Irene Perry, seconded by Kevin Sharp to approve the hire of Hannah Witzke as the National Honor Society advisor. Roll call vote: Ayes: Wilson, Judd, Page, Sharp, Perry. Motion carried 5-0-0.

5. Approval of OMS Schedule B positions for 2010-2011:

It was moved by Irene Perry, seconded by Ron Wilson to approve the OMS Schedule B Positions as presented:

Timely Target Tutoring	Ben Ellis
“	Jennifer Ball
“	Karen Mestemaker
“	Cheryl Worden
OMS Student Council	Suzie Kramer
Science Olympiad	Mike Boehmer
Kids on the Move	Suzie Turner
	Nicole Brewer
4/5 Extended Day for Literacy	Suzy Turner
	Ruben Chavez
Saturday School Supervisor	Ruben Chavez
Middle School Play	Suzie Kramer
	Christa McLane
	Kim Faulkner
	Dave Funk
	Lynne Funk
5 th Grade Camp Coordinator	Cheryl Worden
Mentor Teachers	Suzie Kramer for C. McLane

Roll call vote: Ayes: Judd, Page, Sharp, Perry, Wilson. Motion carried 5-0-0.

6. Approval of Fall and Winter Coaches

It was moved by Irene Perry, seconded by Kevin Sharp to approve the following coaches for the fall and winter of the 2010-2011 school year as presented:

Varsity Football – Head Coach	Dean Peters
Assistant Football Coach	Bob Burcaw
“	Brock Peters
“	Brandon Peters
“	Gabe Priddy
“	Larry Fisk
Soccer	Steve Peak
Cross Country	Mike Spoelstra
Varsity Volleyball	Lori Graham
Girls Varsity Basketball	Rob Fleming
Girls JV Basketball	Russ Stolberg
Girls 7 th Grade Basketball	David Funk
Girls 8 th Grade Basketball	Duane Bickel
Varsity Cheerleading – Fall	Bonnie Collins
JV Cheerleading – Fall	Bonnie Collins
Varsity Cheerleading – Winter	Bonnie Collins
JV Cheerleading – Winter	Bonnie Collins
Boys Varsity Basketball	Brian Dartt

Boys JV Basketball	Vince Morrison
Freshmen Basketball	Dean Peters
Boys 7 th Grade Basketball	David Funk
Boys 8 th Grade Basketball	Duane Bickel
“	Megan Klukowski
Varsity Wrestling	Jeff Smith
Assist/JV Wrestling	Brian Garrett
Ticket Takers	Jane O’Brien, Marilyn and Charles Rutter
“	Kim Smith, Teresa Montague, Mary Kirby, Lori Olson
Football Volunteers	Brian Garrett, Brandy Garrett, Chad Loveless
Soccer Volunteers	Cindy Harr, Marco Hernandez

Discussion: There was discussion about the addition of one football coach. Each current coach will be reducing their contract amount to be able to hire an additional coach. President Page asked about contract language regarding staff vs. non-staff positions. Roll call vote: Ayes: Page, Sharp, Perry, Wilson, Judd. Motion carried 5-0-0.

Operations

1. Approval of MISEC Agreement

It was moved by Kevin Sharp, seconded by David Judd to approve the MISEC Agreement as presented. Roll call vote: Ayes: Sharp, Perry, Wilson, Judd, Page. Motion carried 5-0-0.

Policy

1. Approval of MHSAA Membership

It was moved by Irene Perry, seconded by Kevin Sharp to approve participation in the MHSAA for the 2010-2011 school year. Roll call vote: Ayes: Perry, Wilson, Judd, Page, Sharp. Motion carried 5-0-0.

At approximately 7:49 p.m. the Board members toured the middle/high school construction areas.

G. Informational Items

None.

H. Public Input

None.

I. Superintendent’s Report

Superintendent Campbell reviewed the following topics: middle school staffing, special education staffing, Legislative/Budget Update: retirement rate and foundation grant, construction, FPE paint/lockers; the “enhancement” budget for furniture, blinds, trailer, irrigation; high school report card; FPE “Run/Walk/Roll”, Athletic Complex; MASB Conference, Nate Nighbert; District School Improvement Plan; Review of Administrator Evaluations (those who requested open session).

J. Closed Session: Administrator Evaluation

It was moved by David Judd, seconded by Irene Perry that the Board enter closed session at 9:35 p.m. for the purpose of reviewing administrator evaluations. Roll call vote: Ayes: Perry, Wilson, Judd, Page, Sharp. Motion carried 5-0-0.

The Board returned to open session at approximately 9:58 p.m.

K. Board Input

Board members reported on a variety of topics. Irene Perry will be on vacation for the next two weeks and unable to attend the next meeting.

L. Commendations

None.

M. Future Meetings

Monday, July 26, 2009 @ 6:30 p.m.

Regular Board Meeting

August

Board Retreat: Campbell Home

N. Adjournment

President Page declared the meeting adjourned at 9:59 p.m.

Sincerely,

Olivet Board of Education

(submitted by T. Montague)