

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 25, 2011
Time: 6:31 p.m. to 9:29 p.m.
Place: Olivet Middle School Library, 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
David Judd, Treasurer
Patricia Sheets, Secretary
Ron Wilson, Trustee
Kevin Sharp, Trustee
Rick Platzer, Trustee

Administrators Present:

David Campbell, Superintendent
Teresa Montague, Administrative Assistant
Gail Williams, Director of Business
Mary Galsterer, OMS Principal
Randy VanDyke, OHS Principal
Brooke Judd, Director Data, Operations, Technology

Others Present

Denice Dickinson, Bookkeeper

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A. Call to Order

President Page called the meeting to order at 6:31 p.m.

B. Adoption of Agenda

It was moved by Irene Perry, seconded by Pat Sheets to approve the agenda as amended:
Add: Oath of Office, Irene Perry. Closed Session Minutes: July 18, 2011. Motion carried 7-0-0.

C. Oath of Office

Irene Perry stood and read the Oath of Office of Board Member.

D. Routine Matters

1. Approval of Minutes: July 11, 2011 Organizational Meeting

It was moved by David Judd, seconded by Ron Wilson to approve the minutes of the July 11, 2011 Organizational Meeting as presented. Motion carried 6-0-1, Perry abstained.

2. Approval of Minutes July 11, 2011 Regular Board Meeting

It was moved by David Judd, seconded by Rick Platzer to approve the minutes of the July 11, 2011 board meeting as presented. Motion carried 6-0-1, Perry abstained.

3. Approval of Minutes: July 11, 2011 Closed Session

It was moved by David Judd, seconded by Ron Wilson to approve the minutes of the July 11, 2011 closed Session as presented. Motion carried 6-0-1, Perry abstained.

4. Approval of Minutes July 18, 2011 Special Board Meeting

It was moved by David Judd, seconded by Pat Sheets to approve the minutes of the July 18, 2011 special board meeting as presented. Motion carried 5-0-2, Wilson and Perry abstained.

5. Approval of Minutes July 18, 2011 Closed Session

It was moved by David Judd, seconded by Rick Platzer to approve the minutes of the July 18, 2011 closed session as presented. Motion carried 5-0-2, Wilson and Perry abstained.

6. Payment of Bills

It was moved by David Judd, seconded by Ron Wilson to approve disbursements totaling \$100,304.85. Motion carried 7-0-0.

7. Correspondence

A thank you note was received from Ben Lake.

E. Public Input

None.

F. Board Professional Development

Randy VanDyke presented the OHS Annual Report and reviewed recommendations to the OHS Student Handbook.

G. Action Items

PERSONNEL

1. Approval of Marvin Freed, Special Education Teacher

It was moved by Pat Sheets, seconded by Irene Perry to approve the hire of Marvin Freed as a special education teacher pending successful criminal and unprofessional background checks and that he be placed at the MA+15, Step 6 of the OEA Master Agreement.

Discussion: Mary Galsterer introduced Marvin and he thanked the board for this opportunity. Roll call vote: Ayes: Platzer, Perry, Judd, Page, Sheets, Wilson, Sharp. Motion carried 7-0-0.

President Page declared a recess at 7:02 p.m. for members to meet Marvin Freed. The meeting reconvened at 7:09 p.m.

2. Approval of OHS Schedule B Positions

It was moved by Pat Sheets, seconded by Irene Perry to approve the OHS Schedule B positions as presented. Roll call vote: Ayes: Perry, Judd, Page, Sheets, Wilson, Sharp, Platzer. Motion carried 7-0-0.

3. Approval of Curriculum Coordinators

It was moved by Pat Sheets, seconded by Irene Perry to approve the Curriculum Coordinators as presented. Motion carried 7-0-0.

OPERATIONS

1. Approval of middle school computer lab tiered seating

It was moved by Kevin Sharp, seconded by Rick Platzer to approve the middle school computer lab tiered seating as presented. Motion carried 7-0-0.

H. Informational Items

1. OHS Handbook revisions.

I. Public Input

None.

J. Superintendent's Report

Superintendent Campbell reported on the following topics: Staffing in the areas of Special Education, K-5 Specials, Art, PE, Social Studies, Literacy Coach/Interventionist; gave a budget update, had Brooke Judd discuss the "enhancement budget", special education transportation consortium/student aides; insurance conversion, introducing Mary Galsterer to the school community, substitute teacher caller, Operations and Office staffing, Bellevue Math Science Center situation and his Livingston ESA position.

J. Special Presentation

Randy VanDyke and Brooke Judd presented on the possibility of the two of them fulfilling the role of the Interim Superintendent and Assistant to the Superintendent.

At 8:30 p.m. the Board took a short recess and the meeting reconvened at 8:38 p.m. Randy VanDyke and Brooke Judd departed the meeting at 9:09, Mary Galsterer and Denice Dickinson departed at 9:09 p.m.

K. Board Input

Board members reported on various topics.

At 9:04 p.m. Beth Page and Dave Campbell departed the meeting to inform Randy VanDyke and Brooke Judd that they would like to discuss the interim superintendence position idea at a meeting of the Personnel Committee on July 27, 2011.

L. Commendations

None.

M. Future Meetings

July 27, 2011 @ 7:00 a.m.	Personnel Committee Meeting
August 8, 2011 @ 6:30 p.m.	Regular Board Meeting
August 9, 2011 @ 6:30 p.m.	Board Retreat/Superintendent's Office

N. Adjournment

President Page declared the meeting adjourned at 9:29 p.m.

Sincerely,

Olivet Board of Education
(submitted by T. Montague)