

Gladwin Community Schools
BOARD OF EDUCATION

MINUTES
June 25, 2007

A. Call to Order/Public Hearing

The public hearing to review the proposed 2007-2008 budget was opened by President Paul Graveline at 7:01 p.m. in the High School Library.

B. Roll Call

1. Members present: Paul Graveline, Jay Hoffman, Linda Winarski, Chuck Hinman, Ron Taylor and Jean Jurgensen.
Members absent: Jan Nixon.
2. Administrators present: Rick Seebeck, Julie Shearer, Joe Cote'.
3. Wanda Ogg and Arlene Ogg were public members.

C. Proposed Budget 2007-2008

The second of two public hearings was held regarding the 2007-2008 proposed budget presented. President Paul Graveline asked for public comment. As there were no comments offered by the public, President Graveline asked from comments or discussion from the board members. The Board discussed the budget presented and several comments were offered by board members present. Line items were reviewed as we as the budget process. Mr. Seebeck also offered comment.

D. Adjourn Public Hearing

The public hearing on the proposed 2007-2008 budget was closed at 7:18 p.m.

The Board recessed for five minutes.

A. Call to Order

The regular meeting of the Board of Education was called to order by President Paul Graveline at 7:31 p.m. in the High School Library.

B. Roll Call:

1. Members present: Paul Graveline, Jay Hoffman, Linda Winarski, Chuck Hinman, Ron Taylor and Jean Jurgensen.
2. Members absent: Jan Nixon.
3. Administrators present: Rick Seebeck, Julie Shearer, Joe Cote'
4. Student Representatives: No student representative was present.

C. Approval of the Agenda:

Following the addition of K.a., Executive Session, Closed for Negotiations Update, the agenda was approved as amended.

D. Approval of Minutes:

1. After review, Chuck Hinman moved, Ron Taylor seconded, to approve the minutes as presented:

- Regular Minutes: June 11, 2007
- Executive Session Minutes: June 11, 2007

Motion passed unanimously. **Motion #1**

2. There was no committee minutes submitted.

E. Approval of Bills:

a. Chuck Hinman moved, Jean Jurgensen seconded, to approve the bills presented:

Prepaid Bills - \$1,023,998.28

Construction Bills - \$22,956.99

Motion passed unanimously. **Motion #2**

F. Communications:

1) From the Public:

a. There was no communication from the public offered.

2) Board Members:

Chuck Hinman thanked Jay Hoffman for his service to the Board of Education and that he will sadly be missed. Paul Graveline, as well thanked him and wished him well. Jay Hoffman thanked his colleagues for their thanks.

3) Student Representative Report:

No student representatives were present; no report was submitted.

G. Administrators Reports:

Joe Cote' noted that the monies received from the grant for the Intermediate School playground written by Melody Wentworth, are being put to good use. Several volunteers came this week to help spread eleven semi loads of soft playground turf at the Intermediate. Mr. Cote' thanked those volunteers. The playground is now completed.

H. Committee Reports:

There were no committee reports presented.

I. Superintendent's Report and Recommendations

1. Information Items:

- a. No information items were presented.

2. Discussion Matters:

a. Mr. Seebeck discussed school start time for the 07-08 school year. After much research, he feels that the district is starting school approximately 25 to 30 minutes too early. It was evident that the earliest bus pickup in the morning was 5:50 a.m., thus transporting young students much too early. He reviewed the pros and cons of changing the start time and noted that the pros far out weigh the cons. He will be proposing that the start time be changed to 8:30 a.m. and this matter will be presented at the next board meeting for consideration.

3. Executive Session:

a. Ron Taylor moved, Jay Hoffman seconded, to go into closed executive session regarding a personnel matter, as requested by the employee. Motion passed unanimously. **Motion #2** The Board went into executive session at 7:44 p.m.

Ron Taylor moved, Chuck Hinman seconded, that the board return to open session. Motion passed unanimously. **Motion #3** The Board returned to open session at 8:08 p.m.

Jean Jurgensen moved to reinstate Pamela Burton to her position as Elementary Social Worker. A second was called, in triplicate. As no second was made, the motion failed due to lack of support. **Motion #4**

Chuck Hinman moved, Linda Winarski seconded, to uphold the Superintendent's decision to discharge Pamela Burton from employment at Gladwin Community Schools. Roll Call: Paul Graveline-yes, Linda Winarski-yes, Jay Hoffman-yes, Chuck Hinman-yes, Ron Taylor-yes, Jean Jurgensen-no, Jan Nixon-absent. The motion passed 5 – 1. **Motion #5**

J.1. Old Business:

a. The single-gender classroom issue was further reviewed by Joe Cote. Mr. Cote' noted that the numbers are coming in where they need to be regarding this matter. Following further review, Jay Hoffman moved, Ron Taylor seconded, to continue to establish the single gender classroom at the Intermediate Building; One boys class and one girls class. Motion passed unanimously. **Motion #6**

b. The property and casualty insurance bids were reviewed by Julie Shearer. After review and discussion, Ron Taylor moved, Jay Hoffman seconded, to award the property and casualty bid to Employers Mutual Casualty in the amount of \$57,795.69. All vehicle coverage will remain with Auto owners through Burkhart-Presidio Agency. Motion passed unanimously. **Motion #7**

J.2. Action Items:

a. Director of Business Julie Shearer, reviewed the final 2006-2007 budget revisions. Following discussion, Ron Taylor moved, Jay Hoffman seconded to approve the revisions as presented. Motion passed unanimously. **Motion #8**

b. Director of Business, Julie Shearer, reviewed the proposed 2007-2008 budget for adoption. After review and discussion, Jay Hoffman moved, Chuck Hinman seconded, to adopt the 2007-2008 budget as presented. Motion passed unanimously. **Motion #9**

c. Cafeteria Budget

1. Following review, Ron Taylor moved, Jay Hoffman seconded to approve the final 2006-2007 Cafeteria Budget, as presented. Motion passed unanimously. **Motion #10**

2. Following review, Ron Taylor moved, Jean Jurgensen seconded, to approve the 2007-2008 Cafeteria Budget, as presented. Motion passed unanimously. **Motion #11**

d. Athletics Budget

1. After discussion, Ron Taylor moved, Linda Winarski seconded, to approve the final athletic budget revisions, as presented. Motion passed unanimously. **Motion #12**

d. Athletics Budget (continued)

2. After review, Ron Taylor moved, Linda Winarski seconded, to approve the 2007-2008 Athletics Budget, as presented. Motion passed unanimously.

Motion #13

e. After review by Julie Shearer, Jay Hoffman moved, Ron Taylor seconded, to approve the borrowing resolution in the amount of \$2,500,000 for the 2007-2008 school year. Roll Call: Jay Hoffman-yes, Linda Winarski-yes, Chuck Hinman-yes, Ron Taylor-yes, Jean Jurgensen-yes, Jan Nixon-absent, Paul Graveline-yes. Motion passed unanimously. **Motion #14**

f. The 2007-2008 contract for the Superintendent was presented to the Board for consideration. Paul Graveline reviewed the contract, indicating a zero wage increase, change of health insurance per the administration group agreement and accumulated sick days. The contract will extend through June 2011. Chuck Hinman moved, Ron Taylor seconded, to approve the contract as revised. Motion passed unanimously. **Motion #15**

g Ron Taylor moved, Linda Winarski seconded, to set the Organizational Board Meeting for July 9, 2007, at 7:30 p.m., in the High School Library. Motion passed unanimously. **Motion #16**

h. After review, Chuck Hinman moved, Ron Taylor seconded, to approve the MHSAA Resolution for High School and Junior High School sports for the 2007-2008 school year. Roll Call: Linda Winarski-yes, chuck Hinman-yes, Ron Taylor-yes, Jean Jurgensen-yes, Jan Nixon-absent, Paul Graveline-yes and Jay Hoffman-yes. Motion passed unanimously. **Motion #17**

K. Other:

a. Jay Hoffman moved, Ron Taylor seconded, to go into executive closed session for an up-date on negotiations. Motion passed unanimously. **Motion #18**
The Board went into closed session at 8:49 p.m.

Jay Hoffman moved, Chuck Hinman seconded, to return to open session. Motion passed unanimously. **Motion #19** The board returned to open session at 9:06 p.m.

M. Adjournment:

The meeting was adjourned at 9.06 p.m.

Dated: June 25, 2007

Linda Winarski, Secretary
Gladwin Board of Education

LSW/ama