

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, DECEMBER 17, 2018 AT 7:00 P.M.
THOMAS READ/ECC MULTI-PURPOSE ROOM**

MEMBERS PRESENT: Julie Waltz, Karen Rice, Ruth Myers, Steve Vinke, Jason Fleming, Leon Kay

MEMBERS ABSENT: Jeremy Horton

STAFF PRESENT: Tim Reeves, Laura Jacobs, Debbie Clement, Fran Schamber, Dannielle McGuire, Beth Pranger, Mark Olmstead, Teresa Mead, Jennifer Westrate, Kara Vanderweele, Pete Peterson, Gladis Salinas, Izamar Pu, Chuck Persenaire, Elizabeth Wall, Maria Salisbury, Bob Jazwinski

The meeting was called to order at 7:00 p.m. and opened with everyone saying the Pledge of Allegiance.

PUBLIC PARTICIPATION: None

STUDENT OF THE MONTH

The Students of the Month were recognized and given a certificate of award.

At this time, there was a short report from middle school students on what they learned at Leadership Camp.

CONSENT AGENDA

MINUTES:

November 19, 2018 - Regular Meeting Minutes

FINANCES:

Expenditures during the period of November 15, 2018 through December 12, 2018 as presented.

Motion made by: Leon Kay

Supported by: Julie Waltz

To approve the consent agenda as presented.

Approved. Voted 6-0

PERSONNEL:

- **Resignations: None**
- **New Hires:**
 - Jeremias Gaytan – HS Aspire Group Leader
 - Elizabeth Wall – Secondary Special Education Teacher
 - Jennifer Westrate – 4th Grade Teacher
 - Shellie Dorman – Middle School Special Education Teacher

Motion made by: Jason Fleming
Supported by: Julie Waltz
To approve the new hires as presented.

Approved. Voted 6-0

- **Transfers: None**

REPORTS

- **Safety Protocol Cards for District – Mark Olmstead**

Mark Olmstead gave an overview of the new safety protocol cards that are in every classroom and relevant work space in the district. These cards cover multiple scenarios and are building specific. Mark presented a set of the cards to the Board for review.

- **STEM Conference – Autumn Altmaier**

This report has been postponed.

- **Research Experience for Teacher – Pete Peterson**

Pete Peterson gave an overview of the conference he attended in Charlotte, North Carolina. Teachers worked directly with Professors on projects and ideas to bring back to the classroom. This experience was very valuable, and as a result, Mr. Peterson has been asked to present at the Michigan Science Teachers Conference in Grand Rapids.

NEW BUSINESS:

- **Overnight Travel Request – Dustin Dean**

Motion made by: Karen Rice

Supported by: Steve Vinke

To approve the overnight, travel request for the qualified wrestlers to attend Regionals in Belding, MI on February 15, 2019 as presented.

Approved. Vote 6-0

- **Overnight, Out-of-State Travel Request – Pete Peterson**

Motion made by: Leon Kay

Supported by: Jason Fleming

To approve the overnight, out-of-state travel request for Pete Peterson to attend the Research Experience for Teachers in Charlotte, North Carolina, November 28-30, 2018 as presented.

Approved. Vote 6-0

- **Hapara Instructional Management Suite Purchase**

Motion made by: Steve Vinke

Supported by: Karen Rice

To approve the purchase of the Hapara Instructional Management Suite from All Covered for three years, for a total cost of \$8,597.40 as presented.

Approved. Vote 6-0

Closed Session – SEA Negotiations

Motion made by: Karen Rice

Supported by: Steve Vinke

To go into closed session at 7:45 p.m. to discuss SEA negotiations. Roll Call

Vote: Julie Waltz – yes, Ruth Myers – yes, Jason Fleming – yes, Leon Kay – yes, Steve Vinke – yes, Karen Rice - yes

Approved. Vote 6-0

The Board came out of closed session at 8:04 p.m. No action was taken during the closed session.

Motion made by: Julie Waltz

Supported by: Leon Kay

To approve the Appendix A reopening (as stated in the 2017-2019 contract) for the 2018-2019 school year, as negotiated by both parties; a stipend of 1.78% shall be paid for all contractual teachers, who are employed for the 2018-2019 school year, based on their current step.

Approved. Vote 6-0

OLD BUSINESS: None

INFORMATION FROM THE SUPERINTENDENT:

- 1) The strategic planning community meetings were well attended, and over 100 on line surveys have been completed to date.
- 2) Installation of the new playground at New Era Elementary will happen over Christmas break. Donations are still being sought for the Thomas Read playground project.
- 3) WSESD was not chosen to receive a Tier 1 Marshall Plan award. The WSESD will apply for Tier II monies.
- 4) There are plans to strip the middle school gym ceiling of the flaking paint. Quotes for a new roof and a new ceiling will be reviewed in January.
- 5) Discussion held regarding the Village of Shelby's Getty Park Improvement Plan.

ADJOURNMENT:

The meeting was adjourned at 9:27 p.m.

Respectfully submitted,



Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS



Julie Waltz, Secretary
BOARD OF EDUCATION