CLARENCEVILLE BOARD OF EDUCATION
Regular Meeting – Minutes
November 8, 2018
Location: Board of Education Meeting Room

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

Present: Members D. Myers, J. Bunker, S. Krazel, B. Uren, M. Boettcher
Absent: Member Immonen

44/18-19 Moved by Mrs. Uren, supported by Mrs. Krazel, that the board approve the meeting's agenda, as presented.

Yea: Members Myers, Bunker, Krazel, Uren, Boettcher
Nay: None
Absent: Member Immonen Carried

Oath of Office – Mr. Joe Sanchez was appointed to complete Mr. Brooks' term ending December 31, 2018.

Minutes of the regular meeting dated October 25, 2018, and study session dated October 25, 2018 were approved with a correction in spelling from Meyers to Myers.

There were no recognitions.

45/18-19 Moved by Mr. Bunker, supported by Mrs. Krazel, that the board approve the consent agenda, including all vouchers, sinking fund vouchers, capital projects fund vouchers and donations as presented.

RCV Yea: Members Sanchez, Myers, Bunker, Krazel, Uren, Boettcher
Nay: None
Absent: Member Immonen Carried

Under communications or petitions, the board received an invitation to attend the December 5, 2018, New Board Member Orientation.

There were no expressions from the public.

The high school student representative, Brixhildo Delaj, provided the board with athletic and student group updates. The varsity volleyball team finished the season as co-conference, Western Wayne Athletic Conference champs. Members of the Business Professionals of America will be traveling to Davenport in preparation for the upcoming regional competition and will hold their induction ceremony on November 12. National Honor Society inducted 27 new members at their induction ceremony.

Under Board of Education reports, Mr. Myers reported that the buildings and grounds committee met with Mr. Allen from DMBurr in an effort to resolve issues with the custodial group. President Boettcher thanked Mr. Joe Sanchez and Mr. Michael Liss for running for the open board seat and congratulated Mr. Liss on being elected. Mr. Liss will join the board in January.

Assistant Superintendent, Mr. Bergeron, did not report.

Assistant Superintendent of Learning Services, Renee Valentine, reported that for the first time, parent teacher conferences for all schools were held on Election Day. The turnout appeared good but more exact

data will be forthcoming through data collected in Illuminate. During conferences, parents of students in grades K-3 were notified if their child is "at risk" in relation to the third grade reading law. Mrs. Valentine explained the process for identifying at-risk students. Mrs. Krazel commented that she appreciated the ability to schedule high school conferences online.

Director of Special Education/Student Services, Neil Thomas, did not report.

Dual Enrollment Weighted Grades

Mr. Shepich introduced Mr. Troy Nelson to present on the reasoning supporting the request to include dual enrollment, college classes in the weighted grading system currently used for advanced placement courses. Mr. Nelson asked senior, Riley Myers, to join him in explaining the purpose of the request. Ms. Myers originally wrote a paper in May of 2018 in support of including dual enrollment, college courses to the weighted GPA scale. Discussion followed including when the change would become effective and how it would be implemented. The proposal will be brought back for consideration at the next meeting.

Second Semester School of Choice

Mr. Shepich reminded the board of the requirement to notify Oakland Schools of the district's intent to open or not open for second semester schools of choice. Mr. Shepich recommended opening for limited schools of choice K-8. Discussion followed.

46/18-19 Moved by Mrs. Uren, supported by Mrs. Krazel, to open for limited schools of Choice K-8 105 and 105c for second semester 2018 – 2019.

Yea: Members Sanchez, Myers, Bunker, Krazel, Uren, Boettcher
Nay: None
Absent: Member Immonen Carried

ESL Program Handbook

Mrs. Valentine introduced Mrs. Karen Morrison, ESL teacher/program coordinator. Mrs. Valentine and Mrs. Morrison explained that there was a need to review and revise the ESL handbook to bring it up-to-date. Mrs. Morrison used the format provided by Oakland Schools to update the handbook. Currently, the district services approximately 107 ESL students who speak upwards of 30 different languages. The updated handbook is on the district's website and the information was provided for informational purposes. The board thanked Mrs. Morrison for her efforts.

Board of Education Bylaws Revision

Mr. Shepich reviewed the policy and bylaw updates and changes. The board had questions on several of the policies. Mr. Shepich will bring the policies back to the board with answers to their questions prior to approving the updates.

Sinking Fund and Capital Projects – Summer 2019

Mr. Bergeron informed the board that the buildings and grounds committee has been meeting to plan for next summer's projects, reviewing projects completed to date, discussing projects that were identified in the last Sinking Fund campaign and compiling lists of district wants and needs. Mr. Bergeron explained the changes in the law regarding sinking fund expenditures that includes a 3% cap on the allowable millage rate. Mr. Bergeron noted that sinking fund mills approved by voters prior to the change are not affected by the changes. It was suggested that elementary playground equipment be added to the list of want/needs.

Mr. Bergeron will bring back costs for playground equipment and Jeff Sharp from Oakland Schools will be invited to present at an upcoming meeting to discuss the district's phone system and network upgrade.

Cooperative Agreement for MAISL Worker's Compensation Group

Mr. Bergeron reminded the board that they passed a resolution approving a Contract to Transfer Responsibilities under Public Act 8 of 1967, allowing the District to be a part of the MAISL Worker's Compensation Group. Following notification that the group's long-term legal counsel would no longer provide counsel to the group, the new counsel, Dykema Gossett, reviewed the contract, made recommendations and prepared a cooperative agreement. Mr. Bergeron recommended that the Board approve the Cooperative Agreement, as presented.

47/18-19 Moved by Mr. Sanchez, supported by Mrs. Krazel, to approve the attached resolution approving the Cooperative Agreement for MAISL Worker's Compensation Group, as presented.

Yea: Members Sanchez, Myers, Bunker, Krazel, Uren, Boettcher
Nay: None
Absent: Member Immonen Carried

Transportation and Custodial Contract Expiration

Mr. Bergeron informed the board that the contracts for custodial and transportation will expire June 30, 2019, and provided the board with the opportunity to begin discussion on various options for both services. Discussion followed with concentration on the custodial contract services.

Under others, Mr. Boettcher appointed Mrs. Immonen to serve as the board's Vice President and Mrs. Krazel to serve as treasurer until the reorganizational meeting in January.

48/18-19 Moved by Mr. Myers, supported by Mrs. Krazel, that the board adjourn the meeting at 9:35 p.m.

Yea: Members Sanchez, Myers, Bunker, Krazel, Uren, Boettcher, Immonen
Nay: None
Absent Member Immonen Carried

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Brenda Uren, Secretary