

**CHEBOYGAN AREA SCHOOLS
SPECIAL MEETING
CHEBOYGAN ADMINISTRATIVE BUILDING**

7461 N. Straits Hwy.
Cheboygan, MI 49721
231.627.4436

AGENDA
February 11th, 2019
7:00pm

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

1. Meeting Called to Order

The Board was called to order by _____ at _____ pm.

2. Roll Call of Members

<input type="checkbox"/> Marianne Ridings	<input type="checkbox"/> Kristi Harke
<input type="checkbox"/> Ron Crandell	<input type="checkbox"/> Sue Bronson
<input type="checkbox"/> Roger Cronk	<input type="checkbox"/> John Palmer
<input type="checkbox"/> Pat Bolen	

Susan Gimble-Crandell, teacher representative

Administrators/Managers:

<input type="checkbox"/> Reehl	<input type="checkbox"/> S. Jeannotte	<input type="checkbox"/> D. Duffton
<input type="checkbox"/> E. Jeannotte	<input type="checkbox"/> M. Ackerman	<input type="checkbox"/> M. Alexander
<input type="checkbox"/> P. Clark	<input type="checkbox"/> M. Duvall	<input type="checkbox"/> L. Nestle
		<input type="checkbox"/> E. Comps

3. Pledge of Allegiance

4. Public Comment/Recognition of Citizens (Board President)

Limited to three minutes per speaker unless extended by the Board President.

5. Approval of Minutes

Attachment

December 10th, 2018 – Regular
January 14th, 2019 – Special Organizational

SUGGESTED MOTION:

Moved by _____ and supported by _____ to approve the minutes of the December 10th, 2018 Regular and January 14th, 2019 Special Organizational meetings, as presented.

Roll Call Vote

___ Marianne Ridings ___ Kristi Harke
___ Ron Crandell ___ Sue Bronson
___ Roger Cronk ___ John Palmer
___ Pat Bolen

Yeas _____ Nays _____

6. Strong Communications

a. November Students of the Month

9th grade – Sarah Weston
10th grade – Laura Bonnett
11th grade – Kaylee Morse
12th grade – Isabelle Barber

b. December Students of the Month

9th grade – Adam Monusko
10th grade – Cassie Barton
11th grade – Christyn Hesselink
12th grade – Christine Onyango

c. Winter Sports – Jason Friday

d. Board Committees – Marianne Ridings

7. Quality Education

a. Probationary Teacher Recommendations

SUGGESTED MOTION:

Moved by _____ and supported by _____ to approve the following probationary recommendations:

High School

Linda Rogers - 2nd year probation
Ashley Knaffle – 4th year probation

Roll Call Vote

___ Marianne Ridings ___ Kristi Harke

Ron Crandell
 Roger Cronk
 Pat Bolen

Sue Bronson
 John Palmer

Yeas _____

Nays _____

b. Resignation of Sandra Jeannotte

Attachment

SUGGESTED MOTION:

Moved by _____ and supported by _____ to accept, with regrets, the resignation for the purpose of retirement of CTE Coordinator and Special Education Director, Sandra Jeannotte (37 years).

Roll Call Vote

Marianne Ridings
 Ron Crandell
 Roger Cronk
 Pat Bolen

Kristi Harke
 Sue Bronson
 John Palmer

Yeas _____

Nays _____

8. Stable Finances

a. Payment of Bills

Attachment

SUGGESTED MOTION:

Moved by _____ and supported by _____ to approve payment of the current regular and bond invoices in the amount of **\$700,650.58**.

Roll Call Vote

Marianne Ridings
 Ron Crandell
 Roger Cronk
 Pat Bolen

Kristi Harke
 Sue Bronson
 John Palmer

Yeas _____

Nays _____

b. Approval of Amended 2018-2019 Budget

Attachment

SUGGESTED MOTION:

Moved by _____ and supported by _____ to approve the Amended 2018-2019 Budget, as presented.

Roll Call Vote

Marianne Ridings
 Ron Crandell
 Roger Cronk
 Pat Bolen

Kristi Harke
 Sue Bronson
 John Palmer

Yeas _____

Nays _____

c. Acceptance of Bus Bids

Attachment

SUGGESTED MOTION:

Moved by _____ and supported by _____ to accept the bid from Zaremba Equipment for \$444,865.55 for the purchase of five buses, cameras, and radios.

Roll Call Vote

Marianne Ridings
 Ron Crandell
 Roger Cronk
 Pat Bolen

Kristi Harke
 Sue Bronson
 John Palmer

Yeas _____

Nays _____

d. Resolution For the Sale of Bonds

Attachment

SUGGESTED MOTION:

Moved by _____ and supported by _____ to approve the resolution for the sale of bonds, as presented.

Roll Call Vote

Marianne Ridings
 Ron Crandell
 Roger Cronk
 Pat Bolen

Kristi Harke
 Sue Bronson
 John Palmer

Yeas _____

Nays _____

9. Motion to Adjourn

Moved by _____ and supported by _____ to adjourn the meeting.

Yeas _____

Nays _____

Meeting adjourned at _____ pm.