

# REGULAR BOARD OF EDUCATION MEETING CHEBOYGAN AREA SCHOOLS

## AGENDA

7461 N. Straits Hwy.  
Cheboygan, MI 49721  
231.627.4436

November 26<sup>th</sup>, 2018  
7:00 P.M.

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 Regular monthly board of education meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.

### 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"/> Jenny Hayden	

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Susan Gimble-Crandell, teacher representative

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Administrators/Directors:

<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"/> Alexander
<input type="checkbox"/> P. Clark	<input type="checkbox"/> M. Duvall	<input type="checkbox"/> Nestle
		<input type="checkbox"/> Comps

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Others:

### 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

October 22<sup>nd</sup>, 2018 – Regular  
November 12<sup>th</sup>, 2018 - Special

SUGGESTED MOTION:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to approve the minutes of the October 22<sup>nd</sup>, 2018 Regular Meeting, and November 12<sup>th</sup>, 2018 Special Meeting as presented.

## Roll Call Vote

<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"/> Jenny Hayden	

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

**6. Quality Education**

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to approve the hiring of Seth Duncan as the Varsity Hockey Assistant Coach.

## Roll Call Vote

<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"/> Jenny Hayden	

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to approve the 6-8 grade MI-STEM curriculum, in the amount of \$4,000, as presented by Michele Ackerman.

## Roll Call Vote

<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"/> Jenny Hayden	

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

**7. Stable Finances**

**a. Payment of Bills**

Attachment

SUGGESTED MOTION:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to acknowledge payment, per Board policy, of the current regular and bond invoices in the amount of **\$812,134.93**.

Roll Call Vote

- |   |                                       |
|---|---------------------------------------|
| <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"/> Jenny Hayden     |                                       |

Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to approve the Mechanics contract for the 2018-2019 and 2019-2020 school years.

Roll Call Vote

- |   |                                       |
|---|---------------------------------------|
| <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"/> Jenny Hayden     |                                       |

Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**8. Strong Communications**

**a. October Students of the Month**

- |                        |   |                    |
|------------------------|---|--------------------|
| 9 <sup>th</sup> grade  | - | Olivia Chamberlain |
| 10 <sup>th</sup> grade | - | Hailey Dorey       |
| 11 <sup>th</sup> grade | - | Hunter Bur         |
| 12 <sup>th</sup> grade | - | Sara Verville      |

**b. Donations**

**c. Overnight Field Trips**

Attachment

SUGGESTED MOTION:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to approve the overnight field trips as presented.

Roll Call Vote

\_\_\_ Marianne Ridings  
\_\_\_ Ron Crandell  
\_\_\_ Roger Cronk  
\_\_\_ Jenny Hayden

\_\_\_ Kristi Harke  
\_\_\_ Sue Bronson  
\_\_\_ John Palmer

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

**e. Board Policy**

SUGGESTED MOTION:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to approve the first reading of the revisions to Board Policy Vol. 33, No. 1 as presented by Neola and reviewed at the last Special Board meeting.

Roll Call Vote

\_\_\_ Marianne Ridings  
\_\_\_ Ron Crandell  
\_\_\_ Roger Cronk  
\_\_\_ Jenny Hayden

\_\_\_ Kristi Harke  
\_\_\_ Sue Bronson  
\_\_\_ John Palmer

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

**9. Executive Session for Superintendent Self-Evaluation**

Attachment

SUGGESTED MOTION:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to move to executive session for Superintendent Self-Evaluation.

Roll Call Vote

\_\_\_ Marianne Ridings  
\_\_\_ Ron Crandell  
\_\_\_ Roger Cronk  
\_\_\_ Jenny Hayden

\_\_\_ Kristi Harke  
\_\_\_ Sue Bronson  
\_\_\_ John Palmer

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Moved to executive session at \_\_\_\_\_ pm.

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to return to open session.

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Returned to open session at \_\_\_\_\_ pm.

**10. Motion to Adjourn**

SUGGESTED MOTION:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to adjourn the meeting.

Yeas \_\_\_\_\_

Nays \_\_\_\_\_

Meeting adjourned at \_\_\_\_\_ pm.