

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, FEBRUARY 24, 2020 AT 7:00 P.M.
SHELBY HIGH SCHOOL LIBRARY**

MEMBERS PRESENT: Jeremy Horton, Jason Fleming, Doug Fris, Steve Vinke, Karen Rice, Jessica Burmeister, Ruth Myers

MEMBERS ABSENT: None

STAFF PRESENT: Tim Reeves, Debbie Clement, Mark Branning, Kara Vanderweele, Mark Olmstead, Teresa Mead, Melissa Kramer, Mary Patterson, Jenn Schultz, Karly Mitteer

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

COMMUNICATIONS:

- 1) Floyd Fox, former Shelby Board of Education member, passed away.
- 2) Educational Tours sent a very positive letter about the Shelby Band behavior on their recent trip to New York.
- 3) Board Workshop in March will be held at Shelby Middle School.

PUBLIC PARTICIPATION:

- 1) Mark Branning thanked Tim Reeves for his work on the SEA contract negotiations.

STUDENT OF THE MONTH:

The Students of the Month were recognized by the Board and given a certificate of achievement.

CONSENT AGENDA:

MINUTES:

January 20, 2020 – Regular Meeting
January 20, 2020 – Closed Meeting – Negotiations
January 20, 2020 – Closed Meeting – Attorney Client Privilege
February 3, 2020 – Board Workshop

FINANCES:

Expenditures during the period of January 15, 2020 through February 18, 2020 as presented.

Motion made by: Jeremy Horton

Supported by: Ruth Myers

To approve the Consent Agenda as presented.

Approved. Voted 7-0

PERSONNEL:

- **Resignations:**

- Lori Schmiediknecht – Teacher
- Carla Blackmer – Teacher
- Juan Carlos Lozano - Teacher

Motion made by: Jessica Burmeister

Supported by: Karen Rice

To approve the resignations as presented.

Approved. Voted 7-0

- **New Hires:**

- Kathy Thompson – Bus Driver
- Elisa Shriver – Student Success Facilitator, SMS

Motion made by: Jason Fleming

Supported by: Doug Fris

To approve the new hires as presented.

Approved. Voted 7-0

- **Transfers: None**

REPORTS:

- 1) Triangle Construction Company District Strategy Report -**

Triangle Construction gave a presentation on how they would handle a Bond project for Shelby Public Schools.

- 2) Christman Company District Strategy Report -**

Christman Company gave a presentation on how they would handle a Bond project for Shelby Public Schools.

NEW BUSINESS:

- **2019-2020 Aspire Evaluation**

Motion made by: Karen Rice

Supported by: Ruth Myers

To approve the payment of \$8,000 for the Aspire Evaluation as presented.

Approved. Voted 7-0

- **2019-2020 Shelby Middle School Course Catalog**

Motion made by: Ruth Myers

Supported by: Karen Rice

To approve the Shelby Middle School course catalog as presented.

Approved. Voted 7-0

- **Designation of Representation Resolution – WSESD General Fund Operating Budget Meeting**

Motion made by: Jeremy Horton

Supported by: Ruth Myers

To approve the resolution naming Karen Rice and/or Tim Reeves as the designated representative to attend the WSESD General Fund Proposed Operating Budget Meeting on April 14, 2020 at 4:30 p.m. as presented.

Approved. Voted 7-0

- **Neola Policy Update: Vol. 34, No. 1 – First Reading**

OLD BUSINESS:

- **Superintendent Contract Renewal**

Motion made by: Karen Rice

Supported by: Jessica Burmeister

To approve the Superintendent Contract Renewal as presented.

Approved. Voted 7-0

INFORMATION FROM THE SUPERINTENDENT:

- 1) Talent 2025 came to a meeting with Peterson Farms. They plan to showcase the new Oceana Early Childhood Center in their literature.
- 2) Third Grade Reading Law update
- 3) Because we have an Emergency Operations Plan in place, we are eligible to apply for a Michigan State Police Safety Grant of up to \$250,000. Applications are due by the end of March.
- 4) Shelby Village is voting on options for inspecting/cleaning/repainting the water tower.
- 5) Student Board of Education Representative update – The Board would like to see two student representatives, one from 11th grade, and one from 12th grade. Students would need to apply to the principal, and be selected by the principal after an interview.
- 6) Shelby Public Schools is in need of a used work truck.
- 7) New website is up and running. We also have social media feeds on all home pages.

CLOSED SESSION:

- **Negotiations**

Motion made by: Karen Rice

Supported by: Ruth Myers

To go into closed session to discuss negotiations 8(h) at 9:27 p.m. No action will be taken by the Board in closed session. Roll call vote: Ruth Myers – yes, Steve Vinke – yes, Karen Rice– yes, Jason Fleming– yes, Jeremy Horton– yes, Jessica Burmeister– yes, Doug Fris- yes

Approved. Voted 7-0

The Board came out of closed session at 9:48 p.m. No action was taken during the closed session.

ADJOURNMENT:

The meeting was adjourned at 10:01 p.m.

Respectfully submitted,



Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS



Ruth Myers, Secretary
BOARD OF EDUCATION

DESIGNATION OF REPRESENTATIVE

A regular meeting of the Board of Education of the Shelby School District was held at the Shelby High School on February 24, 2020, at 7:00 p.m.

Members present were: Steve Vinice, Jeremy Horton, Jessica Burmeister, Karen Rice, Doug Fris, Jason Fleming

The following preamble and resolution were offered by Member Horton and seconded by Member Myers.

WHEREAS:

The West Shore Educational Service District (WSESD) Board has called a special meeting on Tuesday, April 14, 2020 in the Mason-Lake Room of WSESD, 2130 West US 10, Ludington, Michigan. The purpose of the meeting will be to review the 2020-2021 Proposed General Fund Operating Budget of the West Shore ESD.

THEREFORE BE IT RESOLVED THAT:

Karen Rice and/or Tim Reeves be designated to represent the Board of Education of the Shelby Public School District at said meeting in the Training Room of the WSESD, 2130 W. US 10, Ludington, Michigan, on **Tuesday, April 14, 2020 at 4:30 p.m.**

Ayes: Members Vinice, Horton, Burmeister, Rice, Fris, Fleming
Nays: Members 0

Motion declared approved.

Signed: Ruth Myers
Secretary