

February 12, 2018

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:00 p.m. in the East Jackson Elementary School Community Room.

Board Members Present: Mr. Cromley, Mr. Swiatlowski, Mr. Buckland, Mr. Straub, Mrs. Bell and Mrs. Wilkins

Board Members Absent: Mrs. Maino

Administrator/ Supervisors Present: Superintendent Doerr, Mrs. Jacobs, Mr. Cole, Mrs. Arcaro, Mr. Schramm, Mr. Punches

Staff Members Present: Michelle Day, Bonnie Walter, Ray Hill, Kris Mast, Denise Day

Visitors Present: Kiarie Williams and family, Elise Daly and family, Logan Kurts and Family

The Pledge of Allegiance was recited.

Additions/Deletions to the Agenda

Addition- Suzanne Shepherd will be reporting on CEO Challenge as Report #1.

Approval of Consent Agenda

Mr. Swiatlowski moved to approve the Consent Agenda.

Mrs. Wilkins 2nd

1) Meeting Minutes

- A. Special Meeting – January 10, 2018
- B. Organization Meeting – January 15, 2018
- C. Regular Meeting – January 15, 2018

2) Financial

A. General Fund / Bond Ratification	
1. Payroll –January	\$ 630,651.56
2. Voucher Printout – January	<u>846,646.03</u>
General Fund/ Bond Total	\$ 1,477,297.59

Ayes: 6 Nays: 0

Recognitions and Acknowledgments: The following students were recognized for their efforts:

- 1) Students of the Month
 - a. Logan Kurts– Kindergarten, East Jackson Elementary
 - b. Elise Daly – 1st Grade, East Jackson Elementary
 - c. Kiarie Williams– 7th Grade, East Jackson Secondary School

- 2) Athletes of the Month
 - a. Collin Blough– 12th Grade – Basketball
 - b. Addysun Rudd – 7th Grade - Basketball

Questions, Comments, Petitions from the Public – None

Reports

- 1) Mrs. Shepherd showed a presentation from the CEO Challenge that our students participated in at Jackson College. She explained the program and how it is influencing EJ students. It is a “Shark Tank” type of competition. The finals will be on March 17, 2018.
- 2) Finance Report - Mrs. Francoeur presented the budget numbers and expenses in a Year to Date format for review by the board members.
- 3) Board Reports and Sharing–
 - Mrs. Bell gave an update about the Girls Basketball tournament that was held at EJ. There were 31 teams in all, raising roughly \$6,000 for the youth league. A boys tournament will be held on February 24, 2018. Mrs. Bell also started a “SnapRaise” fundraiser for the elementary PTCO, as they are low on funds and cutting programs. This fundraiser has relatively low participation, gleaned only about 75 forms throughout the entire elementary.
 - Mr. Straub gave kudos to Mr. and Mrs. Bell for their leadership in hosting the youth basketball tournament. He felt it was well organized and provided plenty of space for spectators.
- 4) Superintendent’s Report
 - East Jackson was recognized with Honorable Mention, Educational Partner of the Year by Big Brother/Big Sisters for our work starting a site-based program. There are 2 “Bigs” serving already & the District’s goal is to have 5 mentors in place by the end of the school year.
 - There is a letter in the board packet informing the district that the IUOE Local 324 disclaimed interest in representing the food service bargaining unit. Mr. Doerr is working with Labor Relations Services to draft an employee handbook that will supplant the collective bargaining agreement and plan to submit this to the board for approval. Until that time, the terms of the collective bargaining will be honored by the district.
 - Mr. Doerr reminded all to vote on May 5 for the Non-Homestead millage renewal. This is an important part of the district’s operating budget and only applies to non primary residences with the EJ district.
 - Mr. Doerr asked for the support of the board to pursue a summer reading and feeding program. The details for each are not finalized at this time, but the budget planning for the initiative has begun. There is information in the board packet regarding the MDE Meet up and Eat Up food service program, as well as 2 different sample models of summer reading programs. In combination, this is provide nutrition and reading support during the months of June, July, and August--especially for our lower income students.
 - Mr. Doerr has accepted the Secondary School Principal’s recommendation to move the Speech class from the 10th grade year to the 8th grade year. Mr. Doerr recommends this be finalized by the board, in conjunction with Board Policy 5460 at the next revision of the EJSS Student Handbook, but timeliness of this decision is important to schedule students for the coming school year. This shift will help streamline the ELA curriculum and allow flexibility in the high school schedule to allow for more student opportunities for elective classes.
 - The EJ Board Finance Committee concluded that the proceeds of a property sale should be directed to provide maximum benefit for the EJ students. There is a resolution to clarify that intention for the whole board.

Action Items

New Hire Mr. Cromley moved to approve the following new hire:

- a. Michael Hoskins – Maintenance/ Utility

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Food Program Mr. Cromley moved to adopt the resolution for a Summer Reading and Feeding program as presented.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Admin Mrs. Wilkins moved to approve the addendum to the contract for Glenn Schramm, Food Service Director, as presented.

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Extra Duty Mr. Swiatlowski moved to approve the following extra duty assignments:

Athletics:

- a. Brandon Webb – JV Baseball Coach
- b. Flave Stump – JV Softball Coach
- c. Danielle Schuette – JV Volleyball Coach

Schedule C

- a. Stacy Stott -4th Grade Camp

Mrs. Wilkins 2nd

Ayes: 6 Nays: 0

Property Sale Mr. Swiatlowski moved to adopt a resolution regarding the proceeds of the property sale as presented.

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Field Trip Mrs. Wilkins moved to approve the Music Department Field Trip as presented.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Summer Tax Mr. Cromley moved to approve the following Summer Tax collection amounts:

- a. Waterloo Township - \$3.00 per parcel
- b. Henrietta Township - \$1.75 per parcel
- c. Blackman Township - \$1.85 per parcel
- d. Leoni Township - \$1.50 per parcel

Mr. Buckland 2nd

Ayes: 6 Nays: 0

Other Board Discussion Matters

None

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:45 p.m.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Mishele Wilkins
Acting Secretary Board of Education