

**Board of Education
Official Proceedings
Regular Board Meeting
February 13, 2017**

CALL TO ORDER

President Zanotti called the Regular Board Meeting of the Bay City Public Schools Board of Education to order on Monday, February 13, 2017, at 7:18 p.m., in the Cafeteria at Handy Middle School, 601 Blend Street, Bay City, MI.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Bauer and recited by all present.

ROLL CALL

Those present were President Zanotti, Vice President Baird, Secretary Jeske, Treasurer Bauer, and Trustees Helmling, Rademacher and Sepeda.

Student Representatives were introduced as follows:

- Caleb Ulbrecht, representing Central High School
- Molly Novak, representing Western High School

CHANGES TO AGENDA

President Zanotti moved Item E Personnel Changes from the Consent Agenda to the Regular Agenda as Item K.

FIRST CALL TO AUDIENCE

Rick Meeth, President of the Bay City Education Association, 1483 Valley Center Drive, Bay City, MI, addressed the Board related to the Academic Achievement Results Presentation, commending BCPS teachers as highly talented and responsible for positive results.

RECOGNITIONS

MAKE A DIFFERENCE AWARD

Bridget Dupuie, Science Teacher, Handy Middle School, was recognized by the Board of Education and received the *Make a Difference Award* from Superintendent Greif:

PRESENTATIONS

LINSDAY'S YOUNG MEN WITH A MISSION

A group of Linsday Elementary's "Young Men with a Mission" shared an overview of their after-school club. The club is under the direction of Nick Southern, Linsday Elementary, 5th grade teacher, who initiated the group.

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HANDY MIDDLE SCHOOL'S PLAY "SHREK"

A group of drama students involved in the upcoming play at Handy Middle School presented two musical acts from their production of "Shrek" (playing February 23-26, 2017) under the direction of Central High School graduate, Arianna Whisman.

ACADEMIC ACHIEVEMENT RESULTS

Brian Johnson, Director of K-5 Curriculum and District Assessment, provided an overview of Academic Achievement Results from the M-Step (Michigan Student Test of Educational Progress) and the NWEA (Northwest Evaluation Association). Discussion included professional development opportunities and needs.

AGENDA APPROVAL

Trustee Baird made the motion, supported by Trustee Jeske, to approve the Agenda with the one change requested by President Zanotti, moving Item E Personnel Changes, to the Regular Agenda. Approved unanimously.

CONSENT AGENDA

MINUTES

The Board was asked to approve minutes from the January 9, 2017 Regular Board Meeting and the January 9, 2017 Executive Session.

MONTHLY EXPENSE SUMMARY

Expenses for the month of January 2017 were presented to the Board for acceptance.

SEPARATION FROM EMPLOYMENT NOTICE

The Board of Education was asked to approve a resolution to provide notice of separation from employment from the district should the need arise (Attachment A).

PERSONNEL CHANGES

This item was moved to the Regular Agenda.

Trustee Rademacher made the motion, supported by Trustee Sepeda, to approve the Consent Agenda with Item E Personnel Changes having been moved to the Regular Agenda. Approved unanimously.

COMMUNICATIONS

Bay-Arenac ISD Update: None this month. Trustee Baird request term of office information.

Communications and Marketing Committee: Trustee Rademacher shared that the first Organizational meeting has been set for February 23, 2017 and he is pleased with the representation of staff members who have agreed to serve on the Committee.

Board Activity Calendar: Shared with the Board.

Board Member Building Visits:

- Trustee Helmling shared that she visited Hampton Elementary and really enjoyed the students' comments. Hampton is a Title I school with nearly 60% Free and Reduced, which many people may not be aware of.
- Trustee Jeske shared that she visited both Western Middle School and Western High School and the kids were fabulous. She also visited MacGregor Elementary and found it to be a nice, calm, great place to be.
- Trustee Baird shared that he had a nice visit at Handy Middle School.
- President Zanotti shared that he had a good visit at Handy Middle School and we have many caring people in our District.
- Trustee Sepeda shared that she visited each grade level at Mackensen Elementary and enjoyed the Fun Fair. Mackensen has many volunteers and grandparents every day to assist with student reading.

REGULAR AGENDA

MASB BOARD OF DIRECTORS ELECTION FOR REGION

The board was asked to come to a consensus for submitting a ballot for our Region IV Director.

Trustee Baird made the motion, supported by Trustee Rademacher, to submit a ballot in support of the incumbent, Matthew Showalter. Yeas: Trustees Baird, Bauer, Rademacher and President Zanotti. Nays: Trustees Helmling and Sepeda. Abstained: Trustee Jeske. The motion passed 4-2.

RECONSIDERATION OF THE COOPERATIVE RECREATIONAL AGREEMENT FOR DEVELOPMENT OF THE THOMAS JEFFERSON PROPERTY (WITH THE CITY)

The Board reconsidered an agreement with the City of Bay City, a Cooperative Recreational Agreement for the Development of the Thomas Jefferson Property. The City decided to reverse their intent to provide \$25,000 for the development of tennis courts at the former Thomas Jefferson School property. The Board had approved the agreement at the October 10, 2016 Board Meeting, however the City never executed the Agreement. The Board voted to direct the Board Attorney, Mr. Allsopp, to withdraw the District's offer of agreement with the City related to the Thomas Jefferson property development.

Trustee Baird made the motion, supported by Trustee Bauer, to direct the Board Attorney to withdraw the District's offer of agreement with the City related to the Thomas Jefferson property. Approved unanimously.

PROVIDE DIRECTION RELATED TO ADDITIONAL INFORMATION FOR A SINKING FUND

The Board was asked to consider what direction they would like to provide related to obtaining more information on the possibility of a Sinking Fund Millage

Trustee Helmling made the motion, supported by Trustee Jeske, to direct the Superintendent and Director of Finance to gather additional information related to the possibility of a Sinking Fund Millage. Approved unanimously.

PERSONNEL CHANGES

This item was moved from the Consent Agenda to the Regular Agenda.

The Board of Education was asked to approve changes in personnel for the month of January 2017 but also to add a column in future reports that indicates the sources of funding for the positions.

Trustee Rademacher made the motion, supported by Trustee Sepeda, to approve Personnel Changes for the month of January as well as adding an additional column in the report to show funding sources. Approved unanimously.

NEW BUSINESS

The Board discussed pursuing additional information related to the options and associated costs in order to reoccupy the north end of the Administration Building.

Trustee Baird made the motion, supported by Trustee Rademacher, to direct the Superintendent and the Director of Facilities to research options and costs associated related to reoccupying the north end of the Administration Building. Approved unanimously.

Also under New Business, President Zanotti asked Trustees Helmling and Sepeda to review the previous superintendent evaluation tool as well as the new MASB evaluation tool to merge the two documents for this year's superintendent evaluation process.

SECOND CALL TO AUDIENCE - None

EXECUTIVE SESSION

Trustee Jeske made the motion, supported by Trustee Bauer, to move into Executive Session for the purpose of receiving an update on negotiations and discuss setting the

March 2017 School Calendar, as permitted under Section 8 (c) of the Open Meetings Act as well as for the purpose of discussion on the status of Worker Comp Case #W150018745, as permitted under Section 8 (e) of the Open Meetings Act. Approved unanimously.

The Board moved into Executive Session at 8:45 p.m. and came out of Executive Session at 10:42 p.m.

FOLLOWING EXECUTIVES SESSION:

MARCH 2017 CALENDAR

Trustee Helmling made the motion, supported by Trustee Sepeda, to approve the recommendation of Administration to set the March 2017 School Calendar as presented in a memo dated February 14, 2017. The school calendar is a negotiable item and the 2016-17 calendar has not been finalized. Approved unanimously. (Attachment B).

ADJOURNMENT

The meeting adjourned at 10:45 p.m.

Respectfully submitted,



Lorraine Jeske, Secretary
LAS/smg