

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale Junior High School Board of Education Conference Room
Thursday, December 8, 2016 – 7:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Zabor called the meeting to order at 7:05 PM.
President Zabor informed the Board and audience that Superintendent Nicholl and Assistant Superintendent Haynes were attending the MEMPSA Principal's Award presentation in Traverse City and that Beky Silkworth, Director of Business Services, was at the helm. Farrell-Emmett Elementary Principal Bob Watson was named Principal of the Year in Region 6 and was being honored in Traverse City along with other principals throughout the state.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

President Zabor lead the Pledge of Allegiance which was followed by a Moment of Silence.

3. ROLL CALL

Members Present: Zabor, Bullard, Charney, Hoist, French, Sokacz, Monaco

Members Absent:

Also Present: Director of Business Services Beky Silkworth
Secretary to the Board Nancy Maplethorpe

Also Present: Yale Expositor Reporter Jim Brown, Jack Hennesey, Kathleen Hooper, Brad Dykstra, Lauren Traub & Joe and Sue Steen

4. ADOPTION OF THE AGENDA

Motion by Charney seconded by Monaco to adopt the agenda as presented.

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

5. CORRESPONDENCE – None this evening.

6. PUBLIC PARTICIPATION

A. Special Guests

Yale Junior High Principal Brad Dykstra along with Yale Junior High Teacher Lauren Traub shared the various activities happening in Yale Junior High. Ms. Traub gave an overview of the junior high National Honor Society requirements and the many avenues now available for academically gifted students. Mr. Dykstra and Ms. Traub invited the Board and audience on a walking tour of the building which was brilliantly decorated with dazzling lights and beautiful Christmas decorations crafted by the students. President Zabor thanked Mr. Dykstra and Ms. Traub for the grand tour.

B. Agenda Items – None at this time.

C. Non-Agenda Items - Parents shared athletic concerns with the Board.

7. SUPERINTENDENT'S REPORT

Superintendent's report was read at Tuesday's Committee meeting.

8. APPROVAL OF FINANCIAL REPORTS

Treasurer's Report and Monthly Bills in the amount of **\$822,891.32**.

Motion by Charney seconded by French to acknowledge receipt of the Treasurers Report, Debt Retirement Fund Report and approve monthly bills in the amount of **\$822,891.32**.

Roll Call Vote:

Zabor-Yes, Monaco-Yes, French-Yes, Sokacz-Yes, Hoist-Yes, Bullard-Yes, Charney-Yes
Ayes: 7 Nays: 0 Absent: 0 Motion Carried

9. APPROVAL OF PERSONNEL REPORT

A. Instruction and Personnel

B. Resignation

1. Don Smeznik, Head Varsity Football Coach

2. Rob Majcher, Head JV Football Coach

C. Hiring

1. Susan Pulley, Bus Driver

B. Recommendations to the Substitute List

Ayes: 7 Nays: 0 Absent: 0 Motion Carried

10. **OLD BUSINESS** – None at this time.

11. **NEW BUSINESS**

A. Focus School Progress Monitoring

Presented at Tuesday's Committee meeting.

B. First Proposed Budget Amendment

Motion by Charney seconded by French to adopt the 2016-2017 First Proposed Budget Amendment as presented (attached).

Roll Call Vote:

Zabor- Yes, Monaco- Yes, French- Yes, Sokacz- Yes, Hoist- Yes, Bullard- Yes, Charney- Yes

Ayes: 7

Nays: 0

Absent: 0

Motion Carried

12. **Comments from Board Members, Administration**

- Board members and Yale Expositor Reporter Jim Brown gave Terry Hoist a heartfelt thank you for his dedication and years of service to Yale Public Schools.

13. **Adjournment by Consensus:** Time Being 8:01 PM.

Dena French, Secretary
Yale Board of Education