YALE PUBLIC SCHOOLS – BOARD OF EDUCATION REGULAR MEETING

Yale Junior High Board of Education Conference Room Thursday, June 8, 2017 – 7:00 PM

MEETING MINUTES

1. CALL TO ORDER

President Zabor called the meeting to order at 7:07 PM.

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, French, Monaco, Hoppe

Members Absent: Sokacz

Also Present: Superintendent Ken Nicholl

Assistant Superintendent Joe Haynes

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

Also Present: Yale Expositor Reporter Jim Brown, Yale Junior High Principal Brad Dykstra, Yale

Junior High Teacher Jack Hennesey, Avoca Elementary Teacher Kate Favre,

Theresa Evola and Kathleen Hooper

4. ADOPTION OF THE AGENDA

Motion by Charney seconded by Hoppe to adopt the agenda as amended. Ayes: 6 Nays: 0 Absent: 1 Motion Carried

5. CORRESPONDENCE

The following correspondence was presented/read by Superintendent Nicholl:

- Reminded Board members to get their payroll sheets to Ms. Maplethorpe.
- Thank you note from Brandon Thompson in appreciation for receiving the Thelma Stewart Scholarship.
- Commended Farrell-Emmett Elementary Principal Bob Watson for always challenging students and for spending the night on the elementary roof as an incentive for the school meeting their reading goals.
- Yale Expositor Reported Jim Brown added Mr. Watson had purchased over 260 hotdogs for the reading event and he was worried that they would run out. Mr. Brown noted the parking lot was full.
- President Zabor received an email from a Yale Junior High Teacher in support of Principal Brad Dykstra's application for the Yale High School Principal's position. The teacher stated she is a better teacher because of Mr. Dykstra's leadership.
- Vice President Bullard expressed gratitude to retiring Athletic Director Moe Klocke for her dedication to kids.

6. **PUBLIC PARTICIPATION**

- A. Special Guests None at this time.
- B. Agenda Items None at this time.
- C. Non-Agenda Items None at this time.

7. APPROVAL OF FINANCIAL REPORTS

Treasurer's Report and Monthly Bills in the amount of \$456,803.78

Motion by Charney seconded by French to acknowledge receipt of the Treasurer's Report and approve monthly bills in the amount of \$456,803.78

Roll Call Vote:

Zabor-Yes, Monaco- Yes, French- Yes, Sokacz- Absent, Hoppe- Yes, Bullard- Yes, Charney- Yes Ayes: 6 Nays: 0 Absent: 1 Motion Carried

8. APPROVAL OF PERSONNEL REPORT

- A. Instruction and Personnel
 - 1. Hiring
 - A. William Ginzel, Junior High Custodian
 - B. High School Principal Brad Dykstra
 - 2. Retirement
 - A. Pat Gallemore, High School Teacher
 - 3. Resignation
 - A. Katie Szymanski, Yale Elementary GSRP Associate Teacher
 - B. Andrea Warner, Yale Elementary Aide
 - C. Julia Pung, Farrell-Emmett Elementary Latchkey Aide
 - 4. Probationary Teachers Recommended for Tenure
 - Lauren Traub Kelsey McCarty Katie Cowhy Andrea Sutton
 - Stacey Egan Corey Reid Suzanne Wood
- B. Recommendations to the Substitute List

Motion by Bullard seconded by Monaco to approve the Personnel Report as amended. Ayes: 6 Nays: 0 Absent: 1 Motion Carried

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

10. **NEW BUSINESS**

A. 2017-2018 MHSAA Resolution

Motion by Bullard seconded by Hoppe to adopt the 2017-2018 Michigan High School Athletic Association Resolution as presented.

Roll Call Vote:

Zabor-Yes, Monaco- Yes, French- Yes, Sokacz- Absent, Hoppe- Yes, Bullard- Yes, Charney- Yes Ayes: 6 Nays: 0 Absent: 1 Motion Carried

B. Final 2016-2017 Budget

Motion by Charney seconded by Monaco to adopt the Final 2016-2017 General Fund, Debt Fund, Food Service Fund, Latch Key Fund, and Capital Projects Fund Budget Amendments as presented. Roll Call Vote:

Zabor-Yes, Monaco- Yes, French- Yes, Sokacz- Absent, Hoppe- Yes, Bullard- Yes, Charney- Yes Aves: 6 Navs: 0 Absent: 1 Motion Carried

C. Original 2017-2018 Budget

Motion by Charney seconded by French to adopt the 2017-2018 General Fund, Food Service Fund, Latch Key Fund, and Capital Projects Fund Budget as presented.

Roll Call Vote:

Zabor-Yes, Monaco- Yes, French- Yes, Sokacz- Absent, Hoppe- Yes, Bullard- Yes, Charney- Yes Ayes: 6 Nays: 0 Absent: 1 Motion Carried

D. Cash Flow Borrowing Resolution

Motion by Charney seconded by Hoppe to approve the resolution presented by counsel to authorize the district to sell its State Aid Note to the Michigan Municipal Finance Authority in an amount not to exceed \$3.2 million dollars.

Roll Call Vote:

Zabor-Yes, Monaco- Yes, French- Yes, Sokacz- Absent, Hoppe- Yes, Bullard- Yes, Charney- Yes Ayes: 6 Nays: 0 Absent: 1 Motion Carried

E. ACH Resolution

Motion by Charney seconded by Monaco to approve the ACH participation resolution as presented. Roll Call Vote:

Zabor-Yes, Monaco- Yes, French- Yes, Sokacz- Absent, Hoppe- Yes, Bullard- Yes, Charney- Yes Ayes: 6 Nays: 0 Absent: 1 Motion Carried

F. Uniform Grant Guidance Deferment

Motion by Monaco seconded by Bullard to approve the election to defer the procurement provisions included in 2 CFR 200.317 to 200.326 allowed by the UGG guidance making the effective date of these provisions to the District – July 1, 2018.

Roll Call Vote:

Zabor-Yes, Monaco- Yes, French- Yes, Sokacz- Absent, Hoppe- Yes, Bullard- Yes, Charney- Yes Ayes: 6 Nays: 0 Absent: 1 Motion Carried

G.	Award Concrete Bid (Sinking Fund) Motion by Bullard seconded by Charney to award the concrete bid (Sinking Fund) to Sanctum as presented. Roll Call Vote: Zabor-Yes, Monaco- Yes, French- Yes, Sokacz- Absent, Hoppe- Yes, Bullard- Yes, Charney- Yes
	Ayes: 6 Nays: 0 Absent: 1 Motion Carried Superintendent Nicholl added that the district was fortunate to have the support of the Yale Community
	for our Sinking Funds.
H.	Principal's Association Contract Motion by Charney seconded by Bullard that the Board of Education moves to accept the 2017-2020 (to expire on June 30, 2020.) Master Contract between the Principal's Association as presented. Roll Call Vote:
	Zabor-Yes, Monaco- Yes, French- Yes, Sokacz- Absent, Hoppe- Yes, Bullard- Yes, Charney- Yes Ayes: 6 Nays: 0 Absent: 1 Motion Carried
l.	Secretarial Association Contract
	Motion by Monaco seconded by Charney that the Board of Education moves to accept the 2017-2018 Master Contract between the Secretarial Association as presented. Roll Call Vote:
	Zabor-Yes, Monaco- Yes, French- Yes, Sokacz- Absent, Hoppe- Yes, Bullard- Yes, Charney- Yes Ayes: 6 Nays: 0 Absent: 1 Motion Carried
J.	2017-2018 Proposed Board Meeting Dates (Information Only: President sets dates and time of July Organizational and Regular Board Meeting.)
	President Zabor set the dates and times of the July Organizational and Regular Board Meetings: July 13 at 6:30 PM for the Organizational meeting and 7:00 PM for the Regular Board meeting.
K.	Board Self Evaluation - Date: August 22, 2017 - Location: Pine River Nature Center.
Co	mments from Board Members, Administration
•	Superintendent Nicholl reminded everyone of the July Bologna Festival and that sign-up sheets for the
•	bologna tent were available for anyone that was interested in working at the event. Vice President Bullard reminded the Board to look at the Superintendent's Evaluation template, as ten
•	line items will need to be added to the evaluation instrument for the 2017-2018 school year.
•	Member Hoppe congratulated Paul Flynn and Brad Dykstra on their new positions, Paul as Superintendent in Sandusky and Brad as the new Yale High School Principal. He also thanked Director Silkworth for her support in assisting him in the financial aspect of Yale Public Schools and how the district operates financially.
•	Superintendent Nicholl shared that he recently visited with retired Board Member Terry Hoist who is
	now enjoying time with his family and that Mr. Hoist had expressed how much he relished his time as a

- Board member.
- Vice President Bullard commended Yale High School Teacher Pat Gallemore on being a great teacher, coach and mentor.
- President Zabor set July 13, 2017 at 6:30 PM for the Board Organizational Meeting and 7:00 PM for the Regular meeting. Ms. Zabor reminded the Board to let her know if they are running for a Board office. She is not seeking re-election as President but recommended Vice President Bullard to fill that seat.

12.	Adjournment	by Consensus:	Time	Being	8:09	PM.
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-	DENA FRENCH, Secretary Yale Board of Education