

**AU GRES-SIMS BOARD OF EDUCATION  
REGULAR BOARD MEETING - SEPTEMBER 17, 2018  
6:00 PM**

**AGENDA**

**I. CALL TO ORDER:** President, Heather Garry

A. Pledge of Allegiance

**II. AGENDA APPROVAL**

Motion Needed

I move the Board of Education approve the agenda as presented/amended:

\_\_\_\_\_

Motion by \_\_\_\_\_ Supported by \_\_\_\_\_

Roll call vote as follows:

Heather Caulfield \_\_\_\_\_

Nicholas Moore \_\_\_\_\_

Nancy Selle \_\_\_\_\_

Gregory Walker \_\_\_\_\_

Fred Robel \_\_\_\_\_

Heather Garry \_\_\_\_\_

Norma Schwiderson \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**III. POSITIVE DISTRICT HIGHLIGHTS:**

A. M-STEP results presentation- Jeff Collier

B. Fuel Up To Play 60

**IV. COMMUNICATIONS:**

A. Board Goals for 2018-19:

B. Secretary, Nicholas Moore:

C. Committee Reports- Finance Sub-Committee

D. Superintendent, Jeffrey Collier

1. Legislative Update

E. Resignation of Junior High Boys Basketball Coaches

F. Comments by Public in Attendance: Agenda Items Only

**V. CONSENT AGENDA:**

**A. BOARD MEETING MINUTES:**

1. August 20, 2018

**B. FINANCIAL REPORT: GENERAL FUND, 1999 DEBT RETIREMENT FUND, INTERNAL ACCOUNTS**

Treasurer's Financial Report/Superintendent's Report of Internal Accounts:

General Fund - \$  
1999 Debt Retirement Fund - \$  
High School Activity Account - \$  
Elementary Activity Account - \$  
Food Service Fund - \$  
Capital Projects Gymnasium - \$

**C. GENERAL FUND EXPENDITURES**

General Fund Expenditures: \$

**D. APPROVAL**

Motion Needed

I move the Board of Education approve the consent agenda as presented.

Motion by \_\_\_\_\_ Supported by \_\_\_\_\_

Roll call vote as follows:

Heather Caulfield \_\_\_\_\_  
Nicholas Moore \_\_\_\_\_  
Nancy Selle \_\_\_\_\_  
Gregory Walker \_\_\_\_\_  
Fred Robel \_\_\_\_\_  
Heather Garry \_\_\_\_\_  
Norma Schwiderson \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**VI. ACTION ITEMS:**

**A. Position through PCMI for Varsity Boys Basketball Coach**

Motion Need.

I move the Board of Education accept Courtney Glanton as a PCMI employee for assignment to work under contract in our District in the position for which he has applied or been assigned, effective immediately as presented.

MOTION () SUPPORTED () and carried unanimously the Board of Education accept Courtney Glanton as a PCMI employee for assignment to work under contract in our district in the position for which he applied or been assigned, effective immediately, as presented.

Motion by \_\_\_\_\_ Supported  
by \_\_\_\_\_

Roll call vote as follows:

Heather Caulfield \_\_\_\_\_

Nicholas Moore \_\_\_\_\_

Nancy Selle \_\_\_\_\_

Gregory Walker \_\_\_\_\_

Fred Robel \_\_\_\_\_

Heather Garry \_\_\_\_\_

Norma Schwiderson \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**B. 2018-2019 Student Handbook**

Motion Need.

I move the Board of Education accept the 2018-2019 Student Handbook, effective immediately as presented.

MOTION () SUPPORTED () and carried unanimously the Board of Education accept the 2018-219 Student Handbook, effective immediately, as presented.

Motion by \_\_\_\_\_ Supported  
by \_\_\_\_\_

Roll call vote as follows:

Heather Caulfield \_\_\_\_\_

Nicholas Moore \_\_\_\_\_

Nancy Selle \_\_\_\_\_

Gregory Walker \_\_\_\_\_

Fred Robel \_\_\_\_\_

Heather Garry \_\_\_\_\_

Norma Schwiderson \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**C. Authorization of signatures for General Fund, Debt Retirement, and Payroll Accounts**

I move the Board of Education give the authorization of the following signatures for General Fund, Debt Retirement, and Payroll Accounts to: Jeffrey Collier, Chad Anthony, Lindsay Miller and Heather Caulfield, effective immediately as presented.

MOTION () SUPPORTED () and carried unanimously the Board of Education give the

authorization of the following signatures for General Fund, Debt Retirement, and Payroll Accounts to: Jeffrey Collier, Chad Anthony, Lindsay Miller and Heather Caulfield, effective immediately as presented.

Roll call vote as follows:

Heather Caulfield \_\_\_\_\_

Nicholas Moore \_\_\_\_\_

Nancy Selle \_\_\_\_\_

Gregory Walker \_\_\_\_\_

Fred Robel \_\_\_\_\_

Heather Garry \_\_\_\_\_

Norma Schwiderson \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**D. Authorization of signatures for Food Service Account**

I move the Board of Education give the authorization of the following signatures for the Food Service Account to: Jeffrey Collier, Lindsay Miller, Chad Anthony and Heather Caulfield, effective immediately as presented.

MOTION ( ) SUPPORTED ( ) and carried unanimously the Board of Education give the authorization of the following signatures for the Food Service Account to: Jeffrey Collier, Chad Anthony, Lindsay Miller and Heather Caulfield, effective immediately as presented.

Roll call vote as follows:

Heather Caulfield \_\_\_\_\_

Nicholas Moore \_\_\_\_\_

Nancy Selle \_\_\_\_\_

Gregory Walker \_\_\_\_\_

Fred Robel \_\_\_\_\_

Heather Garry \_\_\_\_\_

Norma Schwiderson \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**E. Authorization of Signatures for the Elementary Activity Account**

I move the Board of Education give the authorization of the following signatures for the Elementary Activity Account to: Jeffrey Collier, Chad Anthony, Lindsay Miller and Heather Caulfield, effective immediately as presented.

MOTION ( ) SUPPORTED ( ) and carried unanimously the Board of Education give the authorization of the following signatures for Elementary Activity Account to: Jeffrey Collier, Chad Anthony, Lindsay Miller and Heather Caulfield, effective immediately as presented.

Roll call vote as follows:

Heather Caulfield \_\_\_\_\_

Nicholas Moore \_\_\_\_\_

Nancy Selle \_\_\_\_\_

Gregory Walker \_\_\_\_\_

Fred Robel \_\_\_\_\_

Heather Garry \_\_\_\_\_  
Norma Schwiderson \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**F. FMLA Request**

Rebecca Salgat is requesting a Family Medical Leave of Absence due to the birth of her child, beginning on October 8, 2018 and returning on January 3, 2019. Mr. Collier is recommending this request be granted.

Motion Needed

I move the Board of Education approve the Family Medical Leave of Absence request from Rebecca Salgat, beginning October 8th and ending on January 3rd, as presented.

MOTION() SUPPORTED () and carried unanimously the Board of Education approve the Family Medical Leave of Absence request from Rebecca Salgat, beginning October 8th and ending on January 3rd, as presented.

Roll call vote as follows:

Heather Caulfield \_\_\_\_\_  
Nicholas Moore \_\_\_\_\_  
Nancy Selle \_\_\_\_\_  
Gregory Walker \_\_\_\_\_  
Fred Robel \_\_\_\_\_  
Heather Garry \_\_\_\_\_  
Norma Schwiderson \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**VII. INFORMATION AND DISCUSSION ITEMS:**

**A. BOND PROPOSAL UPDATE**

Mr. Collier will update the board regarding the bond proposal project.

**B. ARENAC EASTERN CONSOLIDATION UPDATE**

Ms. Garry will share information regarding this issue with the board Monday evening.

**C. APPROVAL OF CLUB SPORTS**

**D. APPROVAL OF CREDIT RELATED COURSES**

**VIII. ADMINISTRATIVE REPORTS:**

**A. SUPERINTENDENT'S UPDATE**

Mr. Collier will discuss pertinent information with the Board Monday evening.

**B. BUSINESS SERVICES DIRECTOR'S UPDATE**

None at this time

**C. INSTRUCTIONAL SERVICES DIRECTOR'S UPDATE**

Mrs. Kraatz will provide an update to the board regarding curriculum Monday evening.

**D. K-12 PRINCIPAL'S UPDATE**

Mr. Zeien will share an update with the Board Monday evening.

**E. MAINTENANCE/CUSTODIAL SUPERVISOR'S UPDATE**

**F. ATHLETIC DIRECTORS' UPDATE**

The athletic director will share an athletic department report with the Board Monday evening.

**G. ITEMS FROM THE BOARD**

**IX. COMMENTS BY PUBLIC IN ATTENDANCE**

**X. ADJOURNMENT**

Motion Needed

I move the Board of Education adjourn the meeting at \_\_\_\_:\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Supported by \_\_\_\_\_

Roll call vote as follows:

Heather Caulfield \_\_\_\_\_

Nicholas Moore \_\_\_\_\_

Nancy Selle \_\_\_\_\_

Gregory Walker \_\_\_\_\_

Fred Robel \_\_\_\_\_

Heather Garry \_\_\_\_\_

Norma Schwiderson \_\_\_\_\_

Ayes \_\_\_\_ Nays \_\_\_\_