

**Board of Education
Official Proceedings
Regular Board Meeting
September 12, 2016**

A reception was held prior to the Board Meeting honoring our District's retirees, new employees, and newly tenured teachers.

CALL TO ORDER

President Helmling called the Regular Board Meeting of the Bay City Public Schools Board of Education to order on Monday, September 12, 2016, at 7:20 p.m. at McAlear-Sawden Elementary School, 2300 E. Midland Road, Bay City, MI.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

ROLL CALL

Those present were President Helmling, Secretary Sepeda, and Trustees Rademacher, Roberts-Hug and Zanotti. Vice President Hewitt and Treasurer Wilcox were excused.

CHANGES TO AGENDA - None

FIRST CALL TO AUDIENCE

Rick Meeth, President of the Bay City Education Association, 1483 Valley Center Drive, Bay City, MI, addressed the Board in congratulations to staff members being honored, including retirees, new staff members and newly tenured teachers.

Charlie LaLonde, 4405 W. Park Drive, Bay City, MI, teacher at Western Middle School, addressed the Board related his pride in being a member of the Bay City Public Schools and his concerns related to money to invest in teachers.

APPROVAL OF AGENDA

Trustee Sepeda made the motion, supported by Trustee Rademacher, to approve the agenda as presented. Approved unanimously.

RECOGNITIONS

State Representative Charles Brunner was present to help honor our 2015-16 retirees, with a collective total of 788 years of service. Harold Beauchamp, Tom Belger, Joe Bruessow, Charles Davis, John Essex, Anton Gaertner, Leticia Garcia, Linda Hartz, Lorraine Jeske, Deanna Johnson, Pam Johnston, Jan Klida, Linda LaVictor, Brenda Lee, Art Manwell, Sherrie Mason, Deb Maxson, Ellen McFarland, Kelly Merkle, Ellen Miros, Dave Mrozinski, Marilyn Muler, Joe Ricard, Lynn Rivard, Debra Schmidt, Lori Smith, Tamara Smith, Vicki

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Smith, Dave Staudacher, Mary Trogan, Elaine Vandemoter, Alejandro Velasquez, Daniel Velasquez and Cathy Wolfgram.

Also recognized were new staff members: Aimee Allen, Nicholas Barton, James Brennan, Joan Bukowski, Nicole Burgess, Lisa Cameron, Kimberly Cruppenink, Amy Delany, Maryjo Fralick, Jacob Garcia, Meaghan Gorzenski, Nichol Hines, Theresa Kowalski, Devon Martin, Dawn Meacham, Angela Nagel, Amanda Napieralski, Kayleigh Nelson, Sean Norman, Michael Osborne, Jenna Pavlawk, Nicole Rahn, Tonia Reinig, Patti Rich, Kayla Rudy, Courtney Sage, Kayla Smith, Jennifer Snider, Jennifer Taylor, Kaylyn Turland, Danielle Werner and Matthew Young

The Board also recognized those who have received tenure status: Mary Andres, Jodi Decuf, Kyrstyna Feinauer, Bethany Fibranz, Amy Graham, Kerri Johnson, Whitney Legner, Karrie Maciniak, Terence Metiva, Alarey Nelson-Jacob, Jennifer Pero, Sharon Richardson, Nicholas Southern and Ben Tomke

PRESENTATION

Mike Connors, McAlear-Sawden Elementary Principal, presented information related to McAlear-Sawden's scholarship program (PAWS), which has provided \$4,000 in scholarships in the past four years. He then introduced Mr. Trabalka and 5th grader, Maddie Wilcox, who performed a current country song with new lyrics to showcase the scholarship opportunity.

CONSENT AGENDA

MINUTES

The Board was asked to approve minutes from the August 8, 2016 Regular Board Meeting.

MONTHLY EXPENSE SUMMARY

Expenses for the month of August 2016 were presented to the Board for acceptance.

RECOGNITION OF TENURE

The Board of Education was asked to recognize Mary Andres, Jodi Decuf, Kyrstyna Feinauer, Bethany Fibranz, Amy Graham, Kerri Johnson, Whitney Legner, Karrie Maciniak, Terence Metiva, Alarey Nelson-Jacob, Jennifer Pero, Sharon Richardson, Nicholas Southern and Ben Tomke for completing their probationary process.

PERSONNEL CHANGES

The Board of Education was asked to approve changes in personnel for the months of August and September 2016.

Trustee Zanotti made the motion, supported by Trustee Sepeda, to approve the Consent agenda as presented. Approved unanimously.

COMMUNICATIONS

No Bay-Arenac ISD Update was provided. Doug Newcombe, our ISD representative, plans to provide an update for the October 2016 meeting.

President Helmling shared that the Michigan Association of School Boards is traveling the state and offering legislative priority setting meetings. In our region, the meeting is planned for Tuesday, September 27, from 7:00-8:30 p.m. at the Saginaw ISD Transitions Center if any board member would be interested in attending.

Trustee Rademacher brought forth an idea to form a "Communications and Marketing" Committee which could involve stakeholders from all buildings. It would provide an arena for discussion on items of interest and/or concern and offer a method for collective problem solving as well as marketing. It was suggested that it be discussed again at next month's meeting.

President Helmling reminded board members that the link to the Board Self-Evaluation for the 2015-16 school year has been provided and to please remember to complete.

President Helmling also suggested that again this year, each board member "adopt" two buildings for scheduling visits.

REGULAR AGENDA

BOARD BYLAW, POLICY AND GUIDELINES SERVICES LICENSE AGREEMENT WITH NEOLA, INC.

The Board was asked to approve entering into a license agreement with NEOLA, Inc. for Board Bylaws, Policy and Guidelines in order to bring Board policy into full compliance with State and Federal Guidelines as well as to maintain compliance going forward. The first year's agreement would be for Board Policy and Bylaws. The second year's agreement would be related to Administrative Guidelines.

Following discussion, Trustee Rademacher made the motion, supported by Trustee Sepeda, to table the license agreement with NEOLA, Inc. for Board Bylaws, Policy and Administrative Guidelines Services until the November 14, 2016 Board Meeting. The purpose is to allow for further research and discussion on the item and possibly hold a board workshop for additional information. Approved unanimously.

SECOND CALL TO AUDIENCE - None

NEW BUSINESS - None

EXECUTIVE SESSION

Trustee Sepeda made the motion, supported by Trustee Roberts-Hug, to move into Executive Session for the purpose of receiving an update on negotiations as permitted under Section 8 (c) of the Open Meetings Act. Approved unanimously.

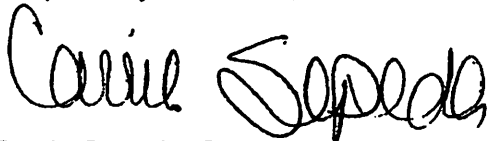
The meeting moved into Executive Session at 8:10 p.m. and reconvened into Open Session at 8:58 p.m.

Trustee Sepeda made the motion, supported by Trustee Roberts-Hug, to approve the recommendation of Administration to set the month of October for the 2016-17 School Calendar as presented in a memo dated September 12, 2016. The school calendar is a negotiable item and the 2016-17 calendar has not been finalized. Approved unanimously.

ADJOURNMENT

The meeting adjourned at 8:59 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Carrie Sepeda". The signature is written in a cursive, flowing style.

Carrie Sepeda, Secretary

CS/smg