

The April 20, 2009 Regular Meeting of the Byron Board of Education was brought to order by Mr. David L. Mitchell, President, at 7:30 p.m. in the George Vince Community Library, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, R. Armstrong, D. Crawford, R. Markley, D. Mitchell, M. McGuire, G. Viener

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: D. Scow, P. Kentish-McWilliams, T. Dykstra, T. Krejci, S. Riley

OTHERS PRESENT: P. Ebner, A. Lawrence, M. Nastally, S. Ritter, J. Root, T. Forbush, M. Maylum, J. Passig, P. Richardson, A. tabor, A. Burman, M. Anibal, R. Braden, S. Mammel, M. Kundrat, K. Gulick, A. Tabor

#### **Approval of March 16, 2009 Amended Agenda**

Moved by Viener, supported by Crawford, that the Byron Board of Education approve the amended agenda for the April 20, 2009 meeting as written.

Vote (Voice Vote): Yes 7, No 0. Motion Approved.

#### **Consent Agenda**

Moved by Markley, supported by Armstrong, that the Byron Board of Education accept the Consent Agenda as presented:

- Minutes – March 16, 2009 Regular Meeting and March 23, 2009 Special Meeting
- Expenditures for March:
  - Computer Printed Prepaid \$227,003.63
  - Prescription Reimbursement 0.00
  - General Fund Bills 48,136.05
  - Electronic Fund Transfers 593,130.21
  - TOTAL \$868,229.89
- Resignation of Varsity Volleyball Coach – Autumn McGuire
- Resignation of Work Experience Program Coordinator – Dave Richardson
- Resignation of Middle School Secretary – Terri Freiwald
- Resignation of High School Teacher – Connie Ragnone
- Resignation of High School Teacher – Michelle Brenke
- Facility Requests:
  - Crystal All Starz – May 8, 2009, 6:30 – 8:00 p.m., E.S. Cafeteria for End of Year Awards
  - Byron Area Athletic Association – May 27, 2009, 6:00 – 9:00 p.m., H.S. Gym for Coaches Clinic with Detroit Lions
  - Byron Girls Scouts – June 1, 2009, 6:30 p.m., H.S. Cafeteria for Girl Scout Awards Ceremony
  - Byron FFA Alumni – June 3-5, 2009, 8:00 a.m. – 7:00 p.m., school lawn by Maple Avenue for Annual Plant Sale
  - National Multiple Sclerosis Society, MI Chapter – July 11 & 12, 2009, 7:00 a.m. – 4:00 p.m., H.S. student parking lot and lawn next to park - rest stop for Multiple Sclerosis Bike Event

Vote (Roll Call): Yes 7, No 0. Motion Approved.

#### **Board Committee Reports**

- 0 **Building & Site:** Mr. Scow reported that the Building and Site Committee has scheduled a meeting for April 27 at 7:30 PM to evaluate concrete and roofing bids.
- 0 **Contract Negotiations:** The Board was informed that the BEA has contacted the superintendent with a request to have an initial meeting regarding upcoming negotiations.
- 0 **Curriculum/Professional Development Committee:** Theresa Krejci noted that MEAP scores were recently released. Byron was above State averages in all areas except fourth and fifth grade writing, which will be addressed. The Committee reviewed two textbook requests that will be on the May Board agenda for approval.

- ***Comprehensive Health Committee:*** There is a Comprehensive Health Committee meeting planned for May 26, 2009.

***Policy & Guidelines Committee:*** New and revised policies and bylaws from NEOLA for the first half of the 2008-2009 school year were reviewed by the Committee and are on the agenda for approval tonight.

***Shiawassee County School Board Executive Committee:*** The Annual Budget Review meeting is scheduled for May 4, 2009. Mr. Mitchell is the Board representative but will ask another Board member to represent Byron as he has a conflict that evening.

**FIELD TRIP REQUEST – Senior Class**

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the field trip request from Mr. Steve Mammel for members of the Senior class to travel to Cedar Point, Ohio on may 21, 2009. Also that the Board approve the use of three busses for the trip.

Vote (Voice): Yes 7, No 0. Motion Approved.

**CURRICULUM CHANGE PROPOSAL – Family and Consumer Science Course Title Changes**

Moved by Crawford, supported by Viener, that the Byron Board of Education approve the changes in the Family and Consumer Science Course titles to the following:

1. Parenting and Child Development will become Parenthood Education.
2. Personal Living will become Personal Development.
3. Family Living will become Interpersonal Relationships.
4. Health and Essential Skills will become Health and Wellness.
5. Nutrition will become Nutrition Science.
6. Lifetime Management Skills will become Balancing Responsibilities.
7. Consumer Education will become Financial Management.

Vote (Voice): Yes 7, No 0. Motion Approved.

**NEW AND REVISED BYLAWS AND POLICIES**

Moved by Markley, supported by Armstrong, that the Byron Board of Education approve the new and revised bylaws and policies as recommended by NEOLA and reviewed by the Policy and Guidelines Committee.

Vote (Voice): Yes 7, No 0. Motion Approved.

**SALE OF BUILDING TRADES MODULAR HOME**

Moved by Crawford, supported by Markley, that the Byron Board of Education approve the bid submitted by Stoddard Modular Homes in the amount of \$12,500 for purchase of the modular home constructed by the Byron High School Building Trades class.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

**REVISED 2008-2009 GENERAL FUND BUDGET**

Moved by Viener, supported by Crawford, that the Byron Board of Education approve the revised 2008-2009 General Fund budget with revenues of \$10,447,712 and expenditures of \$10,623,657.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

**2009-2010 CONTINUING PROBATION**

Moved by Crawford, supported by Armstrong, that the Byron Board of Education approve continuing probation for the teachers as listed below:

- A. Fourth Year:
  - Mandi Davis
  - Lisa Lambert
  - Byron Schartzter
  - Heather Thiele
- B. Third Year
  - none
- C. Second Year:
  - Larry Dumond
  - Lindsay Estep
  - Megan Friend
  - Laura Howell
  - Tavis McDonald
  - Lisa Postema
  - Antionette Sovis
  - Sara Sutton
  - Amy Wheaton

Vote (Voice Vote): Yes 7, No 0. Motion Approved.

**TENURE RECOMMENDATION – Shelley Andrews**

Moved by Markley, supported by Anibal, that the Byron Board of Education approve tenure for Shelley Andrews.  
Vote (Voice): Yes 7, No 0. Motion Approved.

**TENURE RECOMMENDATION – Nicole Dorff**

Moved by Viener, supported by Markley, that the Byron Board of Education approve tenure for Nicole Dorff.  
Vote (Voice): Yes 7, No 0. Motion Approved.

**TENURE RECOMMENDATION – Miranda Kundrat**

Moved by Markley, supported by Viener, that the Byron Board of Education approve tenure for Miranda Kundrat.  
Vote (Voice): Yes 7, No 0. Motion Approved.

**TENURE RECOMMENDATION – Kathy Rodriguez**

Moved by Viener, supported by Crawford, that the Byron Board of Education approve tenure for Kathy Rodriguez.  
Vote (Voice): Yes 7, No 0. Motion Approved.

**TENURE RECOMMENDATION – Lisa Trebtoske**

Moved by Crawford, supported by Viener, that the Byron Board of Education approve tenure for Lisa Trebtoske.  
Vote (Voice): Yes 7, No 0. Motion Approved.

**CLOSED SESSION – Consideration of Personnel Matter**

Moved by McGuire, supported by Anibal, that the Byron Board of Education go into Closed Session for discussion of a personnel issue at 8:35 p.m.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

**REGULAR MEETING RECONVENED**

Moved by Anibal, supported by Markley, that the regular meeting reconvene at 9:14 p.m.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

**RECOMMENDATION REGARDING CLOSED SESSION**

Moved by Viener, supported by Armstrong, that the Byron Board of Education accept the letter of resignation from Steve Mammel dated April 16, 2009.

Vote (Roll Call): Yes 5, No 2. Motion Approved.

**INFORMATION ITEMS:**

- 0 Budget Projections for 2009-2010 will be presented and discussed at the Special Board meeting on April 23, 2009 at 7:30 p.m.
  
- 0 “Soaring Eagle” Nice Job Notices:
  - Candy Anderson
  - Ed Bedell
  - Anne Boillat
  - Brenda Bridges
  - Chaz Brugger
  - Gloria Burack
  - Ann Christian
  - Kelly Clock
  - Rick Conely (2)
  - Tina Cornell
  - Jim Crain
  - Dan Cross
  - Mandi Davis (2)
  - Drama Club
  - Larry Dumond
  - Mr. Dykstra
  - John Ebner
  - Sue Eshelman
  - Lindsay Estep
  - Mina Forbush
  - Megan Friend
  - Carol Geer-Amsterburg
  - Stella Glass & Food Service Staff
  - Julie Glidden (2)

Brenda Hillaker  
Laura Howell  
Rhonda Kozlowski  
Theresa Krejci (2)  
Miranda Kundrat  
Kris Ladi  
Mar Latimer  
Joe McWilliams (2)  
Bryan Metzger  
Deb Olrich  
Michelle Pack  
Pam Richardson  
Kathy Rodriguez  
Dan Scow (3)  
Marlene Sherwood  
Marla Staton  
Matt Streeter (2)  
Pearl Tonti (2)  
Renee' Vandemark (2)  
Barb Ward  
Amy Wheaton  
Carrie Wilcox-Brewer  
Rosanne Zachar

- Upcoming Dates:

- Thurs., April 23.....Special Board Meeting – 7:30 pm
- Mon., April 27 .....Building & Site Committee Meeting – 7:30 pm
- Tues., May 5 .....Regular Board Election (polls open 7:00 am – 8:00 pm)
- Mon., May 18 .....May Board Meeting
- Thurs., May 21 .....Senior Citizen Luncheon – 1:00 pm

**ADJOURNMENT**

Moved by Viener, supported by Crawford, that the meeting adjourn at 9:18 p.m.  
Vote (Voice Vote): Yes 7, No 0. Motion Approved. Meeting Adjourned.

Respectfully Submitted,

By

Michael McGuire  
Secretary