

The February 26, 2008 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: R. Armstrong (7:35 p.m.), J. Anibal (7:30 p.m.), D. Crawford (7:30 p.m.), R. Markley (7:30 p.m.), M. McGuire (7:30 p.m.), D. Mitchell (7:35 p.m.),

MEMBERS ABSENT: J. Van Agen

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

OTHERS PRESENT: S. Ritter, A. Lawrence, E. Voglieder, L. Voglieder, L. Cash, L. Jankowski, J. Howard, D. Christopher, C. Benwell, T. Guile, J. Guile, T. Moody, K. Moddy, S. Mammel

**MICHIGAN PRINCIPALS' WEEK (February 10 - 16, 2008)**

Building Administrators: Penny Kentish McWilliams (Byron Elementary School Principal), Terry Evanish (Byron Middle School Principal) and Tom Dykstra (Byron High School Principal) were recognized by the Board of Education for their hard work and dedication to the students of the Byron Area Schools.

**CONSENT AGENDA**

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

- Minutes – January 28, 2008 Regular Meeting and February 5, 2008 Special Meeting.
- Expenditures for January:
  - Computer Printed Prepaid \$294,681.00
  - Prescription Reimbursement 4,812.02
  - General Fund Bills 79,072.28
  - Electronic Fund Transfers 526,479.34
  - TOTAL \$905,044.64
- Resignation of Miranda Kundrat as Assistant Varsity Track Coach
- Employment of Linda Root, Child Care Program
- Employment of Daleen Tullar, Child Care Program
- Employment of Lisa Wood, Child Care Program
- Facility Requests:
  - PTA – April 19, 2008 – Elementary Gym – Mom to Mom Sale
  - Byron Fireworks Friends – April 19, 2008 – H.S. Cafeteria - Auction

Vote (Roll Call): Yes 6, Absent 1, No. 0. Motion Approved.

**BOARD COMMITTEE REPORTS**

Building & Site: No meeting

Contract Negotiations: No meeting

*Curriculum/Professional Development Committee:* Theresa Krejci reported to the Board on plans for the MME (Michigan Merit Exam), the upcoming CSI (computer internet safety) training for middle school students, the “Read Across the Planet” program for second grade students and the positive feedback from staff members regarding the February 15, 2008 Professional Development day

*Comprehensive Health Committee:* No meeting

*Policy & Guidelines Committee:* No meeting

*Shiawassee County School Board Executive Committee:* No meeting

## **PUBLIC INPUT**

Evelyn Vogliieder and Lori Cash addressed the Board with their concerns about the class size in the fourth grade. Currently each of the three sections has 30-31 students. A petition with approximately 40 signatures was presented to the Board requesting that the Board pass a resolution guaranteeing that future class sizes would not be this large. The Board chose to defer this to the administrators for further study.

## **SALE OF USED BUS – Number 90-7**

Moved by Crawford, supported by Markley, that the Byron Board of Education approve the sale of used bus number 90-7 to Kalamazoo Metal Recyclers in the amount of \$1,526.00

Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved.

## **FFA FIELD TRIP REQUEST**

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the field trip request from Mr. Forbush for approximately 30 FFA members to attend the State FFA Convention at M.S.U. from March 5-7, 2008.

Vote (Voice Vote): Yes 6, Absent 1, No 0. Motion Approved.

## **BPA FIELD TRIP REQUEST**

Moved by Markley, supported by McGuire, that the Byron Board of Education approve the field trip request from Mrs. Custack for approximately 21 BPA (Business Professionals of America) students to attend the BPA state Leadership Conference in Grand Rapids, MI from March 13-16, 2008.

Vote (Voice Vote): Yes 6, Absent 1, No 0. Motion Approved.

## **ENVIRONMENTAL CLUB “WALK –A-THON” FUNDRAISER**

Moved by Crawford, supported by Markley, that the Byron Board of Education approve the request from Mr. Mammel to conduct a Walk-A-Thon on April 25-26, 2008 as a fundraising project.

Vote (Voice Vote): Yes 6, Absent 1, No 0. Motion Approved.

## **ENVIRONMENTAL CLUB FIELD TRIP REQUEST**

The Environmental Club field trip request submitted by Mr. Mammel to take 6 – 20 club members on a canoeing and camping rewards trip was tabled pending more information.

## **SPECIAL NEEDS CANOE TRIP TO SEARCHMONT, ONTARIO CANADA**

Moved by Crawford, supported by Markley, that the Byron Board of Education approve the field trip request from Mr. Howard and Ms. Benwell for approximately 10 students to participate in a canoeing trip to Searchmont, Ontario Canada from May 16-28, 2008.

Vote (Voice Vote): Yes 6, Absent 1, No 0. Motion Approved.

## INFORMATION ITEMS and UPCOMING DATES

### A. “Soaring Eagle” Nice Job Notices:

#### *Staff:*

- Marsha Korroch (2)
- Joe McWilliams (2)
- Carrie Wilcox-Brewer (2)
- Rhonda Kozlowski
- Char Bretzlaff
- Gloria Burack (2)
- Linda Root
- Cindy Haugh
- Marla Staton
- Tate Forbush
- Matt Streeter
- Ed Bedell
- Rick Conely
- Jill McPherson-Conely
- Deb Grosvenor
- Jeanette McWilliams
- Dawn Trombley
- Stella Glass
- Regina Nellis
- Dorothy Kitchen
- Barb Ward
- Kim Janicek (2)
- Tammy Brost (2)
- Joel Howard
- Kara Richardson
- Steve March
- Tammy Boyd
- Olivia Lake-LoFiego

#### *Students:*

- Jake Fulton
- Robert Hagerman
- Matt McCormick
- Hannah Lahring
- Mary Wykes
- Lauren Atkinson
- Nate Deschepper (*past graduate*)

### B. Upcoming Dates:

- March 4 Band Concert (7:30 pm)
- March 7 H.S. Band Festival @ Perry H.S. (7:30 pm)
- March 9 Fireworks Friends Pork Dinner @ Burns Township Hall (12:30 – 3:00 pm)
- March 14 MASA Legislative Breakfast @ Radisson Hotel, Lansing (7:30 am)
- March 14 Channel 12 No-Stars vs. Byron E.S. Staff @ H.S. gym (7:30 pm)
- March 17 March Board Meeting (7:30 pm)
- March 18 County-wide Bus Driver’s Dinner @ Perry HS (6:00 pm)
- March 19 FFA Work Auction @ HS Cafeteria (7:00 pm)
- March 20 Senior Citizens Luncheon (12:30 p.m.)
- March 21 Good Friday – No School
- March 26 & 27 Kindergarten Registration
- March 28 Drama Club – “Romeo & Harriet” – HS Cafeteria (7:30 p.m.)
- March 29 Drama Club – “Romeo & Harriet” – HS Cafeteria (7:30 p.m.)
- March 30 Drama Club – “Romeo & Harriet” – HS Cafeteria (2:00 p.m.)

## EXECUTIVE CLOSED SESSION

Moved by Anibal, supported by Crawford, that the Board go into Executive Session for completion of the Superintendent’s evaluation at 8:40 p.m.

Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved.

## REGULAR MEETING RECONVENED

Moved by McGuire, supported by Crawford, that the regular meeting reconvene at 9:10 p.m.

Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved.

## ADJOURNMENT

Moved by Markley, supported by Crawford, that the meeting adjourn at 9:11 p.m.

Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved. Meeting Adjourned.

Respectfully Submitted,

By

Michael McGuire  
Secretary