

The June 16, 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: J. Anibal, D. Crawford, R. Markley, D. Mitchell,
J. Van Agen

MEMBERS ABSENT: R. Armstrong, M. McGuire

ADMINISTRATIVE STAFF PRESENT: D. Scow, T. Dykstra, T. Krejci, S. Riley

OTHERS PRESENT: P. Ebner, A. Lawrence, O. Lake-LoFiego, M. Kundrat,
G. Viener, S. Hoisington, R. Burman, W. Burman, A.
Richardson, C. Burns, S. Arndt, S. Ritter, K. Travis, A.
Lawrence.

Recognition of John Van Agen

The Board honored John Van Agen for his four years of service on the Byron Board of Education. Mr. Mitchell presented Mr. Van Agen with a clock thanked him for the unselfish and dedicated service to the students of Byron Area Schools from July 2004 through June 2008.

Consent Agenda

Moved by Van Agen, supported by Crawford, that the Byron Board of Education accept the Consent Agenda:

- Minutes – May 19, 2008 Regular Meeting and June 4, 2008 Special Meeting
- Expenditures for May:

0	Computer Printed Prepaid	\$124,631.74
0	Prescription Reimbursement	0.00
0	General Fund Bills	189,393.20
0	Electronic Fund Transfers	580,541.32
0	TOTAL	\$894,566.26
- Resignation of Tate Forbush as Work Experience Program Coordinator
- Resignation of JoAnn Braden as Para-Professional
- Resignation of Mary Boillat as Para-Professional
- Retirement of Frank Trotter as High School Teacher
- Retirement of Sharon Elbracht as Elementary School Teacher
- Retirement of Roberta Kaul as Elementary School Teacher
- Employment of Megan Hetfield as E.S. Summer School Teacher
- Employment of Robert Howard as E.S. Summer School Teacher
- Facility Requests:
 - o Byron Area Sports Boosters – H.S. Gym - 3 on 3 Basketball Tournament – July 5, 2008 – 9:00 a.m.
 - o Byron Area Sports Boosters – H.S. Band Room and Cafeteria – Craft Show – November 15, 2008 – 9:00 a.m. – 3:00 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

Building Administrator Reports

Penny Kentish-McWilliams, Byron Elementary Principal gave highlights from her monthly report. She also reported that Devin Miller, a second grade student who was in an accident earlier this Spring has been released from the hospital and is recovering at home. A recent pop can drive raised approximately \$500.00 for Devin's family.

Tom Dykstra, Byron High School Principal, thanked Olivia Lake-LoFiego for the great job she did as interim principal while he was on sick leave this spring. He also noted that due to the power failure last week, the high school report cards were available starting today, June 16, 2008.

Board Committee Reports

Building & Site: Mr. Scow reported that the committee met at 7:00 p.m. this evening. Agenda items included:

- Concrete project – the committee revised the specifications that will be re-distributed for bids.
- Tennis court re-surfacing – the committee discussed the need to resurface the tennis courts. The courts were built several years ago with a donation by Charles and Helen Vandemark. This will be the first time they have been re-surfaced and re-stripped since they were built.

Contract Negotiations: No meeting.

Curriculum/Professional Development Committee: Theresa Krejci reported that the Curriculum/Professional Development Committee met at 7:00 p.m. this evening and reviewed a several textbook request proposals. Following tonight's meeting, the textbooks will be available in the Superintendent's office for review. The proposals will be placed on the July Board agenda for approval.

Comprehensive Health Committee: No meeting

Policy & Guidelines Committee: Mr. Scow noted that a meeting date will be established for late June or early July to review the Athletic Handbook.

Shiawassee County School Board Executive Committee: No meeting.

Public Input

Rhonda Burman addressed the Board regarding an incident involving her daughter Alicia Burman.

Recess

Mr. Mitchell, Board President, recessed the meeting at 7:50 p.m.

Meeting Reconvened

Mr. Mitchell reconvened the regular meeting at 7:55 p.m.

Moved by Van Agen, supported by Crawford, that an Executive Closed Session be added to the agenda following completion of all new business. The purpose will be for discussion of a student issue.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

MHSAA

Moved by Crawford, supported by Van Agen, that the Byron Board of Education adopt the resolution as provided by the MHSAA for membership of the Byron Area High School and Middle School for the 2008-2009 school year.

Vote (Voice Vote): Yes 5, Absent 2, No 0. Motion Approved.

Substitute Teacher Rate of Pay

Moved by Markley, supported by Van Agen, that the Byron Board of Education approve raising the rate of pay for substitute teachers from \$70.00 per day to \$75.00 per day.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

Technology Upgrade

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the technology upgrade proposal as presented in the total amount of \$90,000; with funds to be taken out of the 2007-2008 budget.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

Textbook Purchase – Geometry

Moved by Van Agen, supported by Markley, that the Byron Board of Education approve the purchase of up to 135 Geometry textbooks from Prentice Hall for a total amount not to exceed \$9,082.56.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

Varsity Volleyball Camp

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve Mrs. McGuire's request for the Varsity Volleyball team to participate in a two-night trip to Elk Lake, Michigan from August 17-19, 2008 and to use the school vans for transportation.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

2007-2008 Year-End School Lunch Program & Athletic Program Budget Revisions

Moved by Markley, supported by Van Agen, that the Byron Board of Education approve the revised 2007-2008 budgets for the School Service Funds with revenues of \$799,825 and expenditures of \$795,790.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

2007-2008 Year-End General Fund Budget Revisions

Moved by Crawford, supported by Van Agen, that the Byron Board of Education approve the revised 2007-2008 General Fund budget with revenues of \$10,412,653 and expenditures of \$10,320,187.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

2007-2008 Year-End Public Improvement of Building Fund Budget

Moved by Markley, supported by Crawford, that the Byron Board of Education approve revised 2007-2008 Public Improvement of Buildings Fund budget with revenues of \$3,310 and expenditures of \$0.00.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

Public Hearing on Proposed 2008-2009 General Fund Budget

Moved by Crawford, supported by Van Agen, to open the Public Hearing on the proposed 2008-2009 general fund budget at 8:26 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

Shirley Riley presented the proposed 2008-2008 general fund budget.

Moved by Crawford, supported by Van Agen, to close the Public Hearing on the proposed 2008-2009 general fund budget at 8:43 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

2008-2009 Proposed General Fund Budget

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the proposed 2008-2009 General Fund budget with revenues of \$10,137,198 and expenditures of \$10,379,168.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

2008-2009 School Lunch Program & Athletic Program Budgets

Moved by Markley, supported by Van Agen, that the Byron Board of Education approve the Supplement and Detail Budget projection for the School Service Funds with revenues of \$807,615 and expenditures of \$835,455.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

2008-2009 Proposed Public Improvement of Buildings Fund Budget

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the proposed 2008-2009 Public Improvement of Buildings Fund budget with revenues of \$3,400 and expenditures of \$0.00.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

State Aid Note Resolution

Moved by Van Agen, supported by Crawford, that the Byron Board of Education adopt the State Aid Note Resolution as presented by Thrun Law Firm in order to borrow funds for operation of the district for the 2008-2009 school year.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved

Information Items and Upcoming Dates

A. Curriculum Change/Textbook Proposals (under separate cover)

- Additional Novels for English 9, 10, 11 and 12
- Anatomy & Physiology Textbooks
- Social Studies Textbooks for kindergarten through fifth grades

B. "Soaring Eagle" Nice Job Notices:

Staff:

Jamie Anderson
Ed Bedell
Sharon Blair
Dee Dee Brunet
Tom Butcher
Rick Conely
Food Service Department
Tate Forbush
Julie Glidden
Roberta Kaul
Penny Kentish-McWilliams
Rhonda Kozlowski
Olivia Lake-LoFiego
Steve March
Jeanette McWilliams
Joe McWilliams
Ellie Miller
Pam Richardson
Russ Streeter
Lisa Trebtoske
Dawn Trombly
Jennifer Tuttle
Carrier Wilcox-Brewer

C. Upcoming Date:

- July 14, 2008 – Organizational Meeting & Regular July Board Meeting – 7:30 p.m.

Executive Closed Session

Moved by Van Agen, supported by Crawford, that the Board go into Executive Closed Session for discussion of a student issue at 9:00 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

Regular Meeting Reconvened

Moved by Markley, supported by Van Agen, that the regular meeting reconvene at 9:12 p.m.

Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

Adjournment

Moved by Crawford, supported by Van Agen, that the meeting adjourn at 9:27 p.m.
Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved. Meeting Adjourned.

Respectfully Submitted,

By

Randy Markley
Acting Secretary