

The May 19, 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, J. Anibal, D. Crawford, R. Markley,
M. McGuire, D. Mitchell, J. Van Agen

MEMBERS ABSENT: None

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

OTHERS PRESENT: P. Ebner, A. Lawrence, O. Lake-LoFiego, G. Viener,
J. Root, M. Palazzolo, N. Judson, L. Brunet, D. Brunet,
S. Brunet, C. Logan, L. Trebtoske, J. Cousineau, K.
Losey, S. Carpenter, R. Hagerman.

Student Presentations – Senior Exit Projects

Jenee Cousineau, Kristin, Losey, Stephanie Carpenter, Nicky Judson, Laura Brunet and Robert Hagerman presented Senior Exit Projects to the Board. The presentations were part of their English 12 requirements taught by Lisa Trebtoske.

Consent Agenda

Moved by Van Agen, supported by Armstrong, that the Byron Board of Education accept the Consent Agenda with the addition of two proposals under the New Business section of the agenda:

- Minutes – April 21, 2008 Regular Meeting, April 24, 2008 Special Meeting/Board Workshop and May 12, 2008 Special Meeting.
- Expenditures for April:

0	Computer Printed Prepaid	\$135,863.32
0	Prescription Reimbursement	3,794.19
0	General Fund Bills	44,396.45
0	Electronic Fund Transfers	541,811.98
0	TOTAL	\$725,865.94
- Resignation of Michael J. Valasek as Varsity Girls Basketball Coach
- Resignation of Lisa Stern as Bus Driver
- Resignation of Kimberly Janicek as Elementary MEAP Coordinator
- Retirement of Lenette Johnston as Elementary School Teacher
- Retirement of Marsha Maloney as Elementary School Teacher
- Retirement of Sally Hoisington as Preschool Teacher
- Employment of Annetta Tabor as Regular Bus Driver
- Employment of Jennifer Rodriguez as Regular Bus Driver
- Employment of Autumn McGuire as Varsity Volleyball Coach
- Facility Request: Kari Moody (Linden/Fenton Jazzercise) to use of E.S. Gym, June 9-13, 2008, 12:00 –3:00 p.m. for Junior Jazzer Kamp for elementary students.

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

Building Administrator Reports

The Board heard a report from the high school Interim Principal, Olivia Lake-LoFiego on events that took place over the past month.

Board Committee Reports

Building & Site: Nothing to report

Contract Negotiations: Nothing to report

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

Comprehensive Health Committee: The committee met on May 5, 2008 and at that meeting approved a sexual harassment video to be used in ninth grade health.

Policy & Guidelines Committee: No meeting

Shiawassee County School Board Executive Committee: John Van Agen reported that he represented the Byron Board at a meeting on May 5th for review of the SRES D General Fund Budget. That budget is on the agenda this evening for approval.

Public Input

None

Tenure Recommendation

Moved by Crawford, supported by Van Agen, that the Byron Board of Education approve tenure for Cody Howie.

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

Shiawassee RESD Proposed 2008-2009 General Fund Budget

Moved by Markley, supported by Van Agen, that the Byron Board of Education approve the resolution supporting the proposed Shiawassee RESD General Fund Operating Budget for 2008-2009.

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

Textbook Purchase – Eighth Grade U.S. History

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the purchase of 100 eighth grade U.S. History textbooks from Glencoe/McGraw Hill in the total amount of \$8,222.25.

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

Textbook Purchase – Ninth Grade World History

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the purchase of 100 ninth grade World History textbooks from Prentice Hall in the total amount of \$9,421.59.

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

2008-2009 High School Handbook Revisions

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the revisions for the 2008-2009 Byron High School Student Handbook as amended and to exclude the Athletic Code pending review and discussion by the Policy/Guidelines Committee.

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

Motion Rescinded - Sale of Used Bus #95-3

Moved by McGuire, supported by Crawford, that the Byron Board of Education rescind the motion from the April 21, 2008 meeting to sell used bus #95-3 to Pleasant Valley Baptist Church for \$2,658.00.

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

Sale of Used Bus #95-3

Moved by Crawford, supported by Van Agen, that the Byron Board of Education approve the sale of used bus #95-3 to Oak Street Baptist Church in the amount of \$1,826.51.

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

Proposed Bus Purchase

Moved by Anibal, supported by Markley, that the Byron Board of Education approve the purchase of one, 2009 72-passenger bus from Capitol City International in the total amount of \$71,929.00

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

Playground Equipment

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the bid submitted by All About Play, Inc. for the purchase of playground equipment in the amount of \$17,490.10. (The cost of the project is to be covered by the Elementary School Activity Account.)

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

FFA Officer Planning Trip

Moved by Van Agen, supported by Markley, that the Byron Board of Education approve Mr. Forbush's request for the FFA officers to participate in a three-day trip to Marion, Michigan from July 7-9, 2008

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

Byron Area Athletic Association General Agreement

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the General Agreement between the Byron Area Athletic Association and the Byron Area Schools, beginning June 3, 2008 and ending June 3, 2009.

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

Concrete Projects

No Action.

Bus Cameras

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the bid submitted from Unity School Bus Parts in the total amount of \$19,344.00 for the purchase of security cameras for the district busses.

Vote (Roll Call): Yes 4, No 3. Motion Approved.

Executive Closed Session – Confidential attorney/client communication

Moved by Van Agen, supported by Anibal, that the Byron Board of Education go into Executive Closed Session for the purpose discussing confidential attorney/client communication at 9:30 p.m.

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

Regular Meeting Reconvened

Moved by Crawford, supported by Van Agen, that the regular meeting reconvene at 9:43 p.m.

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

Information Items and Upcoming Dates

- A. 403B Service Administrator Information
- B. Audit Update – the Annual Audit will be held July 21, 2008
- C. Curriculum Change/Textbook Proposal – Geometry Textbooks (under separate cover)
- D. “Soaring Eagle” Nice Job Notices:

Staff:

Jamie Anderson
Tammy Brost
Barb Emmendorfer
Terry Evanish
Terri Freiwald
Dave Gregory (SRES D)
Theresa Krejci
Russ Streeter

Student:

James Whaley

E. Upcoming Dates:

- May 19 Curriculum/Professional Development Meeting – 7:00 p.m.
- May 19 Regular May Board Meeting – 7:30 p.m.
- May 21 Choral Concert – 7:30 p.m. – H.S. Cafeteria
- May 26 Memorial Day – No School
- May 27 Community Parent Advisory Committee – 6:30 p.m.
- May 30 Band Booster Talent Show – 7:00 p.m. – E.S. Gym
- June 2 BHS Awards Nigh – 7:00 p.m.
- June 4 Exams – ½ day of school
- June 5 Exams – ½ day of school
- June 5 Track Banquet – 6:00 p.m.
- June 6 Exams, last day of School – ½ day
- June 8 Graduation – 2:00 p.m.
- June 16 Regular June Board Meeting – 7:30 p.m.

Adjournment

Moved by Markley, supported by Van Agen, that the meeting adjourn at 9:55 p.m.
Vote (Roll Call): Yes 7, No 0. Motion Approved. Meeting Adjourned.

Respectfully Submitted,

By

Michael McGuire
Secretary