

The June 18, 2007 Regular Meeting of the Byron Board of Education was brought to order by Mr. David 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. Markley, M. McGuire, D. Mitchell,
D. Crawford

MEMBERS ABSENT: R. Armstrong, J. Van Agen

ADMINISTRATIVE STAFF PRESENT: M. Miller, T. Evanish, S. Riley, T. Krejci, P. Ebner

OTHERS PRESENT: G. Viener

CONSENT AGENDA

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

- 0 Minutes of the May 21, 2007 1st Regular Meeting, May 21, 2007 2nd Regular Meeting, May 24, 2007 Special Meeting, June 6, 2007 Special Meeting, June 8, 2007 Special Meeting and June 11, 2007 Special Meeting.
- 0 Expenditures for May:
 - Computer Printed Prepaid \$264,376.63
 - General Fund Bills 166,945.83
 - Electronic Fund Transfers 580,476.34
 - TOTAL 1,011,798.80
- 0 Athletic Director's Recommendation regarding Varsity Boys Basketball Coach
- 0 Retirement of Denver "Buck" Heiney, H.S. Teacher
- 0 Resignation of Brad Chrisinske as Freshmen Football Coach
- 0 Employment of Robert Howard as Elementary Summer School Teacher
- 0 Employment of Denise Willbanks as Elementary Summer School Teacher
- 0 Facility Requests:
 - Byron Fireworks Friends – July 7 & 8, 2007 - Football Stadium and area around Football Stadium – Fireworks and music
 - Burns Grange #160 – July 7, 2007 – Concession Stand – Concessions for fireworks
 - Byron Fireworks Friends – September 22, 2007 – Elementary Parking Lot – Swap Meet
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Vote (Roll Call): Yes 5, Absent 2, No 0. Motion Approved.

BOARD COMMITTEE REPORTS

Building & Site Committee: No meeting

Contract/Negotiations Committee: Dr. Miller noted he would be updating the Board during closed session.

Curriculum/Professional Development Committee: Theresa Krejci reviewed the Curriculum Update noting that the curriculum change proposal, "Peer Support Program" will be voted on tonight. Mrs. Krejci discussed the updated high school reproductive health curriculum which requires two public hearings before approval by the Board. She also noted that the proposal to change the elementary and high school marking periods from six weeks to nine weeks would not be recommended for approval this evening as there were several concerns that still need to be addressed. In addition, included in the information section of tonight's agenda are two textbook requests; AP Literature and middle school math books (to be paid for out of the math grant). Approval for these purchases will be requested at the July Board meeting.

Comprehensive Health Committee: No meeting

Policy and Guidelines Committee: No meeting

Shiawassee County School Board Executive Committee: Randy Armstrong, representing the Byron Board of Education, participated in the Shiawassee RESD Biennial election held June 4, 2007.

PUBLIC INPUT - None

MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION (MHSAA) MEMBERSHIP FOR 2007-2008

Moved by Markley, supported by Crawford, that the Byron Board of Education adopt the resolution as provided by the MHSAA for membership of the Byron Area School and Middle School for the 2007-2008 school year.

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

LUNCH PRICE INCREASES

Moved by Markley, supported by Anibal, that the Byron Board of Education approve the following increases in lunch prices:

- Elementary School lunches from \$1.35 to \$1.50
- Middle school and high school lunches from \$1.75 to \$2.00
- Staff lunches from \$2.25 to \$2.50.

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

APPROVAL OF 2007-2008 H.S. STUDENT HANDBOOK

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the revised 2007-2008 Byron High School Student Handbook from page 8 through 47.

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

PEER-TO-PEER SUPPORT PROGRAM

Moved by Crawford, supported by Markley, that the Byron Board of Education approve the proposal to establish a Peer-to-Peer support program for ninth through twelfth grade students.

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

2006-2007 YEAR-END SCHOOL SERVICE FUNDS (LUNCH PROGRAM & ATHLETIC PROGRAM) BUDGET REVISIONS

Moved by Crawford, supported by Anibal, that the Byron Board of Education approve the revised 2006-2007 budgets for the School Service Funds (Lunch Program and Athletic Program) with revenues of \$790,560 and expenditures of \$821,955.

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

2006-2007 REVISED GENERAL FUND BUDGET

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the revised 2006-2007 General Fund budget with revenues of \$10,428,730 and expenditures of \$10,571,012.

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

2006-2007 REVISED PUBLIC IMPROVEMENT OF BUILDINGS FUND BUDGET

Moved by Crawford, supported by Markley, that the Byron Board of Education approve the revised 2006-2007 Public Improvement of Buildings Fund budget with revenues of \$4,560 and expenditures of \$50,770.

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

PUBLIC HEARING ON PROPOSED 2007-2008 GENERAL FUND BUDGET

Moved by McGuire, supported by Anibal, that the Byron Board of Education open the Public Hearing on the proposed 2007-2008 general fund budget at 8:20 p.m.

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

Shirley Riley, Business Manager, reviewed the proposed 2007-2008 General Fund Budget. There were no comments from the public.

Moved by Crawford, supported by Anibal, that the Byron Board of Education close the Public Hearing on the proposed 2007-2008 general fund budget at 8:30 p.m.

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

2007-2008 PROPOSED GENERAL FUND BUDGET

Moved by Markley, supported by Anibal, that the Byron Board of Education approve the proposed 2007-2008 General Fund budget with revenues of \$10,066,370 and expenditures of \$10,220,067.

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

2007-2008 PROPOSED SCHOOL SERVICE FUNDS (LUNCH PROGRAM & ATHLETIC PROGRAM) BUDGET

Moved by Markley, supported by Anibal, that the Byron Board of Education approve the supplement and detail budget projection for the School Service Funds (Lunch Program and Athletic Program) with revenues of \$793,755 and expenditures of \$820,360.

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

2007-2008 PROPOSED PUBLIC IMPROVEMENT OF BUILDINGS FUND BUDGET

Moved by Markley, supported by McGuire, that the Byron Board of Education approve the proposed 2007-2008 Public Improvement of Buildings Fund budget with revenues of \$4,560 and expenditures of \$0.00.

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

RESOLUTION ON STATE AID NOTE

Moved by Markley, 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 2007-2008 school year.

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

INFORMATION ITEMS:

- Sixth through eighth grade mat textbook request
- AP Literature and Composition textbook request
- Reminder - Public Hearing on H.S. Reproductive Health Curriculum – July 9, 2007, 7:00 p.m., Room 9, Byron High School
- Reminder – Organizational and Regular Board meetings – July 9, 2007, 7:30 p.m., George Vince Community Library, Byron High School

EXECUTIVE CLOSED SESSION

Moved by Markley, supported by Anibal, that the Board go into Executive Session for discussion of personnel and contract negotiations issues at 8:50 p.m.

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

REGULAR MEETING RECONVENED

Moved by Markley, supported by Anibal, that the regular meeting reconvene at 9:25 p.m.

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

BOARD PRESIDENT AUTHORIZATION TO CONTRACT DISTRICT ATTORNEY

Moved by Markley, supported by Crawford, that the Byron Board of Education authorize Mr. David L. Mitchell, Board President, to consult with the district attorney, regarding a contract of employment for the new superintendent.

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

ADJOURNMENT

Moved by Markley, supported by Crawford, that the meeting adjourn at 9:26 p.m.

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

Respectfully Submitted

By

Michael McGuire
Secretary