

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

MEMBERS ABSENT: R. Armstrong

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

OTHERS PRESENT: O. Lake-LoFiego, G. Viener, L. Reid, L. Tasiar, P.
Richardson, J. Bodenmiller, S. Turpin, M.
Lockwood

SCHOOL IMPROVEMENT UPDATE

Theresa Krejci gave an update about district school improvement efforts. She shared the mission statement and goal statement the School Improvement Team has developed:

“The mission of Byron Area Schools is to educate ALL students to become productive members of society.”
“All Byron Area Schools students will reach proficiency or advance in all core subject areas by 2013-14.”

CONSENT AGENDA

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

- Minutes – October 15, 2007 Regular Meeting
- Expenditures for October:

0	Computer Printed Prepaid	\$ 30,530.64
0	General Fund Bills	64,612.48
0	Electronic Fund Transfers	563,226.39
	TOTAL	\$658,369.51
- Employment of Christine Burns as Bus Driver
- \$1,000 donation from the Byron Lion’s Club to the Byron Elementary School
- Facility Request:

0	Cub Scouts – District Lock-In – E.S. cafeteria, gym and lobbies, 7:00 p.m., January 18, 2008 through 10:00 a.m., January 19, 2008.
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Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved.

BOARD COMMITTEE REPORTS

Building & Site Committee: No meeting

Contract/Negotiations Committee: No meeting

Curriculum/Professional Development Committee: There were no questions regarding Theresa Krejci’s update included in Board packets on November 15, 2007

Comprehensive Health Committee: A meeting will be held in early December.

Policy and Guidelines Committee: There is a meeting scheduled for December 5, 2007 at 6:30 p.m. to review the updates recommended by NEOLA.

Shiawassee County School Board Executive Committee: The County School Board Dinner, hosted by Owosso Public Schools, will be held November 20, 2007 at the Baker College Welcome Center on M-52.

PUBLIC INPUT – Linda Reid distributed a letter to all Board members

SOLID WASTE CONTRACT

Moved by Markley, supported by Van Agen, that the Byron Board of Education approve the commitment letter from the Shiawassee RESD to sign a 2-1/2 year contract with the Waste Management company for solid waste services.

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

GRADUATION DATE - 2008

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the graduation date of Sunday, June 8, 2008 at 2:00 p.m., and that the ceremonies take place in the Middle School/High School gymnasium.

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

AUTHORIZATION TO RECEIVE BIDS FOR PURCHASE OF NEW BUS

Moved by Crawford, supported by Van Agen, that the Byron Board of Education authorize the Superintendent to prepare specifications and receive bids for one bus body and one bus chassis to be delivered prior to July 1, 2008.

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

AUTHORIZATION TO RECEIVE BIDS FOR SALE OF USED BUS

Moved by Markley, supported by Van Agen, that the Byron Board of Education authorize the Superintendent to receive bids for the sale of bus number 90-7; the district reserves the right to refuse any or all bids.

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

SENIOR CLASS TRIP TO CEDAR POINT

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the field trip request for the Senior Class to travel to Cedar Point on May 22, 2008.

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

DISTRICT 5 MSBOA JUNIOR HIGH ALL STAR BAND TRIP

Moved by Van Agen, supported by Markley, that the Byron Board of Education approve Mrs. Harrington-Shellhaas' request for students participating in the Junior High All-Star Band to spend the night of January 19, 2008 in the DeWitt/Lansing area.

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

INFORMATION ITEMS

November 22 & 23, 2007 – Thanksgiving Break – No School

December 12, 2007 – H.S. Choral Concert – 7:00 p.m.

December 13, 2007 – Elementary Christmas Program – 6:30 p.m.

December 17, 2007 – Board of Education Meeting – 7:30 p.m.

December 20, 2007 – Senior Citizen's Christmas Luncheon – 12:30 p.m.

December 20, 2007 – Christmas Band Concert – 7:30 p.m.

December 21, 2007 – Christmas Vacation begins at the end of the day

January 7, 2008 – School Resumes

CLOSED SESSION - PERSONNEL MATTER

Moved by Crawford, supported by Anibal, that as per written request by an employee, the Board go into Executive Session for a closed hearing at 8:15 p.m.

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

REGULAR MEETING RECONVENED

Moved by Crawford, supported by Anibal, that the regular meeting reconvene at 8:23 p.m.
Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved.

RECOMMENDATION REGARDING PERSONNEL MATTER

Moved by Van Agen, supported by Crawford that the Byron Board of Education accept the resignation of Scott Turpin as Transportation Supervisor and Bus Mechanic pending review and approval by the district’s attorney.
Vote (Roll Call): Yes 6, Absent 1, No 0. Motion Approved.

REVISED JOB DESCRIPTIONS & PERSONNEL APPOINTMENTS

Moved by McGuire, supported by Crawford, that the Byron Board of Education adopt the revised job descriptions and implement the following position appointments:

Director of Grounds, Maintenance and Transportation	Joe McWilliams
Custodial Supervisor and Maintenance Engineer	Matthew Streeter
Bus Mechanic and Assistant Maintenance Engineer	Rick Conely

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

ADJOURNMENT

Moved by McGuire, supported by Crawford, that the meeting adjourn at 9:00 p.m.
Vote (Voice): Yes 6, Absent 1, No 0. Motion Approved. Meeting adjourned.

Respectfully Submitted

By

Michael McGuire
Secretary