

The July 13, 2009 Special Meeting of the Byron Board of Education was brought to order by Mr. Daniel L. Scow, Superintendent, at 6:30 p.m. in the George Vince Community Library, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: D. Crawford (7:00 p.m.), A. Lawrence (6:30 p.m.), R. Markley (6:30 p.m.), M. McGuire (6:30 p.m.), D. Mitchell, G. Viener (6:30 p.m.)

MEMBERS ABSENT: J. Anibal

ADMINISTRATIVE STAFF PRESENT: D. Scow, S. Vowles, T. Dykstra

CENTRAL OFFICE STAFF PRESENT: P. Ebner

OTHERS PRESENT: P. Brinker (6:30 p.m.), K. Brinker (6:30 p.m.) G. Hook, Jr. (6:50 p.m.), G. Hook, III (6:50 p.m.), T. Hook (6:50 p.m.),

Approval of Agenda

Moved by Viener, supported by Markley, that the Byron Board of Education approve the agenda for the June 13, 2009 special meeting as written.

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

Closed Session #1 – Student Reinstatement Hearing – Student A

Moved by Markley, supported by McGuire, that the Board go into Closed Session to consider a student reinstatement hearing, pursuant to the request of the parent/guardian for Student A at 6:32 p.m.

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

Recommendation Regarding Closed Session #1 – Student A

Moved by Markley, supported by Viener, that the Byron Board of Education reinstate Student A with a behavioral agreement as prepared by Mr. Dykstra.

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

Closed Session #2 – Student Reinstatement Hearing – Student B

Moved by Viener, supported by Markley, that the Board go into Closed Session to consider a student reinstatement hearing, pursuant to the request of the parent/guardian for Student B at 6:50 p.m.

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

Recommendation Regarding Closed Session #2 – Student B

Moved by Markley, supported by Viener, that the Byron Board of Education reinstate Student B with a behavioral agreement as discussed.

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

Adjournment

Moved by McGuire, supported by Viener, that the special meeting adjourn at 7:05 p.m.

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

Respectfully Submitted,

By

Michael McGuire
Secretary

The July 13, 2009 Regular Meeting of the Byron Board of Education was brought to order by Mr. Randy Markley, President, at 7:55 p.m. in the George Vince Community Library, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, D. Crawford, A. Lawrence, R. Markley, M. McGuire, J. Vandemark, G. Viener

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: D. Scow, T. Dykstra, S. Vowles

CENTRAL OFFICE STAFF PRESENT: P. Ebner, T. Krejci, S. Riley

OTHERS PRESENT: R. Ramsey, T. Johnson, M. Miller, C. Passig, J. Passig, P. Richardson, M. Friend, L. Bailey (all 7:55 p.m.), Tim Sampey (9:00 p.m.)

Presentation by Wolgast Corporation

Rich Ramsey and Tim Johnson of Wolgast Corporation presented a “Building System Report” which included district structural and infrastructure information collected from a walk-through of district facilities. This study was conducted to better define the district needs and what the costs would be to upgrade the facilities.

Approval of Agenda

Moved by Viener, supported by Crawford, that the Byron Board of Education approve the agenda for the July 13, 2009 regular meeting as written with the addition of pages 56A and 56B.
Vote (Voice Vote): Yes 7, No 0. Motion Approved.

Consent Agenda

Amy Lawrence requested that the item of employment of Kammie Armstrong as Cheerleading Coach be removed from the Consent Agenda for further discussion.

Moved by Lawrence to repost Cheerleading Coach position. Motion died due to lack of support.

Moved by Vandemark, supported by Crawford, that the Byron Board of Education employ Kammie Armstrong as Cheerleading Coach for the 2009-2010 school year.
Vote (Roll Call): Yes 6, No 1 (A.L.). Motion Approved.

Moved by Vandemark, supported by Viener, that the Byron Board of Education accept the Consent Agenda as presented with exclusion of employment of Kammie Armstrong as Cheerleading Coach:

Minutes - June 15, 2009 Regular Meeting
Expenditures for June:

| | |
|----------------------------|--------------|
| Computer Printed Prepaid | \$108,325.22 |
| Prescription Reimbursement | 0.00 |
| General Fund Bills | 177,046.01 |
| Electronic Fund Transfers | 680,886.53 |
| TOTAL | \$966,257.76 |

Acceptance of anonymous donation of \$500.00 to Byron Elementary School Activity Account
Resignation of Dawn Superczynski as Varsity Volleyball Coach
Employment of Mark A. Miller as Building Trades and/or C.A.D. Teacher

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

Recall of Lindsay Estep, Elementary Teacher

Moved by Viener, supported by Lawrence, that the Byron Board of Education approve the re-call of Lindsay Estep for the 2009-2010 school year.

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

Recall of Megan Friend, Elementary Teacher

Moved by Crawford, supported by Vandemark, that the Byron Board of Education approve the re-call of Megan Friend for the 2009-2010 school year.

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

Curriculum Change Proposal – Newspaper/Journalism (M.S.)

Moved by Viener, supported by Crawford, that the Byron Board of Education approve the addition of seventh grade “Newspaper/Journalism” to the Middle School Unified Arts curriculum.

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

Curriculum Change Proposal – Current Events (M.S.)

Moved by Crawford, supported by Vandemark, that the Byron Board of Education approve the addition of “Current Events” to the Middle School Unified Arts curriculum.

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

Curriculum Change Proposal – Sixth Grade Health (M.S.)

Moved by Lawrence, supported by Vandemark, that the Byron Board of Education approve the format by which sixth grade Health will be taught for the 2009-2010 school year.

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

Curriculum Change Proposal – Academic Guidance (H.S.)

Moved by Vandemark, supported by Viener, that the Byron Board of Education approve the addition of “Academic Guidance” to the high school curriculum.

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

2009-2010 Byron Elementary Child Care Handbook

Moved by Crawford, supported by Lawrence, that the Byron Board of Education approve the revisions to the 2009-2010 Byron Elementary Child Care Handbook as presented.

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

MISEC (Michigan Schools Energy Cooperative) Bylaw Amendment

Moved by Viener, supported by Vandemark, that the Byron Board of Education approve the amendment to the MISEC bylaws as presented.

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

Public Input

Chief of Police, Tim Sampey, presented Mr. Scow and Mr. Dykstra with certificates of appreciation from the Village of Byron for their outstanding help and cooperation with the law enforcement agencies during the 2008 homecoming incident.

Closed Session

Moved by Vandemark, supported by Crawford, that the Board go into Closed Session for discussion of Contract Negotiations and attorney/client confidential communication at 10:09 p.m.

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

Adjournment

Moved by Markley, supported by Crawford, that the meeting adjourn at 10:45 p.m.

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

Respectfully Submitted,

By

Michael McGuire
Secretary

The July 13, 2009 Organizational Meeting of the Byron Board of Education was brought to order by Mr. Daniel L. Scow, Superintendent of Schools, at 7:30 p.m., in the George Vince Community Library, Byron High School at 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, D. Crawford, A. Lawrence, R. Markley, M. McGuire, J. Vandemark, G. Viener

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: D. Scow, T. Dykstra, S. Vowles

CENTRAL OFFICE STAFF PRESENT: S. Riley, P. Ebner, T. Krejci

OTHERS PRESENT: R. Ramsey, T. Johnson, M. Miller, C. Passig, J. Passig, P. Richardson, M. Friend, L. Bailey

I. Election of Officers

President: Moved by Anibal supported by Vandemark to nominate Randy Markley as President. Vote (Voice) Unanimous – nominations closed and Randy Markley elected as President for 2009-2010.

Vice-President: Moved by Crawford supported by Anibal to nominate Greg Viener as Vice-President. Vote (Voice) Unanimous – nominations closed and Greg Viener elected as Vice-President for 2009-2010.

Secretary: Moved by Anibal, supported by Crawford to nominate Mike McGuire as Secretary. Vote (Voice) Unanimous – nominations closed Mike McGuire elected Secretary for 2009-2010.

Treasurer: Moved by Anibal, supported by Viener, to nominate Dennis Crawford as Treasurer. Vote (Voice) Unanimous – nominations closed and Dennis Crawford elected Treasurer for 2009-2010.

II. Designation of Signatories

Payroll and School Lunch Signatories

Moved by Viener, supported by Vandemark, that the Board of Education designate the Board President, Board Treasurer, Superintendent and Business Manager as signatories for the payroll and school lunch program.

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

Activity Fund Signatories

Moved by Vandemark, supported by Crawford, that the Board of Education designate the high school, middle school and elementary school principals and Business Manager as signatories to sign checks up to \$500.00; the superintendent as signatory for checks over \$500.00; and Board approval be required for checks of \$10,000.00 and above, for the activity fund.

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

General Fund Bills and Savings Account Withdrawal Signatories

Moved by Crawford, supported by Lawrence, that the Board of Education designate the Board President, Secretary or Treasurer, Superintendent and Business Manager as signatories for general fund bills and withdrawals from district savings accounts for the 2009-2010 school year.

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

Loan Signatories

Moved by Viener, supported by Crawford, that the Board of Education designate the Board President and Secretary or Treasurer as signatories to execute all school related loans or notes for 2009-2010. (These items require two signatures.)

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

III. Designating Depository for School District Funds

Moved by Lawrence, supported by Anibal, that the Board of Education designate J. P. Morgan Chase Bank, N.A. and Michigan School District Liquid Asset Fund (MILAF) as depositories of district funds for the 2009-2010 school year.

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

IV. Setting Date, Time & Place for Regular Meetings

Moved by Viener, supported by McGuire, that the Board of Education designate that regular Board meetings be held on the third Monday of each month, except in December, February and July, when it will be held on the second Monday and start at 7:30 p.m. All meetings will be held in the George Vince Community Library, Byron High School at 312 W. Maple Avenue, Byron, MI 48418 (unless otherwise posted.)

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

V. Legal Services

Moved by Crawford, supported by Vandemark, that the Board of Education designate Thrun Law Firm, P.C. as the district's legal counsel for the 2009-2010 school year.

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

VI. Board Committee Appointments

Committee appointments postponed until the Board of Education Retreat scheduled for July 15, 2009 at 5:00 pm.

VII. Board of Education Salaries

Moved by Viener, supported by Anibal, that the Byron Board of Education Member salary be set at \$400.00 per year.

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

VIII. Adjournment

Moved by Vandemark, supported by Crawford, that the Organizational Meeting be adjourned at 7:52 p.m.

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

Respectfully Submitted

By

Michael McGuire
Secretary