

The October 15, 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. Armstrong, D. Crawford, R. Markley, M. McGuire, D. Mitchell

MEMBERS ABSENT: J. Van Agen

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

OTHERS PRESENT: B. Hillaker, C. Braund, S. Braund, T. Brost, J. Shafer, L. Dell'Eva

AUDIT REPORT

Laura Dell'Eva of Lewis & Knopf, CPAs, P.C. reviewed the 2006-2007 Audit Report for the year ended June 30, 2007. Ms. Dell'Eva noted that the district received a "Clean" audit opinion, which is the highest level of assurance possible for the district's financial statements.

2006-2007 ANNUAL REPORT

Theresa Krejci presented the 2006-2007 District Annual Report followed by building administrators reviewing individual building highlights. Copies are available in the Superintendent's Office and also on the district's website at: www.byron.k12.mi.us.

CONSENT AGENDA

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

- Minutes – September 17, 2007 Regular Meeting
- Expenditures for September:

0	Computer Printed Prepaid	\$ 247,878.09
0	General Fund Bills	79,671.22
0	Electronic Fund Transfers	551,433.86
	TOTAL	\$ 878,983.17
- Resignation of Judy Teeple as Paraprofessional
- Resignation/Retirement of Diana Hulbert as High School Head Cook, with regret (effective December 31, 2007)
- Resignation Deborah Antcliff-Perez as Bus Driver
- Employment of Heather Thiele as Math Department Chairperson
- Facility Requests:
 - 0 Byron Cub Scouts, Pack 82 – Blue and Gold Banquet – H.S. Cafeteria, 4:00 p.m., February 24, 2008
 - 0 Byron PTA – Family Movie Night – E.S. – 6:30 p.m., November 9, 2007

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: Theresa Krejci reviewed her Curriculum Update dated October 11, 2007, which included the following activities for the past month:

- Worked on the annual report
- Attended ACT/MME conference

- Organization of MEAP tests for grades 3-9. Tests are being administered now through October 26, 2007.
- Planning for Professional Development Days on November 1 and 15, 2007.
- School Improvement Workday was held September 24 with Dr. Victoria Bernhardt.
- Parent MEAP night was held for grades 3-5.

Comprehensive Health Committee: No meeting

Policy and Guidelines Committee: No meeting

Shiawassee County School Board Executive Committee: Mr. Mitchell reported that he attended a meeting at the Shiawassee RESD on October 2nd to plan the Fall County School Board Dinner. Owosso Public Schools will host the dinner to be held at the Baker College Welcome Center on November 20. Tom Skubick will be the speaker and all Board members and spouses are welcome to attend. Board members need to RSVP to Pam Ebner by November 12, 2007.

PUBLIC INPUT – Brenda Hillaker addressed the Board regarding the success of the beginning of the school year.

FIFTH GRADE FIELD TRIP REQUEST TO MACKINAC ISLAND

Moved by Crawford, supported by McGuire, that the Byron Board of Education approve the fifth grade field trip planned to Mackinac Island and the surrounding area for May 20-22, 2008.

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

EIGHT GRADE FIELD TRIP REQUEST TO NEW YORK CITY, PHILADELPHIA AND WASHINGTON D.C.

Moved by Markley, supported by McGuire, that the Byron Board of Education approve the eighth grade field trip to New York City, Philadelphia and Washington D.C. planned for April 21-26, 2008.

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

VARSITY BOYS BASKETBALL TEAM FIELD TRIP TO MANISTEE

Moved by Armstrong, supported by Crawford, that the Byron Board of Education approve the field trip request for the Varsity Boys Basketball Team to travel to Manistee to participate in a basketball camp and scrimmages on November 24-25, 2007.

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

TRANSPORTATION HANDBOOK

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the Transportation Department Handbook as prepared for July 1, 2007 through June 30, 2009.

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

MSBO/MAPT BUS PURCHASING PROGRAM

Moved by Markley, supported by McGuire, that the Byron Board of Education adopt the resolutions presented for the Byron Area Schools to become a member of the MSBO/MAPT (Michigan School Business Officials/Michigan Association of Pupil Transportation) Bus Purchasing Program.

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

SALE OF BUILDING TRADES MODULAR HOMR

Moved by Markley, supported by Crawford, that the Byron Board of Education accept a bid, if submitted, from Stoddard Mobile Court and Sales in the amount of \$30,000.00 for the purchase of the district's student constructed modular home.

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

INFORMATION ITEMS:

0 MASB (Michigan Association of School Boards) Conference – November 1-4, 2007.

0 Professional Development Day – November 1, 2007 – Speaker, Bill Cecil – 8:00 a.m. All Board members are invited to attend.

ADJOURNMENT

Moved by Markley, supported by Crawford, that the meeting adjourn at 8:45 p.m.
Vote (Voice): Yes 6, Absent 1, No 0. Motion Approved. Meeting adjourned.

Respectfully Submitted

By

Michael McGuire
Secretary