

The February 26, 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, R. Markley, M. McGuire, D. Mitchell
J. Van Agen

MEMBERS ABSENT: D. Crawford

ADMINISTRATIVE STAFF PRESENT: M. Miller, T. Dykstra, T. Evanish, P. Kentish McWilliams,
T. Krejci, S. Riley

OTHERS PRESENT: B. Hillaker, D. Zimmerman, H. Thiele, P. Tonti, K. Yerman, J. Root, L. King, B. Hudgens, Z. Richardson, D. Darling, T. Grantham, Jacob Fulton, D. Viele, B. Grantham, Jade Fulton, D. Brunet, M. Olrich, D. Bartlett, R. Joslin, L. Bedell, E. Bedell, A. McGuire, J. Wilkin, D. Whaley, D. Thompson, B. Chatos, A. Church, B. Darling, L. Church, C. Chatos, F. Chatos, D. Darling, D. Davis, C. Taylor, R. Ayotte, M. Rhoades, D. Hillaker

DENISE MARKLEY – RELAY FOR LIFE

Denise Markley thanked the students and staff for their support in helping raise over \$10,000 for the Relay For Life program and the program's fight against cancer.

MICHIGAN PRINCIPALS' WEEK (February 11 - 17, 2007)

Building Administrators: Penny Kentish McWilliams (Byron Elementary School Principal), Terry Evanish (Byron Middle School Principal) and Tom Dykstra (Byron High School Principal) were recognized by the Board of Education for their hard work and dedication to the students of the Byron Area Schools.

LANDON CHURCH and BLAKE DARLING – U.S. Flag Dedication and Certificate Presentation

Petty Officer Third Class Landon Church, a Construction Electrician in the Navy Seabees and a graduate of the BHS class of 2003, presented the Board of Education with a U.S. flag that was flown in Afghanistan. Landon and Blake Darling, also a former BHS graduate, and member of the Seabee's discussed their current assignments with the U.S. Navy in Afghanistan. The flag and a framed certificate were accepted by Mr. David Mitchell, Board President, on behalf of the school district.

CONSENT AGENDA

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

- 0 Minutes of January 22, 2007 Regular Meeting
- 0 Expenditures for January:
 - Computer Printed Prepaid \$277,421.98
 - General Fund Bills 333,582.67
 - Electronic Fund Transfers 586,416.66
 - TOTAL 897,421.21
- 0 Resignation/Retirement of Rosemary Wolfen, Admin. Asst.-Asst. Bookkeeper
- 0 Employment of Linda Root, Playground Paraprofessional
- 0 Employment of Jeff Kimsel, Varsity Baseball Coach
- 0 Employment of Mike Valasck, J.V. Softball Coach
- 0 Facility Requests
 - Burns Township Fire Department
 - Byron T-Ball
 - Byron Area Baccalaureate Committee

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

BOARD COMMITTEE REPORTS

Building & Site Committee: No meeting

Contract/Negotiations Committee: No meeting, issues to be discussed in closed session.

Curriculum/Professional Development Committee: Theresa Krejci reviewed the Curriculum Update included in Board member packets.

Comprehensive Health Committee: No meeting

Policy and Guidelines Committee: No meeting

Shiawassee County School Board Executive Committee: No meeting

PUBLIC INPUT

Several individuals raised questions regarding middle school and high school sports. The Board agreed to research the situation and funding sources before making any changes.

INFORMATION ITEMS:

- 0 Middle School Spring Sports Options – (addressed during Public Input)
- 0 Mobile Food Pantry – March 17, 2007 – 8:30-10:30 a.m. – H.S. Staff Parking Lot & Cafeteria

EXECUTIVE CLOSED SESSION

Moved by Van Agen, supported by Armstrong, that the Board go into Executive Closed Session for discussion of contract employee issues at 8:55 p.m.

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

REGULAR MEETING RECONVENED

Moved by Markley, supported by Armstrong, that the regular meeting reconvene at 10:14 p.m.

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

ADJOURNMENT

Moved by Van Agen, supported by Armstrong, that the meeting adjourn at 10:15 p.m.

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

Respectfully Submitted

By

Michael McGuire
Secretary