

The April 16, 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, D. Crawford

MEMBERS ABSENT: None

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

OTHERS PRESENT: P. Ebner, B. Hillaker, D. Zimmerman, O. Lake Loficgo, T. Rey, B. Bridges, D. Custack, K. Yerman, J. Root, L. Stohlin, K. Clock, H. Thiele, C. Braund, S. Braund, V. Lybrink, S. Lybrink

STUDENT PRESENTATION

Lauren Atkinson gave a Power Point presentation showcasing the Byron High School Chapter of the Business Professionals of America (BPA). Included in the presentation was an overview of the chapter's activities and participation at the State Leadership Conference held in Grand Rapids. Lauren will be competing at the National BPA Leadership Conference in New York City, May 8-11, 2007

GET FIT SHIAWASSEE

Dale Espich presented information to the Board regarding the "Get Fit Shiawassee" program.

CONSENT AGENDA

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

- o Minutes of March 19, 2007 Regular Meeting
- o Expenditures for March:
 - Computer Printed Prepaid \$262,672.70
 - General Fund Bills 23,221.20
 - Electronic Fund Transfers 865,619.54
 - TOTAL 1,151,513.44
- o Retirement of Mr. Terry Allen, with regret
- o Employment of Mrs. Gloria Fontaine, Playground Paraprofessional
- o Employment of Mr. Duane Richardson, M.S. Baseball Coach
- o Facility Request
 - MOPS (Mothers of Preschoolers) - April 28, 2007

Vote (Roll Call): Yes 7, 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 including a curriculum change proposal to add a supplement ("Zoo-Phonics") to the kindergarten reading program.

Comprehensive Health Committee: Next meeting scheduled for May 1, 2007 at 7:00 p.m. (Board representatives include Dennis Crawford and John Van Agen)

Policy and Guidelines Committee: Next meeting scheduled for May 1, 2007 at 7:00 p.m. (Board representatives include Jim Anibal, Mike McGuire and Dave Mitchell)

Shiawassee County School Board Executive Committee: No meeting

PUBLIC INPUT - None

BUSINESS PROFESSIONALS OF AMERICA (BPA) FIELD TRIP REQUEST

Moved by Crawford, supported by Van Agen, that the Byron Board of Education approve the field trip request from Mrs. Custack to take two students to New York City for the National BPA Leadership Conference from May 8-11, 2007.

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

BUSINESS PROFESSIONALS OF AMERICA (BPA) CONTRIBUTION

Moved by Markley, supported by Van Agen, that the Board contribute \$600.00 to the Byron Chapter of the BPA for their upcoming trip to the National Leadership Convention in New York City.

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

BYRON AREA ATHLETIC ASSOCIATION GENERAL AGREEMENT

Tabled until May 21, 2007 Board Meeting.

TENURE RECOMMENDATION – Brad Chrisinske

Moved by Crawford, supported by Van Agen, that the Byron Board of Education approve tenure for Mr. Brad Chrisinske.

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

TENURE RECOMMENDATION – Carol Geer-Amsterburg

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve tenure for Mrs. Carol Geer-Amsterburg.

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

2007-2008 CONTINUING PROBATION

Moved by Crawford, supported by Van Agen that the Byron Board of Education approve continuing probation for the teachers listed below for 2007-2008:

Fourth Year:

Jamie Anderson
Andrea Christain
Sue Eshelman
Colette Schaefer
Mike Valasek
Stephanie Thompson

Third Year:

Shelly Andrews
Nicole Dorff
Miranda Kundrat
Steve Mammel
Kathy Rodriguez
Lisa Trebtoske
Cody Howie

Second Year:

Mandi Davis
Lisa Lambert
Connie Ragnone
Byron Schartzner

Heather Thiele

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

INFORMATION ITEMS/UPCOMING DATE:

- 0 Community Library Lock-In Information – May 18, 2007
- 0 Draft Schools of Choice Brochure
- 0 Wed. April 25 Spring FFA Banquet 6:30 p.m.
- 0 April 24 - 29 Eighth Grade Trip
(Washington D.C., Philadelphia, NYC)
- 0 Fri., April 27 Drama Club - "Bedside Manor" 7:30 p.m.
- 0 Sat., April 28 Drama Club - "Bedside Manor" 7:30 p.m.
- 0 Sun., April 29 Drama Club - "Bedside Manor" 2:00 p.m.
- 0 Mon., May 7 Board Workshop – MASB/Supt. Search 7:00 p.m.

EXECUTIVE CLOSED SESSION

Moved by Van Agen, supported by Crawford, that the Board go into Executive Session for discussion of personnel and contract negotiations issues at 9:00 p.m.

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

REGULAR MEETING RECONVENED

Moved by Van Agen, supported by Anibal, that the regular meeting reconvene at 9:44 p.m.

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

ADJOURNMENT

Moved by Markley, supported by Crawford, that the meeting adjourn at 9:45 p.m.

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

Respectfully Submitted

By

Michael McGuire
Secretary