

**BANGOR TOWNSHIP SCHOOLS
REGULAR MEETING MINUTES
February 13, 2017**

The meeting was called to order by President Richard Kowalski at 6:30 p.m.

MEMBERS PRESENT: Melissa Kaczmarek, Richard Kowalski, Mark Seymour, Brian Tobin, Jason Forgash, John Loop, and Patrick Shaffer

MEMBERS ABSENT: None

ADDITIONS/CHANGES TO THE AGENDA Add to Regular Agenda Item 9b - MASB Board of Directors Vote

EXPRESSIONS/ COMMUNICATIONS FROM THE PUBLIC None

STUDENT SENATE **Nick Vik** updated the Board on Senate activities. Activities include the Regional Conference in Frankenmuth that was held earlier this month, Bobcats for a Cause sponsored games and raised money for American Cancer, ALS of Michigan, and the Make a Wish Foundation.

EMPLOYEE OF THE MONTH **Employee of the Month** – Molly Kieliszewski, Teacher at West. Molly was nominated by her peers for going above and beyond, her positive attitude and always having a smile.

PRESENTATIONS - **Student Recognitions** – Snow Sculpting Teams. Ms. Amy Pobanz stated it was a very challenging year for the sculptures due to changing weather conditions; this was the first year JGHS had a state team in the competition due to placing last year. Ms. Pobanz stated it was an unbelievable experience for the students. Mr. Schmidt and Mr. Kowalski thanked Amy Pobanz and Jeremy Mynderse for their part with the students and the competition. The following students and staff were recognized with a certificate from the Board.

Team 1 - Ryan Bublitz, Alyssa Hegenauer, Bryce Martin, Bailey Houle
Team 2 – Madeline Hardy, Blake Waibel, Lucas Pobanz, Sydney Theiler
State Team – Cody Bell, Noah Theiler, Thomas Lewis, Hallie Ruegsegger
Coordinators - Amy Pobanz and Jeremy Mynderse

Brian Bremer – Commitment to District and Technology. Brian was recognized for going above and beyond and being an excellent director of technology. Brian has been involved with the implementation of the SAFE system, technology infrastructure, REMC bidding, library technology, computer redesigning and has spent countless hours that included nights and weekends to get the job done. Brian is an asset to Bangor Township Schools. The Board and Superintendent Schmidt thanked him for his dedicated service.

Leader in Me – Mr. Biskup stated CMMS is at 52% of reaching their goal of becoming a Lighthouse School. Mr. Biskup thanked Kevin Miller, Tracy Wilford, Kim Hubert, the Student Lighthouse Team, and the Parent Lighthouse Team for their commitment to this program and their help in reaching their goal. Mr. Biskup showed a video presentation of areas of CMMS and its student activities using the 7 Habits. Students and teachers are talking the talk and are really excited in moving forward. Questions were asked what it means to be a Lighthouse School. Mr. Biskup stated there is a checklist of approximately 100 areas that the school and students need to meet and sustain. A formal application needs to be filed and a committee with Franklin Covey verifies the school has met all areas and also includes discipline, attendance, and test scores. It is a prestigious status and the school will receive a banner, certificates, and press releases once CMMS is approved and accepted as a Lighthouse School.

REPORTS

Building and Sites met on 2/13 to do a walk through at Lincoln to see the wall project.

CFO – Jon Foco reported the gym lights at JGHS and CMMS were replaced. North will be done on Friday and the elementary buildings will be completed during spring break. The backboards in the elementary buildings will be completed on Monday. It was confirmed that a caution light will be installed on State Park Drive near Central Elementary. Mr. Foco also updated the board on the Governor's proposal.

Superintendent – Mr. Schmidt updated the Board on the Governors recommendations, he stated the long term outlook does not look good. Influenza has hit Bangor Township Schools. He is checking the percentage of attendance on a daily basis. Mr. Schmidt gave shout outs to the One Act Team, Competitive Cheer, and the Stand Up Teams.

CONSENT AGENDA

A motion was made by John Loop, supported by Melissa Kaczmarek, to approve the Consent agenda as follows:

Approval of Minutes: January 30, 2017 (Regular Meeting)

Melissa Kaczmarek asked that her absence at the last meeting be noted as a work-related absence on the minutes.

Motion carried; 6-0.

REGULAR AGENDA

Recommendation to sell buses 3, 18, 22, 28, and 32 to Ray Symborski for a total of \$4389 and buses 5 and 8 to Kalamazoo Metal Recycler for a total of \$2,822. A motion was made by Mark Seymour, supported by Brian Tobin to approve this recommendation. Motion carried; 7-0

MASB Board of Directors Vote – A discussion was held as to the voting directions and what regions to vote on. It was decided that Debbie would verify what regions the Board needs to vote for. Once it is confirmed, Board members would meet prior to the ISD meeting and make the recommendation and Debbie would place the vote on line.

**OTHER
DISCUSSION**

None

**EXPRESSIONS
FROM THE PUBLIC**

None

ADJOURNMENT

Motion to adjourn was made by John Loop. Meeting was adjourned at 7:32 p.m.

**RESPECTFULLY
SUBMITTED,**

**MELISSA KACZMAREK
SECRETARY**