

**BANGOR TOWNSHIP SCHOOLS  
REGULAR MEETING MINUTES  
April 24, 2017**

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

- MEMBERS PRESENT:** Patrick Shaffer, Richard Kowalski, Brian Tobin, Jason Forgash, John Loop, Mark Seymour, and Melissa Kaczmarek
- MEMBERS ABSENT:** None
- ADDITIONS/CHANGES TO THE AGENDA** None
- EXPRESSIONS/ COMMUNICATIONS FROM THE PUBLIC** None
- STUDENT SENATE**  
Nick Vlk updated the Board on Student Senate activities. Eighth graders were invited to participate in the Annual Leadership Day; the students learned what qualities it takes to become a good leader and the day also promotes Student Senate. Forty 8<sup>th</sup> grade students participated in the Leadership Day event. The Student Senate Constitution is being reviewed and will be recommended that each class have 10 representatives on the Senate. This would reduce the number of students from 13 to 10 in each class with a total of 40 students in Student Senate. Other upcoming student events include recognizing the staff in honor of staff appreciation day and Relay for Life events.
- RECOGNITIONS**  
**Employee of the Month** – Dave McPeak is Employee of the Month for April. Dave is a teacher at John Glenn and was nominated by his peers for his assistance with providing students the experience of their life-time with the trip to Washington D.C. to witness the inauguration. Thank you, Dave, for your time, patience, and dedication. Dave is involved with Veteran’s Day activities, football, technology, morale committee, and is a phenomenal teacher in the classroom. Congratulations, Dave!  
**Student Recognitions** – The Board recognized Ann Roznowski and the Girls’ Bowling Team. Mr. Schmidt thanked Ms. Roznowski for the 14 years she has committed to the team. During her 14 years, the girls bowling team has won – one State Championship and placed six runner ups. The Board congratulated each team member and presented the team with a recognition plaque for being 2017 State Runner-Up.

**PRESENTATIONS -  
VIRTUAL SCHOOL**

Jeff Albrecht updated the Board with data, partnership programs, and staffing for the Virtual School. Currently, there are 85 students enrolled in grades K-12. The data indicates there is an increase with student completion every year, however, there is still room for improvement and it appears that it is on track for improving again this year. The partnership programs have been successful with creative art and horsemanship being the favorites. There is an open house at the Grand K Ranch on Hotchkiss Road on May 16 and 18 at 6:30 pm; the open house allows students to show their horsemanship skills. Mr. Albrecht encouraged Board members to attend one of the evenings. Mr. Schmidt gave kudos to Jeff Albrecht and Becky Villegas for their commitment and compassion to the program.

**REPORTS**

**Committees** – no reports were given this evening.

**CFO** – Jon Foco reported the PA systems are complete at the middle and high school, the gym lights have been replaced in all the buildings and seem to be working well. New World is up and running; one month of payroll is complete and there were no glitches. The parking lot project is in the process of sampling soil. Once the soil samples are complete, Jon will meet with the mechanics and transportation director for their input before seeking bids. The phone system at Bangor North is in need of updating. Mr. Foco estimates the cost to be around \$15,000 to add North to the fiber allowing internet and phone service. A discussion was held on the current technology in the district. Mr. Schmidt and Mr. Foco stated that the district is current with technology in all buildings. Jon Foco also confirmed that the Virtual School budget is in the black.

**Superintendent** – Mr. Schmidt updated the Board on the budgets in Lansing, possible reduction in state sales tax, and a reduction to the Title 2a funds. Mr. Schmidt will keep the Board updated. Mr. Loop asked if there is a schedule on paper for the ADA compliance. Mr. Schmidt stated that it was discussed at curriculum council at the ISD. A discussion took place on the fence situation with a neighbor at West. Mr. Schmidt and Mr. Foco met with the property owner and adjoining neighbor to discuss options. Mr. Schmidt will meet with committee and update the homeowner once a decision is made.

CONSENT AGENDA

A motion was made by John Loop, supported by Patrick Shaffer, to approve the consent agenda as follows:

**Approval of Minutes:** March 20, 2017 (Regular Meeting)

**Approval of Monthly Expenditures (April):**

Grand Total All Funds	\$ 1,179,569.62
(Payroll Portion Equals:	\$ 438,312.77)
ACH Redemptions (April)	\$ 1,078,926.03

Melissa Kaczmarek asked that the statement referring to a student at John Glenn read a graduate of John Glenn; Mr. Shaffer stated his name was spelled incorrectly in the regular agenda section; and Mr. Seymour asked that it be indicated he was on vacation and not absent.

Motion carried; with the above corrections. 7; 0

REGULAR AGENDA

**Recommendation to Approve Unlimited Schools of Choice for the 2017/18 School Year** – A motion was made by Patrick Shaffer, supported by Melissa Kaczmarek to approve this recommendation. Motion Carried; 7-0.

**Recommendation to Approve 1<sup>st</sup> Reading of Neola Board Policy Spring Updates.** A motion was made by Patrick Shaffer, supported by John Loop to approve this recommendation. Motion Carried; 7-0.

**Recommendation to Approve Superintendent Evaluation Tool** – A motion was made by Melissa Kaczmarek, supported by Mark Seymour to approve the evaluation tool. Motion Carried; 7-0.

OTHER DISCUSSION

Mr. Kowalski asked Mr. Schmidt if the district was participating in the MEEMIC sponsored "Stand Up for Bullying" on May 5. Mr. Schmidt stated the district is not participating. Mr. Kowalski also acknowledged the Staff Trivia night. Mr. Schmidt stated it was well attended and a awesome evening. Mr. Loop asked if anyone had any conflicts with the proposed superintendent evaluation time line. Mrs. Kaczmarek and Mr. Shaffer had conflicts with the June 20 meeting for the superintendent evaluation. It was agreed that it would be changed to June 19.

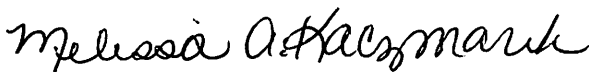
EXPRESSIONS FROM THE PUBLIC

None

ADJOURNMENT

A motion to adjourn the meeting was made by Melissa Kaczmarek; the meeting was adjourned.at 7:40 p.m.

RESPECTFULLY SUBMITTED,



MELISSA KACZMAREK  
SECRETARY