

**BANGOR TOWNSHIP SCHOOLS
REGULAR MEETING MINUTES
August 22, 2016**

The meeting was called to order by President Richard Kowalski at 5:00 p.m.

MEMBERS PRESENT: Richard Kowalski, President; John Loop, Vice-President; Melissa Kaczmarek, Secretary; Brian Tobin, Treasurer

MEMBERS ABSENT: Lynne Moore (ill), Mark Seymour, and Patrick Shaffer

**EXPRESSIONS/
COMMUNICATIONS
FROM THE PUBLIC** None

**ADDITIONS/CHANGES
TO THE AGENDA** Add to Consent Agenda – Personnel: Resignation of Megan Coonan

REPORTS **Building and Sites** met on 7/14/2016. Items of discussion included receiving an update on the auditorium, walls at West, fire restoration at North, Consumers Energy Project, CMMS boiler project, a concern with a tree West property with neighbors, and tile on the softball field.

John Loop, Pat Shaffer, and Matt Schmidt met as a sub-committee of PPF to discuss policy addendums and updates. The policy book is available on line and will be modified as needed to adhere with Federal guidelines. Neola provides updates each spring and fall and will legally back all updates and policies.

CFO - Jon Foco was unable to attend the meeting this evening due to his wife being in a car accident this afternoon. Mr. Schmidt wished them his best. Mr. Schmidt stated that North is 95% complete and the electric at JGHS is 90-95% complete.

Superintendent - Mr. Schmidt updated the Board on preliminary student count numbers. It appears the district is up 50 students; however, students that have left the district may not be withdrawn yet. More accurate numbers will be available once "butts are in seats." Mr. Schmidt will be monitoring kindergarten, fifth grade, and elementary special education numbers closely. New teachers received training yesterday on the School Improvement Plan, the new curriculum model, teacher evaluations, and Dr. Douglas from SVSU was a guest speaker. The new website will be up and running by this weekend. Due to the resignation that was added to the agenda this evening, one teacher will need to be hired; that position will be posted after approval tonight. Local LEA transportation supervisors, with the exception of Bay City Public Schools, are meeting tomorrow to discuss transportation routing and ways to reduce costs, especially in the area of special education transportation. Mr. Schmidt also stated fall sports started this week. Staff kick-off is next week and Mr. Schmidt encouraged Board members to attend if they are available.

CONSENT
AGENDA

A motion was made by John Loop, supported by Brian Tobin to approve the consent agenda.

Approval of Minutes – August 15, 2016 (Special Meeting)

Approval of Monthly Expenditures:

Grand Total All Funds \$ 1,991,369.55
Payroll Portion Equals: \$ 680,813.54)
ACH Redemptions: \$ 2,669,571.73

Personnel: Resignations: Megan Coonan, Math Intervention Teacher

Approve Richard Kowalski as MASB Delegate

Motion carried; 5-0

OTHER
DISCUSSION

Mr. Loop spoke briefly about the Board self-evaluation. The evaluation will be available to take on-line with a tentative target date for completion being the September Regular Board Meeting date. A date will be set to go over results. It was asked if there was a mechanism in place to add classes to the curriculum at the Virtual School. Mr. Schmidt stated there is and it will be discussed at the Curriculum Committee meeting.

EXPRESSIONS
FROM THE
PUBLIC

None

ADJOURNMENT

John Loop made a motion to adjourn the meeting. Meeting was adjourned at 5:16 p.m.

RESPECTFULLY
SUBMITTED,

MELISSA
KACZMAREK
SECRETARY