

**BANGOR TOWNSHIP SCHOOLS
DISTRICT IMPROVEMENT MEETING MINUTES
October 9, 2017**

The meeting was called to order by President Richard Kowalski at 5:30 p.m.

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

MEMBERS ABSENT: Jason Forgash

EXPRESSIONS/ COMMUNICATIONS FROM THE PUBLIC None

ADDITIONS/CHANGES TO THE AGENDA None

PRESENTATIONS-

FINANCIAL AUDIT

Net Increase in Fund Balance	\$ 245,319
Fund Balance End of Year	\$ 3,129,411

The financial audit received an unmodified opinion which is the highest level ranking and no internal errors were found.

Mr. Tobin asked what the Board of Education line item was used for. Jon Foco explained that it is misleading and not just for school board. Items such as advertising and other purchase service items are taken out of this line item and he will provide a detailed summary later. Mr. Tobin asked what expenses would be covered under computer assisted instruction. Mr. Foco stated the virtual school. Enrollment and virtual school FTEs were then discussed to help clarify expenditures for this line item.

STUDENT ACHIEVEMENT

Michelle Goaley and Matt Schmidt shared the pupil count trends and student achievement data.

Celebrations:

- High school science and social studies are above the state average and on the upward trend and we are the leaders in scores within our ISD.
- John Glenn is above the state average on 9th grade ELA and math and 10th grade math and have the highest percentage of students in the ISD who met both ELA and math proficiency in 9th grade.
- 5th grade ELA and math scores are above the state average and are in the top 3 of the ISD scores in these areas.
- There is an upward trend in ELA as a district (cohort groups).

Work to do:

- Middle school scores especially science and social studies scores need work.
- K-5 Math; elementary math continues to decline over 3 years with the use of Eureka Math in the elementary – math pilot and potential adoption of new math curriculum.
- 6-12 math: Baseline year as we begin new curriculum. Looking at implementation, pacing, use of resources, common assessments.

REPORTS

Committees – no reports given this evening.

CFO – Jon Foco presented a printout of the summary for the board of education line item that was discussed earlier this evening during the audit presentation. This line item includes advertising, legal fees, NEOLA policies, dues and fees. Mr. Foco also updated the board on the transportation parking lot. The lot needs minor touch ups but should be ready for a final walk through in the next few days; the project came in approximately \$6,000 less than anticipated. The shed at Central Elementary is complete, lockers will be installed tomorrow at Central; and the roof at Lincoln is tentatively scheduled to begin on Thursday. The softball field is approved at the state level, and Jon will meet with Kibbe for the RFP, he anticipates construction be completed this year. The football field will be recrowned after the last home game. Jon explained that recrowning consists of reshaping the field; bringing the high areas down and to raise the lower areas of the field. Field drainage was also discussed. Jon also explained some the repeat comments that are noted in the audit letter from Rehmann. Mainly, it is for lack of documentation which should include signatures and dates. The school lunch fund will need to be spent down to stay in line with the state guidelines. Mr. Shaffer asked how accurate the process of gate receipts are. Mr. Foco stated it is close. Ticket sales and a sheet of names that use a pass are turned in with the money nightly. Mr. Foco and Mr. Schmidt commented they feel the process is common and Mr. Foco stated the process has been audited and there were never any discrepancies noted. Mr. Shaffer feels the process is sloppy.

Superintendent Schmidt shared his excitement with the SVL victory on Friday night. He stated it was a great evening and awesome for the community. School spirit was high and it was a wonderful relation between the two schools. Mr. Loop stated even the announcers were enthusiastic for both teams and it was great for the students and a wonderful atmosphere all around.

Mr. Schmidt stated he will be in Lansing on Wednesday and he updated the board on some of the bills that are being discussed – millage voting to be on the ballots on the even numbered years, ISD board be popularly elected, eliminate state school superintendent and boards, conceal carry which allows in schools, stadiums, and places of worship. Student count appears to be on target but the final number will not be available for about one month.

CONSENT AGENDA

A motion was made by John Loop, supported by Mark Seymour to approve the consent agenda.

Approval of Minutes: September 25, 2017 (Regular Meeting)

Personnel: Termination: Jody Williams, CMMS

Motion Carried; 6-0

REGULAR AGENDA

Recommendation to Approve the Financial Audit for Year Ended June 30, 2017 – A motion was made by Patrick Shaffer, supported by John Loop to approve. A roll call vote was taken: Melissa Kaczmarek, yes; John Loop, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Yes: 6; No: 0.

Recommendation to Approve Hopevale Church Contract – A motion was made by Mark Seymour, supported by Patrick Shaffer to approve this contract. A roll call vote was taken: Melissa Kaczmarek, yes; John Loop, yes; Mark Seymour, yes; Patrick Shaffer, yes; Brian Tobin, yes; and Richard Kowalski, yes. Yes: 6; No: 0.

OTHER
DISCUSSION

Melissa Kaczmarek shared the play Mary Poppins will be on stage November 16 - 19. Tickets are \$10.00 and can be purchased now.

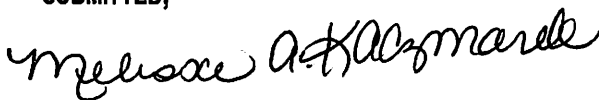
EXPRESSIONS
FROM THE PUBLIC

Patrick Tanner told the Board that he has attended the last two meetings as the rep for BTEA. On the personal side, Patrick told the board that it is a pleasure to see what is going on in the district. He is impressed with the constructive conversations and to see the board is working hard to make our district better than what it is already. Patrick thanked the board for their service. He will share this with others in the district. The board thanked him and the rest of the staff.

ADJOURNMENT

Melissa Kaczmarek made a motion to adjourn the meeting. Meeting was adjourned at 6:53 p.m.

RESPECTFULLY
SUBMITTED,



MELISSA KACZMAREK
SECRETARY