The regular Board of Education meeting was called to order at 7:00 p.m. in the Administration Building Board Room (2<sup>nd</sup> floor) located at 74500 Burk Street, Armada, Michigan, by President Scott Kline.

**Board of Education Present:** 

S. Nieman, J. Tobey, T. Seago-Fry, S. Kline, E. Genord

Absent:

M. Meerschaert, C. Murray (both with notice)

Administration Present:

M. Musary, P. Jankowski

**School Personnel Present:** 

T. Tomayko

**Guests Present:** 

Kami Keding (Athletic Boosters), Jeff Yaroch (State

Representative)

18 - 66 Motion by T. Seago-Fry, supported by J. Tobey that the Board of Education approve the agenda as presented.

### **Voice Vote**

Ayes: All

Nays: None

**MOTION PASSED: 5-0** 

- 18 67 Motion by J. Tobey, supported by T. Seago-Fry, that the Board of Education approve the Consent Agenda as presented:
  - July 17, 2018, Regular Meeting Minutes
  - July 17, 2018, Closed Session Minutes
  - Monthly Bills Payable totaling \$449,295.07
  - Personnel Report
    - Employment of Rochelle Schmitigal, Elementary Food Service Cashier, effective 2018-2019 school year.
    - Employment of Kim Ricketts, Middle School Food Service Cashier, effective 2018-2019 school year.
    - Employment of Krista Falk, Special Education Teacher, effective 8-16-18.
    - o Employment of Tim Woelkers, Director of Student Services, effective 8-20-18.
    - Appointment of Tricia Raska as Cheer Coach effective Fall Season of 2018-19 school year.
    - Appointment of Mike Sucaet as JV Football Assistant Coach, replacing Alex Miller for 2018-19 school year.
    - Re-Assignment of Julie Malinowski to Middle School Head Cook, effective 7-17-18.
    - Re-Assignment of Julie Grewe to High School Food Prep/Cashier, effective 7-26-18.
    - o Re-Assignment of Lisa Langtry to High School Counseling Clerk, effective 8-1-18.
    - o Resignation of Gwen Grunewald, Bus Driver, effective 8-7-18
    - Resignation of Shawn Mahfet, HOSA Advisor, effective 8-7-18

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Ayes: All

Nays: None

**MOTION PASSED: 5-0** 

- 18 68 Motion by S. Nieman, supported by E. Genord, that the Board of Education approve the following textbook adoption recommendations:
  - 1. ) Honors English 8 books The Hiding Place, in the amount of \$248.05
  - 2. ) Culinary Arts textbooks for an approximate total of \$3,334.67
  - 3. ) AP Chemistry books for a total of \$8,928.75.

#### **Voice Vote**

Ayes: All

Nays: None

MOTION PASSED: 5-0

18 – 69 Motion by J. Tobey, supported by T. Seago-Fry, that the Board of Education approve the first reading of the change to the Board of Education's Policy #1217 as recommended and as indicated in the attached documentation.

## **Voice Vote**

Ayes: All

Nays: None

**MOTION PASSED: 5-0** 

Board President, Scott Kline, adjourned the meeting at 8:20 p.m. with the motion to adjourn from J. Tobey, supported by T. Seago-Fry.

# **Hearing of the Public:**

- 1.) Kami Keding, President of the Athletic Boosters, shared the following information:
  - o The boosters are working to build good relationships with the coaches.
  - They raised approximately \$17000.00 at the fair with their parking fund-raiser.
  - The boosters are sponsoring the 36th Annual Dave Eskin Memorial Golf Outing on Sunday, September 23rd at Timberwood Golf Club.
  - o They are also hosting the "Rivals Against Cancer" Football Game (Armada vs Algonac) on October 12, 2018 at 7:00 p.m.

2.) State Representative, Jeff Yaroch, spoke about budget, school safety and promoting more of the career and technical programs.

## **Communications:**

None

#### Presentations:

Superintendent, Michael Musary, presented a PowerPoint with pictures of the recent bond updates which included:

- The new Middle School secured safety entrance
- The new Elementary secured entryway into the main office
- o Krause Elementary main office
- o New mural and furniture in the High School cafeteria
- o New High School varsity baseball field
- Ribbon cutting dedication ceremony for the new tennis courts

## Curriculum Update:

Phil Jankowski, Assistant Superintendent of Curriculum and Instruction, presented his curriculum update which included:

- AP Scores showing the 5-year trend
- Competency Based Education Training, which took place in August for all schools
- Kagan Training, a student engagement training
- Summit Learning Training
- ALICE Training The implementation plan will be presented to staff on opening day. They will complete their online training by October 31, 2018, and the Active Shooter Drill will take place with staff on November 15th
- 5E Instructional Model, which is the preferred model for Competency Based Education

## **MASB Delegate Appointments:**

Cheryl Murray and Susan Nieman were appointed as the official MASB voting delegates.

**Board Reports: None** 

Old Business: None

New Business: None

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## **Points of Pride:**

## T. Seago-Fry:

- thanked Matt Woznicki for sending cards to seniors
- is excited about the new furniture in the high school cafeteria
- · very excited about the crosswalk completion
- pleased about the new safety officer and the protection for our kids

## J. Tobey:

was happy with the way Kami, the Athletic Boosters President, draws everyone together

## S. Nieman:

 was pleased with the things she witnessed at the Armada Fair last week with the staff and students being involved and generating money from fundraising for the schools

## S. Kline:

- proud of all of the boosters, for band and athletics, etc and the parents
- commented on how Kami is doing a good job

### E. Genord:

- proud of fair week and that the parents, students, and staff dedicate their time for fund raising and generating the money
- · proud of how the bond projects are running so smoothly

## P. Jankowski:

- proud of Dan Witgen and the other teachers at the CBE training for their talent for engaging and
- mentoring

### M. Musary:

 proud of the construction projects and the maintenance department for doing everything they are asked to do

> Judy Tobey, Secretary Armada Board of Education

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