



## Suttons Bay Public Schools Board of Education Meeting Minutes



**Regular Meeting of January 9, 2012 @ 7:00 pm**  
310 S. Elm Street, Suttons Bay - 2<sup>nd</sup> Floor Open Area in Elementary Building

### **Meeting Minutes:**

Board Vice-President David Buffum called the meeting to order at 7:00 p.m.

**Members present:** Buffum, Eike, Kelty, Merriman, Potvin, Zachman (7:02)

**Members absent:** Hall

**Also present:** Superintendent Michael Murray, Business Manager LeAnn Eustice, Roger Arvo, Kathy Herman, Ken Herman, Wayne Kalchik, Gail O'Connor, Kim Morrison, Michelle Couturier, Samantha Abeel, Lisa Murphy, Jane Grishaw, Michele Powell, Penny Emeott, Tom Nixon, Raphael Rittenhouse, Cindy Crandall, Bill Crandall, Lee Grant, Roger Arvo, Karen Reyhl, Amy Hubbell, Carolyn Faught, Cathy Konopka, and Maureen Penfold.

**Motion** by Kelty **supported** by Merriman, to approve the agenda for the January 9, 2012 regular meeting as revised as recommended by the Superintendent.

**Motion Passed 5-0**

### **Public Comments:**

- Tom Nixon commented on the tough decisions the school board has made and commended them for those decisions. Also thanked Mike Murray for his service.

### **Superintendent Update:**

- Presented a Three-Year Business Plan.
- Presented the new Anti-Bullying Law.
- Presented the Board with Certificates of Appreciation for School Board Recognition Month.
- Presented an article from USA Today on reading.
- Presented a brief synopsis on the Correlates of Effective Schools as part of the Superintendent's evaluation.
- Informed the Board of the resignation of Jody Francis.
- First Robotics kickoff was held on January 7th. The year's competition is based on basketball.
- OM and First Robotics competitions begin in March.
- Invited Board members to attend the MASA conference on February 2, 2012 where the Regional Superintendent of the Year award will be presented.
- Reviewed letter from Dave Camp regarding legislation to allow public transportation buses to stop traffic when picking up students.

**Motion** by Merriman, **supported** by Eike, to approve the following consent items as noted, as recommended by the Superintendent:

- A. Minutes of the December 12, 2011 Regular Meeting
- B. Minutes of the November 17, 2011 Technology Committee Meeting
- C. December Disbursements

**Motion Passed 6-0**

A discussion was held on the 2011-2012 Budget.

**Motion** by Kelty, **supported** by Merriman, to approve the Agreement with Manistee on YES Academy.

**Motion Passed 6-0**

**Motion** by Zachman, **supported** by Merriman, to approve the Easement Agreement with New Cingular Wireless.

**Motion Passed 6-0**

**Motion** by Merriman, **supported** by Kelty, to approve Resolution to apply for Federal Impact Aid, as recommended by the Superintendent.

**Motion Passed 6-0**

#### **Public Comments**

- Maureen Penfold questioned the Board on a deadline should the school community do a fundraiser.
- Carolyn Faught commented on a potential fundraiser to "help level the playing field".

#### **Board Comments**

- Terry Kelty and David Buffum commented on the importance of the community attending next week's Community Financial Forum.
- Kim Eike reminded the Board of the Fund Advisory Board meeting on January 17th and the Technology Committee meeting on January 19th.

## Board Calendar

All meetings will be held at 7:00 p.m. in the Upper level of the Elementary School open space area, 310 S. Elm Street in Suttons Bay Michigan 49682 on the following dates unless otherwise posted:

July 11, 2011	Organizational Meeting	7:00 p.m.
July 11, 2011	Regular Meeting	Follows above
July 25, 2011	Regular Meeting	7:00 p.m.
August 8, 2011	Regular Meeting	7:00 p.m.
August 22, 2011	Regular Meeting	7:00 p.m.
September 12, 2011	Regular Meeting	7:00 p.m.
September 26, 2011	Regular Meeting	7:00 p.m.
October 10, 2011	Regular Meeting	7:00 p.m.
October 24, 2011	Regular Meeting	7:00 p.m.
November 14, 2011	Regular Meeting	7:00 p.m.
November 28, 2011	Regular Meeting	7:00 p.m.
December 12, 2011	Regular Meeting	7:00 p.m.
December 26, 2011	Winter Break - No Meeting	
January 9, 2012	Regular Meeting	7:00 p.m.
January 23, 2012	Regular Meeting	7:00 p.m.
February 13, 2012	Regular Meeting	7:00 p.m.
February 27, 2012	Regular Meeting	7:00 p.m.
March 12, 2012	Regular Meeting	7:00 p.m.
March 26, 2012	Spring Break - No Meeting	.
April 9, 2012	Regular Meeting	7:00 p.m.
April 23, 2012	Regular Meeting	7:00 p.m.
May 14, 2012	Regular Meeting	7:00 p.m.
May 28, 2012	Memorial Day - No Meeting	
June 11, 2012	Regular Meeting	7:00 p.m.
June 25, 2012	Budget Hearing/Regular Meeting	7:00 p.m.

COMMITTEE MEETINGS	CHAIRPERSON	MEMBER(S)	DATE TIME
Curriculum	Roger Merriman	John Zachman	TBA
Buildings and Grounds	Steve Hall	David Buffum	TBA
Personnel and Athletics	John Zachman	Bob Potvin	TBA
Finance and Transportation	David Buffum	Terri Kelty and Roger Merriman	TBA

BOARD DEPT MEETINGS	CHAIRPERSON	MEMBER(S)	DATE TIME
Technology	Kim Eike	Roger Merriman	3rd Thursday 3:30 p.m.
Student Support Services	Roger Merriman	Terri Kelty	TBA
Community Relations	Terri Kelty	Bob Potvin	4th Monday 5:30 p.m.
SB Educational Advancement Fund Advisory Board	Kim Eike	Bob Potvin	TBA

REPRESENTATIVES TO: TBAISD REGIONAL BOARD: Steve Hall and Roger Merriman as alternate.

The Board Vice-President adjourned the Regular Meeting of the Suttons Bay Board of Education at 9:03 p.m.

Respectfully Submitted,

*Signed Original Available in the Superintendent's Office*  
LeAnn Eustice, Recording Secretary  
Suttons Bay Public Schools

*Signed Original Available in the Superintendent's Office*  
Kim Eike, Board Secretary  
Suttons Bay Board of Education

*The minutes of this meeting will be available at the Superintendent's Office at 500 S. Elm St., Suttons Bay and on the school website: <http://www.suttonsbay.k12.mi.us> following the Board Meeting. The agenda for meetings will also be posted on the school web site at [www.suttonsbay.k12.mi.us](http://www.suttonsbay.k12.mi.us). You may request to receive Board Agenda's and approved Board Minutes by e-mailing your request to Shirley Kulpa at Suttons Bay Public Schools at: [kulpas@suttonsbay.k12.mi.us](mailto:kulpas@suttonsbay.k12.mi.us).*