

GARDEN CITY BOARD OF EDUCATION
Regular Meeting Minutes
January 11, 2016

The meeting was called to order by President, Darlene Jablonowski, at 7:01 p.m., at the Administrative Service Center, 1333 Radcliff, Garden City, MI 48135.

Call to Order

Members present: Darlene Jablonowski, Sarah Roffi, Patrick McNally, John Thackaberry, Lynette Childress, Jen VanDeWater, Linda Williams

Roll Call

Cabinet members present: Derek Fisher, Brian Sumner, Drew McMechan, Alex McNeece

096.16 Moved by Williams, supported by Childress, that the Board approve the regular meeting minutes of December 14, 2015. Unanimously approved

Regular Meeting Minutes Approved

097.16 Moved by Roffi, supported by Childress, that the Board approve the closed meeting minutes of December 14, 2015. Unanimously approved

Closed Meeting Minutes Approved

John Thackaberry presented the Finance Committee minutes of December 14, 2015.

Finance Committee

Lynette Childress presented the Building/Facility Committee minutes of December 14, 2015

Building/Facility Committee

Dr. McNally shared a letter from Wayne RESA thanking the Garden City High School Singers for their performance.

Communication

The Board presented the students and staff with the Shining Star/Above and Beyond Certificates..

Shining Star/Above and Beyond Cert.

098.16 Moved by Thackaberry, supported by Childress, that for the 2015-16 school year, in compliance with Public Act 347 of 1980, Garden City Public Schools establishes compensation for members of the Board of Education to be Thirty Dollars (\$30.00) for each regular, special, or sub-committee meeting or study session attended by the Board member, and Thirty Dollars (\$30.00) for any other duty authorized in advance by the Board; provided, however, that a Board member shall not receive compensation for more than a total of 52 meetings, sub-committee meetings, study sessions, and authorized duties per school year.

Board Compensation

Be it further resolved; that Board of Education members may also be reimbursed for actual and necessary expenses incurred in the discharge of their official duties or in the performance of functions authorized by the Board of Education in accordance with Section 1254 of the School Code. Proper documentation shall be submitted.

Unanimously approved

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<p>99.16 Childress nominated Darlene Jablonowski for President. No other nominations were presented. Unanimously approved</p>	<p>Nomination of President</p>
<p>100.16 Williams nominated Sarah Roffi for Vice President. No other nominations were presented. Unanimously approved</p>	<p>Nomination of Vice President</p>
<p>101.16 Jablonowski nominated John Thackaberry for Treasurer. No other nominations were presented. Unanimously approved</p>	<p>Nomination of Treasurer</p>
<p>102.16 Roffi nominated Dr. Patrick McNally for Secretary. No other nominations were presented. Unanimously approved</p>	<p>Nomination of Secretary</p>
<p>Alex McNeece presented the M-Step scores.</p>	<p>Curriculum Highlight</p>
<p>Presentation by Burger Staff on the community garden at Burger Baylor.</p>	<p>Presentations</p>
<p>103.16 Moved by Thackaberry, supported by McNally that the Board approve the Consent Agenda as presented. A. Bills payable in the amount of \$3,473,269.00. Unanimously approved</p>	<p>Bills Payable</p>
<p>104.16 Moved by Williams, supported by McNally, that the Board approves the hiring of Alex Duncan, effective January 6, 2016, and Sarah Orr, effective January 7, 2016. Unanimously approved</p>	<p>Certificated New Hires</p>
<p>105.16 Moved by Childress, supported by Roffi, that the Board approves the voluntary leave of absence of Jeanette Coeburn, effective January 5, 2016. Unanimously approved</p>	<p>Certificated Leave of Absence</p>
<p>Audience commented on the following: <ul style="list-style-type: none"> ● Founders Day February 3, 2016 </p>	<p>Comments from the Audience</p>
<p>Administrators commented on the following: <ul style="list-style-type: none"> ● Thanked Burger staff and students for work on community garden ● Field Trip ● Cougar Café, Saturday, January 16, 2016 ● Thanked PTA for work on Founders Day </p>	<p>Superintendent Comments</p>
<p>Board members commented on the following: <ul style="list-style-type: none"> ● Burger Community Garden ● Garden City High School Singers ● Shining Star/Above and Beyond ● Test Scores ● Thanked staff who worked at Lathers Curriculum Night ● Cougar Café </p>	<p>Board Comments</p>

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- School Law Finance Seminar
- Committee was selected to handle new candidate packet and orientation, will consist of VanDeWater as the Chair, Roffi and Childress.

Board Comments
Cont.

106.16 Moved by Thackaberry, supported by McNally to adjourn the meeting.

Adjournment

Unanimously approved

The meeting was adjourned at 8:17 p.m.

Dr. Patrick McNally, Secretary
Garden City Public Schools

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