

**BLISSFIELD COMMUNITY SCHOOLS
630 S. LANE STREET
BLISSFIELD, MICHIGAN 49228
TELEPHONE: 517-486-2205**

**BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 22, 2011
7:30 P.M.
HIGH SCHOOL CAFETERIA**

**“This meeting is a meeting of the Board of Education in public and
is not considered a public community meeting.”**

**NOEL EISENMANN, PRESIDENT
JODEE FRIESS, VICE PRESIDENT
VICKI LOMBARD, SECRETARY
BRIAN MCEWAN, TREASURER**

**SCOTT ABBOTT, TRUSTEE
BOB BECKEY, TRUSTEE
DAVID BREWER, TRUSTEE
SCOTT MOELLENBERNDT, SUPERINTENDENT**

AGENDA:

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. EDUCATIONAL HIGHLIGHTS**
- 5. ITEMS OF BUSINESS**
- 6. PERSONNEL**
- 7. SUPERINTENDENT’S REPORT**
- 8. COMMENTS FROM THE AUDIENCE**
- 9. ADJOURNMENT**

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AGENDA:

- 1. CALL TO ORDER** – N. Eisenmann
 - A. Roll Call
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** – V. Lombard
 - A. Proposed minutes of the Organizational Meeting on July 18, 2011
(Enclosures) (Motion) pg. 4
 - B. Proposed minutes of the Regular Meeting on July 18, 2011
(Enclosures) (Motion) pg. 9
 - C. Proposed minutes of the Special Meeting on July 26, 2011
(Enclosure) (Motion) pg. 16
- 4. EDUCATIONAL HIGHLIGHTS**
 - A. Presentation to Elementary Principal, Dee Crane and Middle School Principal, Cris Rupp in recognition of their students and staff receiving an “A” letter grade on the 2010-11 Michigan EdYes! Report Card.
(Enclosures) pg. 18

5. ITEMS OF BUSINESS

- A. Payment of Invoices – B. McEwan
Proposed payment of August 2011-12 bills.
(Enclosures) (Motion) pg. 26
- B. Approval of Milk and Bread Bids – N. Eisenmann
The Board of Education is encouraged to support the recommendation of Food Services Director, Melissa Ward, to accept the lowest bids submitted by Prairie Farms Dairy and Aunt Millies Bakery as our milk and bread vendors for the 2011-12 school year. (Enclosures) (Motion) pg. 41

6. PERSONNEL

- A. Reduction In Force Resolution – N. Eisenmann
The Personnel and Finance Sub Committee met on April 18th to review Administrative recommendations regarding potential funding reductions for the 2011-12 school year. The enclosed Resolution recommends a reduction of 1.5 professional teaching staff which was incorporated in the 2011-12 budget deficit previously adopted. (Enclosure) (Motion) (Roll Call) pg. 43
- B. Superintendent Moellenberndt recommends the approval of the following individuals to work as volunteer assistant coaches during the 2011-12 fall athletic season. (Motion)
- Matt Jacobs – Soccer
 - Sam Bell – HS Football
 - Gary Wolfe – HS Football
 - Dave Porter – HS Volleyball
 - Tonya Cochenour – MS Cheerleading
 - Kelsey Gray – HS Cheerleading

7. SUPERINTENDENT'S REPORT

8. COMMENTS FROM THE AUDIENCE

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1. APPROVE NEW LOANS

General Designation

New:

Flora Ellis Designation

New:

1. Cody Foley
2. Sean Foley
3. Christopher Nine
4. Rachel Shields
5. James Stump

Renewal:

- 1.

Renewal:

1. Lindsay DeVantier
2. Gail Hamann
3. Amanda Mullen
4. Clay Patton
5. Grace Renwand

2. ADJOURNMENT

TABLE OF CONTENTS

Regular Meeting Agenda
Organizational Meeting Minutes
Regular Meeting Minutes
Special Meeting Minutes
Bills
Bread and Dairy Bids
Reduction In Force Resolution
Informational Items

In comparison to recent months, we have just a few items needing to be addressed during our Regular Meeting on August 22nd. As always, should you have questions regarding these agenda items, please contact either myself or your sub-committee representative in advance.

Thank you for your dedication and continued support of Blissfield Community Schools.

INFORMATIONAL

ITEMS

BLISSFIELD COMMUNITY SCHOOLS BILLS FOR APPROVAL

August 22, 2011

General Fund Bills To Pay 2011-12	\$ 225,545.01
General Fund Bills Paid Since Last Board Meeting July 18, 2011 <u>(including Payrolls 7/8, 7/18 and 7/22)</u>	<u>\$ 557,989.97</u>
TOTAL GENERAL FUND	\$ 783,534.98
TOTAL CAPITAL PROJECTS	\$ 1,924.71
TOTAL BOND CONSTRUCTION BILLS	\$ 560,785.08
TOTAL ALL FUNDS	<u>\$1,346,244.77</u>

GENERAL

FUND

BILLS

2011-12

\$ 225,545.01

BOND

CONSTRUCTION

\$ 560,785.08