

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

**BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 16, 2012
7:30 P.M.
MIDDLE 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** – N. Eisenmann
 - A. Roll Call

- 2. APPROVAL OF AGENDA**

- 3. APPROVAL OF MINUTES** – V. Lombard
 - A. Proposed minutes of the Regular Meeting on December 19, 2011 (Enclosures) (Motion)

- 4. EDUCATIONAL HIGHLIGHTS**
 - A. Representatives from various school and community organizations will participate in recognizing our board members during School Board Appreciation Month.

 - B. High School Principal, Jerry Johnson will recognize Instrumental Music Director, Mark Hollandsworth’s recent selection as the LISD “Educator of the Week.” (Enclosure)

 - C. Representatives from the Consumers Energy Business Solutions Program will be in attendance to present Blissfield Community Schools and District Operations Director, Tom Kasefang financial recognition of our energy reduction efforts. (Enclosure)

- 5. STUDENT COUNCIL UPDATE** – L. Goetz

6. ITEMS OF BUSINESS

- A. Payment of Invoices – B. McEwan
Proposed payment of December 2011 bills.
(Enclosures) (Motion) pg 10

- B. Best Practices Incentive Resolution – N. Eisenmann
Confirmation by the Board of Education that Blissfield Community Schools has successfully complied with at least four of the five Financial Best Practices outlined by the Michigan Department of Education allowing a one-time \$100 per pupil grant to districts meeting this criteria. (Enclosure) (Motion)

- D. Designation of Board Representative to the Professional Council Curriculum Review Committee Representatives – N. Eisenmann
The Board has previously appointed three members to serve in this capacity. Linda Hamann, Chad Horkey and Brian McEwan were Board representatives this past year. The Professional Council will convene on Wednesday, February 29th to review K-12 English/Language Arts Curricular recommendations. (Motion)

- D. Building and Grounds Sub-Committee – N. Eisenmann
Establish appropriate meeting time, date and location for Sub-Committee member discussions.

- E. Personnel and Finance Sub-Committee – N. Eisenmann
Establish appropriate meeting time, date and location for Sub-Committee member discussion.

7. PERSONNEL – N. Eisenmann

- A. The Board accepts the resignation of Amy Renwand, from her At-Risk Aide position at Blissfield Middle School. Amy has been a dedicated employee of Blissfield Community Schools for three years. (Enclosure) (Motion)

8. SUPERINTENDENT'S REPORT

9. COMMENTS FROM THE AUDIENCE

10. ADJOURNMENT