

White Pigeon Board of Education Regular Meeting

Wednesday, June 20, 2018

6:30 p.m.

White Pigeon High School Library

“Every Student – Every Day”

AGENDA

I Call To Order

II Pledge of Allegiance

III Approval of Minutes

May 23, 2018 Board of Education Meeting

May 23, 2018 Closed Session

June 6, 2018 Board of Education Work Session

IV Recognition of Visitors

V Public Participation

Note: Per Board Policy, this portion of the agenda is limited to 4 minutes per individual participant or group representative. This portion of the agenda is for the public participation and information. Some questions from our visitors may require research; thus, no answer may be available at this moment. In this case, the Board will usually take the question under advisement.

VI Educational Highlights

VI Legislative Highlights

VII Discussion Items

1. Budget - Connie Wright

VIII Approval of Agenda Additions/Deletions

IX Consent Agenda:

The Board of Education has been supplied detailed background information regarding the following agenda items and/or the agenda items listed below have been discussed at a previous meeting of the White Pigeon Board of Education. All items will be acted upon by one vote without being discussed separately unless there is a request from a Board Member to remove an individual agenda item (or items) from the Consent Agenda to be discussed and possibly voted upon separately. All agenda items pulled from the Consent Agenda will be placed under Action Items.

1. Approval of Payment of Bills
2. Personnel Report
3. Recognition and Acceptance of Gifts

X Action Items

1. Recommendation to approve the final amendment to the 2017-18 budget as presented. (roll call)
2. Recommendation to approve the proposed 2018-19 budget as presented. (roll call)
3. Recommendation to approve the associate superintendent stipend and merit pay for 2018-19 school year. (roll call)
4. Recommendation to grant continuing probationary status to the eleven (11) non-tenured teachers and grant tenure to six (6) teacher for the 2018-19 school year as presented. (roll call)
5. Recommendation to appoint Thrun Law Firm, P.C. as the school attorney for the 2018-19 school year. (roll call)
6. Recommendation to approve \$52,572.00 in committed funds out of the 2018-19 budget for repayment of the QZAB loan. (roll call)
7. Recommendation to approve \$915,000.00 tax anticipation note in anticipation of the Winter 2018 sinking fund tax collection. (roll call)
8. Recommendation to approve the first reading of policy manual changes recommended by Neola. (roll call)
9. Recommendation to approve the SW10 league constitution for the 2018-19 school year as presented. (roll call)
10. Recommendation to approve the contract with Chartwell's School Dining Service to provide food service management to White Pigeon Community Schools effective July 1, 2018 per their bid. (roll call)
11. Recommendation to adopt the resolution for MHSAA membership for the 2018-19 school year. (roll call)
12. Recommendation to approve the transferring \$20,000.00 from the General Fund committed fund balance, for the purpose of future technology needs. (roll call)
13. Recommendation to approve the purchases of a John Deere tractor from Steensma Lawn and Power Equipment for the maintenance department at a cost of \$20,214.00. (roll call)
14. Recommendation to approve the membership to The Leader in Me for Central Elementary in the amount of \$10,350.00. (roll call)
15. Recommendation to approve the layoff of Jason Trosper effective for the 2018-19 school year. (roll call)

XI Announcements & Comments

1. A meeting of the Board of Education will be held on Wednesday, July 25, 2018, at 6:00 p.m., in the high school library.
2. A Board of Education work session will be held on Wednesday, August 15, 2018, at 6:00 p.m., in the high school library.

XII Other

XIII Adjournment

MISSION

Together, we will engage, inspire, and challenge every student through the shared efforts of staff, parents, and community. We will develop productive citizens, open-minded learners, and dedicated leaders in a caring and safe learning environment, putting the needs of our students first.