

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
June 21, 2011

The regular Board of Education meeting was called to order at 7:00 p.m. in the Administration Building Board Room by President Cheryl Murray.

Board of Education Present: S. Kline, C. Murray, S. Nieman, L. Riggs, T. Seago, J. Tobey, R. Wandel
Absent: None
Administration Present: A. Kummerow, M. Musary, N. Msal
School Personnel Present: N. Primeau, D. Barr
Guests Present: Mark Ezzo, Matt Fahr

- 11- 47 Motion by J. Tobey, supported by T. Seago, that the Board of Education approve the agenda as presented.

Ayes: All
Nays: None

MOTION PASSED

- 11- 48 Motion by S. Kline, supported by S. Nieman, that the Board of Education approve the consent agenda as presented.

– May 17, 2011 special meeting minutes
– May 17, 2011 regular meeting minutes
– Monthly Bills Payable in the amount of \$1,947,966.87.

Personnel Report

– resignation of Matthew Rusk, custodian, effective May 21, 2011

Ayes: All
Nays: None

MOTION PASSED

- 11- 49 Motion by L. Riggs, supported by S. Nieman, that the names of the 12th grade students who completed the requirements for graduation and received their diplomas on May 26, 2011 be placed in the official minutes.

Ayes: All
Nays: None

MOTION PASSED

- 11- 50 Motion by J. Tobey, supported by S. Kline, that the Board of Education approve the Michigan High School Athletic Association membership resolution for the year August 1, 2011 through July 31, 2012 and that it be signed by the Secretary of the Board.

Ayes: All
Nays: None

MOTION PASSED

- 11- 51 Motion by R. Wandel, supported by T. Seago, that the Board of Education approve Chartwells to provide food service management for Armada Area Schools for the 2011-2012 school year with up to two (2) 1-year renewals remaining.

Ayes: All
Nays: None

MOTION PASSED

continued →

11- 52 Motion by S. Nieman, supported by R. Wandel, that the Board of Education approve and award James P. Contracting, Inc. the high school parking lot reconstruction project with the following budget:

- Base Bid	\$267,883.30
- Alternate #1	5,479.10
- Alternate #2	7,640.00
- Alternate #3	<u>10,205.00</u>
Total	\$291,207.40

Ayes: All

Nays: None

MOTION PASSED

11- 53 Motion by R. Wandel, supported by L. Riggs, that the Board approve the resolution authorizing the district to borrow a sum not to exceed \$3,400,000 via a State Aid Note through the Michigan Finance Authority.

Ayes: All

Nays: None

MOTION PASSED

11- 54 Motion by S. Kline, supported by T. Seago, that the Board of Education approve the resolution amending the 2010-11 General Fund budget.

Ayes: All

Nays: None

MOTION PASSED

11- 55 Motion by J. Tobey, supported by T. Seago, that the Board approve the 2011-2012 Community Enrichment Fund budget.

Ayes: All

Nays: None

MOTION PASSED

11- 56 Motion by R. Wandel, supported by S. Nieman, that the Board approve the 2011-2012 Debt Retirement Fund budget.

Ayes: All

Nays: None

MOTION PASSED

11- 57 Motion by J. Tobey, supported by T. Seago, that the Board approve the 2011-2012 Lunch Fund budget.

Ayes: All

Nays: None

MOTION PASSED

11- 58 Motion by S. Kline, supported by L. Riggs, that the Board approve the 2011-2012 General Fund budget.

Ayes: S. Kline, C. Murray, S. Nieman, L. Riggs, J. Tobey, R. Wandel

Nays: T. Seago

MOTION PASSED

11- 59 Motion by J. Tobey, supported by T. Seago, to adjourn the regular Board meeting at 8:41 p.m.

Ayes: All

Nays: None

MOTION PASSED

continued →

Presentation

Cheryl Murray presented Mike Musary with a desk clock in recognition of his award as Macomb/St. Clair Business Official of the Year.

Superintendent's Report

- Mike Musary received the Macomb/St. Clair Business Official of the Year award from MSBO.
- Armada has a signed Memo of Understanding for an early college partnership with Macomb Community College.
- Dr. Kummerow cited examples of what Armada is already doing in alignment with Governor Snyder's education reform proposal.
- Dr. Kummerow and a team will be working on an i3 grant application this summer (deadline August 2).
- The Armada Continuing Education program (ACE) will be a drop-in center in the fall for students who did not graduate and want to obtain a GED. Armada will receive FTE's for these students.

Points of Pride

J. Tobey – There were no incidents or casualties involving our high school students at the end of the school year.

T. Seago – Mike Musary for receiving the Business Official of the Year award.

L. Riggs – Partnership with Macomb Community College. Proud of Mike Musary, administrators and staff for not spending down the budget at the end of the year. Also, a community member with no children in the district was very impressed with our elementary school.

S. Kline – Girls' softball team and the girls' soccer team who won the BWAC district competition and did very well at the regionals.

S. Nieman – Atmosphere of cooperation in Armada as evidenced by the 2005 bond, recent contract with teachers, partnerships with community colleges and relationship with MESSA.

R. Wandel – Whole graduation ceremony was very well done. Proud of our reputation; a parent had good comments about her daughter's kindergarten teacher and negative comments about a neighboring district.

A. Kummerow – Evaluation committee for receiving national recognition and volunteering their time this past year to develop a unique evaluation program.

C. Murray – High school students observed at graduation parties – respectful and polite. While conversing with a technician from Direct TV, he said he is looking for a home in Armada because of the school district.

Susan Nieman
Secretary