MEMBERS PRESENT: Beeck, Ferris, Mashue, Miller, Nemeth, Richard, Terburgh

MEMBERS ABSENT:

OTHERS PRESENT: Bradford, Carmoney, Dishaw, Gorsuch, Hale, Hill, Mikusko, Rogers, Schwedler, Taylor

I. PLEDGE OF ALLEGIANCE

II. CALLED TO ORDER AT 7:02 P.M.

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA
   - Revised Motion 1-78

IV. PUBLIC COMMENTS ON AGENDA ITEMS
   a. Lancer Leader Awards were presented to Renee Waldie and Mary Pat Bagrosky

V. CONSENT AGENDA
   2-10 Moved by Ferris, supported by Miller, the Board of Education approved the following Consent Agenda as presented for the April 19, 2010, regular board meeting.
   Ayes: Beeck, Ferris, Mashue, Miller, Nemeth, Richard, Terburgh
   Motion carried 7-0

   Items include:
   ❖ Approved the following meeting minutes:
     - March 15, 2010, Regular Board Meeting
     - March 25, 2010, Special Board Meeting
   ❖ Approved General Fund bills for March in the amount of $497,073.60, and the following gross payrolls:
     March 11, 2010 $417,763.52
     March 25, 2010 $382,159.72
   Personnel:
   ❖ Employed Tim O’Rourke and Maria Rubingh as BCHS Intervention Teachers for the period of March 15, 2010 through June 10, 2010.
   ❖ Employed Tim O’Rourke as Athletic Director for the 2010-11 school year.
   ❖ Accepted the resignation of Theresa Weaver as Floyd School Counselor effective the end of the 2009-10 school year.
   ❖ Accepted the retirement of James Matherne under the district incentive program as a BCHS Teacher effective the end of the 2009-10 school year.
Accepted the retirement of Tim O'Rourke under the district incentive program as a BCHS Teacher effective the end of the 2009-10 school year.

Accepted the retirement of Leslie Stern under the district incentive program as an Elementary P.E. Teacher effective the end of the 2009-10 school year.

Accepted the retirement of Susan LeBoeuf under the district incentive program as a BCMS Special Education and Floyd School Reading Teacher effective the end of the 2009-10 school year.

Approved an unpaid leave of absence for BCHS Guidance Counselor Nancy Quinlan for the 2010-11 school year.

Approved the resignation of BCEL Paraprofessional Holly Stillwagon effective immediately.

Accepted the resignation of Carrie Wale as BCHS Cook effective the end of the 2009-10 school year.

Approved Rebecca Sanford as a BCHS Volunteer Track Coach for 2009-10.

Other:

Approved the request for BCHS MITES group to attend the state competition in Sault St. Marie on May 7-8, 2010.

VI. DISCUSSION/REPORTS/PRESENTATIONS
A. Presentations to the Board of Education
   1. 2010-11 Staffing Assignments – Charles Schwedler

B. Board of Education
   1. President’s Report
      a. BC Night at Dow Diamond, Saturday, April 24th

   2. Committee Reports – None

C. ADMINISTRATION
   1. Superintendent-Elect – Charlie Schwedler
      a. 2010 Summer School Plans

   2. Superintendent’s Report
      a. Discussion of Possible P.E. Waiver for Marching Band
      b. State Foundation Budget Projections Update
      c. Parent Perception Surveys for All Schools
      d. 2010-11 Recommendation for Custodial Services
MINUTES OF THE BULLOCK CREEK BOARD OF EDUCATION
Regular Meeting
April 19, 2010

VII. ACTION ITEMS

1-72 Moved by Richard, supported by Beeck, the Board of Education approved re-employment of the following tenured teachers for the 2010-11 school year.

- Jeff Adamcik
- Kara Arrington
- Ryan Badour
- Aaron Barth
- Deana Bickel
- Judy Bluemer
- Ben Borsenik
- Donna Bowen
- Valerie Brandt
- Beth Breit
- David Brown
- Jennifer Brown
- Jennifer Case
- Dawn Chartier
- Kristie Clark
- Sarah Coe-White
- Jennifer Collison
- Jill Cook
- Lynsey Crego
- Jon Danna
- Rochelle Discher
- Susan Doud
- Andrea DuBois
- Jacqueline Fermoyle

- Lisa Fleming
- Justin Freeland
- Erin Gajewski
- Petra Glaze
- Shelley Gledhill
- Theresa Gombosi
- Melissa Gregory
- Ashley Habitz
- Mark Habitz
- Teresa Hahn
- Hollee Hart
- Jennifer Hedlund
- Pat Hertema
- Nancy Hoefer
- Nicholas Horn
- Carolyn Hughes-Brown
- Brown
- Catherine Jacobs
- Phyllis Jacobson
- Deneal Johnson
- Kelly Johnston
- Darren Kalina
- Molly Kim
- Jennifer Korson

- Spencer Korson
- Jason Krenzke
- Rebecca Krzysiat
- Colleen Landon
- Dale Laughner
- Judy Lee
- Ben Borsenik
- Sarah MacLachlan
- Sherry Max
- Tim McGuire
- Judy McIntosh
- Jody Miller
- Curtis Moses
- Jamie Moses
- Dana Murray
- Tim McGuire
- Dana Nolan

- Kimberly Reid
- Julie Rinn
- Kathy Roberson
- Maria Rubingh
- Sara Schroeder
- Theresa Schroeder
- Gary Shaffner
- Laura Shedden
- Greg Smokovitz
- Karen Soehnel
- Peg Stokes
- Patricia Sweebe
- Dennis Tomko
- Beverlee Toth
- Devra Tuma
- Cynthia VanOchten
- Nick Wardell
- Tammy Watz-Otey
- Gerard Wauldron
- George Whittington
- Deb Williste
- Dawn Wittbrodt

Motion carried 7-0

1-73 Moved by Miller, supported by Terburgh, the Board of Education approved re-employment of Erin Brooks and Erin Evans as 4th year non-tenured teachers thus granting tenured status for 2010-11.

Motion carried 7-0

1-74 Moved by Beeck, supported by Richard, the Board of Education approved re-employment of the following non-tenured teachers for 2010-11.

- Jamie Allen
- Michael Boman
- Wendy Danna
- Misty Dopp
- Rebecca Dubuque
- Cristina Griggs

- Stacey Kettler
- Stefanie LaPonsey
- Scott Page
- Troy Reuter
- Deborah Swears .60 FTE
- Lynn Syring

Motion carried 7-0
1-75 Moved by Richard, supported by Beeck, the Board of Education approved the resolution of layoff due to a reduction in force of the following non-tenured teachers for 2010-11.

   Kelly Brandle
   Ann Burke
   Rachel Casady
   Corey Pawlak
   Deborah Swears .40 FTE
   Shaun Turkelson

Motion carried 7-0

1-76 Moved by Miller, supported by Terburgh, the Board of Education approved re-employment of the following support staff for 2010-11 with hourly rates for the position and steps remaining the same as 2009-10 and the additional requirement to pay 5% of the health care premium if applicable.

   Pam Allen   Bev McCaffrey
   Lynette Copus   Julie Neuenfeldt
   Kathy Gustin   Tina Pelton
   Robin Holt   Jeramey Valley
   Jenny Keister   Deb Waskevich
   Rhonda Krotzer   Tom Waskevich (.75 FTE)
   Alice Krueger   Shelly Yarger

Motion carried 7-0
1-77 Moved by Mashue, supported by Beeck, the Board of Education approved the issuance of Letters of Assurance for the following paraprofessionals for 2010-11 with hourly rates for the position and steps remaining the same as 2009-10.

Darin Adams
Cheryl Andrews
Jean Angus
Anita Bass
Amy Bejcak
Lori Belanger
Kendra Booth
Susan Bower
Deb Bradshaw
Amy Brege
Jeri Canze
Amanda Crawford
Rita Currell
Diane Delmont
Bonnie Diamond
Kathryn DuFort
Mary Farless
Susan Fisher
Mary Beth Fleming
Pamela Foye
Jennifer Hand
Evelyn Huntoon
Jenny Kalina
Lisa Kempa
Laura Krotzer
Kim Lashuay
Lori McLaughlin
Rose Nekervis

Melanie O’Hora
Phyllis Osborne
Breanna Payne
Theresa Pobocik
Nicki Reinke
Michele Robinette
Janet Rooker
Lacy Rowe
Pam Schaefer
Stacy Shelton
Karen Sieffert
Darlene Spyker
Deanna Steele
Dottie Stone
Kathy Thomas
Marcella Wallace
Diane Wanous
Connie Wilson
Dulsey Woollard
Brenda VanNorman
Carol Vecchitto
Krista Yager
Lois Young

Motion carried 7-0

1-78 Moved by Miller, supported by Richard, the Board of Education approved the layoff due to a reduction in force for the following paraprofessionals for 2010-11.

Lacey Fish
Teresa Lentner

Motion carried 7-0
1-79 Moved by Beeck, supported by Ferris, the Board of Education approved the issuance of Letters of Assurance for the following bus drivers and transportation paraprofessionals for 2010-11 with hourly rates for the position and steps remaining the same as 2009-10.

<table>
<thead>
<tr>
<th>Bus Drivers</th>
<th>Transportation Paraprofessionals</th>
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<tbody>
<tr>
<td>Luanne Burlingame</td>
<td>Jean Angus</td>
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<tr>
<td>Diane Delmont</td>
<td>Brenda Clothier</td>
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<td>Marsha Florey</td>
<td>Glenna Hall</td>
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<td>Robin Forbes</td>
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<td>Lori Gandy</td>
<td>Alice Stoll</td>
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<td>Tom Gilstad</td>
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<td>Craig Gombosi</td>
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<td>Calleen Hartnagle</td>
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<td>Patricia Headley</td>
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<td>Lisa Kempa</td>
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<td>James Lashley</td>
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<td>Gary Miller</td>
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<td>Marjorie Moorehead</td>
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<td>Mary Moulton</td>
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<td>Paul Newman</td>
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<td>Theresa Pobocik</td>
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<td>Frank Reinke</td>
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<td>Carolyn Sharp</td>
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<td>Connie Stevens</td>
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<tr>
<td>Jeff White</td>
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Motion carried 7-0

1-80 Moved by Richard, supported by Miller, the Board of Education approved the issuance of Letters of Assurance for the following food service personnel for 2010-11 with hourly rates for the position and steps remaining the same as 2009-10.

| Darin Adams          | Theresa Pobocik |
| Cindy Cifuentes      | Lisa Russell    |
| Lori Dopp            | Cheryl Shattuck |
| Sherry English       | Bethann Spitnale|
| Jodi King            | Kathy Tripp     |
| Alice Krueger        | Diane Wanous    |
| Mary Moulton         | Dulsey Woollard |
| Leslie Noykos        | Brenda VanNorman|
| Phyllis Osborne      |                  |

Motion carried 7-0
1-81 Moved by Mashue, supported by Beeck, the Board of Education approved the first reading and public review period for Policy 4365 – Special Use of Transportation Services as revised.

Motion carried 7-0

1-82 Moved by Terburgh, supported by Miller, the Board of Education approved the addition of a Senior Math Class to the BCHS class schedule for 2010-11 and place on public review the new textbook, Thinking Mathematically.

Motion carried 7-0

1-83 Moved by Richard, supported by Beeck, the Board of Education approved the reallocation of debt millage due to the refunding of the 1998 Debt Millage Bonds.

Motion carried 7-0

1-84 Moved by Richard, supported by Miller, the Board of Education approved the 2010-11 School Calendar and Supplement.

Motion carried 7-0

1-85 Moved by Mashue, supported by Terburgh, the Board of Education approved the elimination of Driver’s Education from the BCHS curriculum beginning in the summer of 2010.

Motion carried 7-0

1-86 Moved by Miller, supported by Beeck, the Board of Education approved a contract extension with the International Union of Operating Engineers Local 324 for custodial and maintenance services for the period of July 1, 2010 through June 30, 2013.

Motion carried 7-0

VIII. PUBLIC COMMENTS - None

Meeting adjourned at 8:38 p.m.
MINUTES OF THE BULLOCK CREEK BOARD OF EDUCATION
Regular Meeting
April 19, 2010

Visitors:
Anita Bass    Jody Miller
Kathy DuFort    Deb Willsie
Marcella Wallace    Theresa Weaver
Julie Rinn    Darin Adams
Ben Borsenik    David Doerner
Maria Rubingh    Melissa Gregory
Tim O’Rourke    Phyllis Osborne
Rachel Casady    Mike Boman
Brenda VanNorman    Jennifer Hand
Carol Palmateer    Stacey Kettler
Renee Waldie    David Brown
Pat Waldie    Carolyn Brown
Beth McIntosh    Valerie Brandt
Kelsey Stark    Kelly Johnston
Misty Dopp    Dana Nolan
Mary Pat Bagrosky    Susan LeBoeuf
Les Bagrosky    Phyllis Jacobson
Sherry Max    Nick Horn
Judy Bluemer    Pat VanCise
Lori Brown    Lynn Syring
Deb Swears    Donna Bowen
Dana Murray