Regular board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by President Joe LaPointe at 6:17 p.m. in the Stephenson High School Library on June 27, 2018.

Christina Kakuk called the roll with Joe LaPointe, Christina Kakuk, Kurt Wangerin, Paul Putnam, Jane Moker, Chris Spaude and Superintendent Ron Kraft present. Barb Zahorik absent. Joe LaPointe declared a quorum present.

The Pledge of Allegiance was led by the Board.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Guest/Public Comment – NA
Guidelines are printed on the backside of the agenda

**Motion Number: 2018-122** Motion by P. Putnam, second C. Kakuk to approve the agenda as presented.
Carried 6-0

**Motion Number: 2018-123** Motion by P. Putnam second by K. Wangerin to approve minutes from the Board Meeting on May 21, 2018. Carried 6-0

**Motion Number: 2018-124** Motion by C. Kakuk second by J. Moker to approve minutes from the Board Meeting on May 23, 2018. Carried 6-0

**Motion Number: 2018-125** Motion by J. Moker second by K. Wangerin to approve minutes from the Special Board Meeting on May 29, 2018. Carried 6-0

**Motion Number: 2018-126** Motion by C. Kakuk second by P. Putnam to approve minutes from the Committee of the Whole Meeting on June 20, 2018. Carried 6-0

**Motion Number: 2018-127** Motion by J. Moker second by C. Spaude to approve minutes from the Title I Expenditures. Carried 6-0

**Motion Number: 2018-128** Motion by J. Moker second by P. Putnam to approve Bills from May 18, 2018 through June 21, 2018 in the amount of $187,740.94. Carried 6-0

**Motion Number: 2018-129** Motion by C. Kakuk second by C Spaude to approve the 2018-2019 Membership to Michigan High School Athletic Association for Grades 9-12. Carried 6-0

**Motion Number: 2018-130** Motion by J. Moker, second C. Spaude to approve the contract for Superintendent Ron Kraft. 6-0

**Motion Number: 2018-131** Motion by K. Wangerin second by C. Spaude to approve Contract for Renea Oskwarek for the 2018-2019 school year. Carried 6-0
Motion Number: 2018-132 Motion by C. Kakuk second by K. Wangerin to approve Erinn Parker moving from step 1 to step 2 in the teacher tenure process. Carried 6-0

Motion Number: 2018-133 Motion by J. Moker second by C. Kakuk to approve Brittany Wesner moving from step 1 to step 2 in the teacher tenure process. Carried 6-0

Motion Number: 2018-134 Motion by J. Moker second by C. Kakuk to approve Lynda Putnam moving from step 3 to step 4 in the teacher tenure process. Carried 5-0 (P. Putnam removed from vote)

Motion Number: 2018-135 Motion by J. Moker second by C. Kakuk to approve Nicholas Pichla moving from step 3 to step 4 in the teacher tenure process. Carried 6-0

Motion Number: 2018-136 Motion by B. Zahorik second by J. Moker to approve Annette Johnson receiving tenure. Carried 6-0

Motion Number: 2018-137 Motion by J. Moker second by K. Wangerin to approve the contract for Accent for Custodial Services 2018-2019, 2019-2020, 2020-2021. Carried 6-0

Motion Number: 2018-138 Motion by P. Putnam second by J. Moker to approve the sale of bus #6 to Genes Towing for $1,300.00. Carried 6-0

Motion Number: 2018-139 Motion by J. Moker second by P. Putnam to approve the sale of bus 20 to Gene’s Towing for $1,300. Carried 6-0

Motion Number: 2018-140 Motion by C. Spaude second by K. Wangerin to approve the sale of Bus #15 to Gene’s Towing for $900.00. Carried 6-0

Motion Number: 2018-141 Motion by C. Spaude, second C. Kakuk to approve the sale of Bus #10 to Robert Palmer to $1,057.00. 6-0

Motion Number: 2018-142 Motion by C. Kakuk second by J. Moker to approve the sale of Bus #19 to Gene’s Towing for $1,300.00. Carried 6-0

Motion Number: 2018-143 Motion K. Wangerin second by C. Kakuk to approve the sale of Bus #3 to Gene’s Towing for $900.00. Carried 6-0

Motion Number: 2018-144 Motion by J. Moker second by C. Kakuk to approve the sale of Cyclone Fence to Dave Kintgen for $499.99. Carried 6-0

Motion Number: 2018-145 Motion by J. Moker second by K. Wangerin to approve to extend the contract with MISD for the month of July 2018 for Michael Malone. Carried 6-0

Motion Number: 2018-146 Motion by C. Spaude second by P. Putnam to approve the hiring of Christian Lando at BA Step 1 for the 2018-2019 School Year. Carried 6-0

Motion Number: 2018-147 Motion by P. Putnam second by C. Spaude to approve the hiring of Gina Zanon at BA Step 10 +$45 for the 2018-2019 school year. Carried 6-0

Motion Number: 2018-148 Motion by J. Moker second by P. Putnam to approve the hiring of Deanna Knight at BA Step 4 +$30 for the 2018-2019 school year. 6-0
Motion Number: 2018-149 Motion by J. Moker second by P. Putnam to approve Jon Flippin at BA Step 9 +15 for the 2018-2019 school year. Carried 6-0

Motion Number: 2018-150 Motion by P. Putnam second by C. Kakuk to approve the General Fund Budget Resolution for the 2018-2019 school year. Carried 6-0

Motion Number: 2018-151 Motion by C. Spaude second by J. Moker to approve Colleen Harwood and Jeffery Lee Bell as board members to Uplift Academy of Michigan Board of Education. Carried 6-0

Motion Number: 2018-152 Motion by P. Putnam second by K. W angerin to approve the amendment to the 2017-2018 General Fund Budget in the amount of $5,258,946. Carried 6-0

Motion Number: 2018-153 Motion by J. Moker, second C. Kakuk to approve the resolution to borrow $400,000.00 through the MFA SAM Loan program for the 2018-2019 school year. Carried 6-0

Guest/Public Comment –NA

Motion Number: 2018-154 Motion by J. Moker second by C. Kakuk adjourn at 7:10 p.m. Carried 6-0

Next Committee as a Whole Meeting: Wednesday July 18, 2018 at 6:00 p.m. in the SHS Library

Next Regular Board Meeting: Wednesday July 25, 2018 at 6:00 p.m. in the SHS Library

CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Regular Board meeting held on June 27, 2018 and that said proposed minutes have been available to the public at the address designated on the posted public notice of said hearing from and after the 25th day of July, 2018.

Secretary, Christina Kakuk