Regular board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by President Charlie Cappaert at 6:00 p.m. in the Stephenson High School Library on May 15, 2019.

Chris Spaude called the roll with Barb Zahorik, Steve Brock, Kurt Wangerin, Chris Spaude Dennis Johnson, Charlie Cappaert and Superintendent Ron Kraft present. Joe LaPointe was absent Charlie Cappaert 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: 2019-077** Motion by S. Brock, second D. Johnson to approve the agenda as presented. Carried 6-0

**Motion Number: 2019-078** Motion by B. Zahorik second by D. Johnson to approve minutes from the Board Meeting on April 17, 2019. Carried 6-0

**Motion Number: 2019-079** Motion by S. Brock second by K. Wangerin to approve minutes from the Committee of the Whole Meeting on May 8, 2019. Carried 6-0

**Motion Number: 2019-080** Motion D. Johnson second by B. Zahorik to approve Title I Expenditures. Carried 6-0

**Motion Number: 2019-081** Motion by S. Brock second by D. Johnson to approve Bills from April 9, 2019 through May 10, 2019 in the amount of $104,633.11. Carried 6-0

State Qualifying and World Qualifying Robotics Team, advisors and mentors presentation in MPR. 6:05 p.m. to 6:36 p.m.

**Motion Number: 2019-082** Motion by B. Zahorik second by K. Wangerin to approve the Menominee County Intermediate School District General Fund budget in the amount of $2,942,133.00 for the 2019-2020 school year as recommended by the superintendent

**Motion Number: 2019-083** Motion by C. Sapude second by K. Wangerin to approve the Stephenson Area Public Schools Early Middle College Application as recommended by the superintendent”. Carried 6-0

**Motion Number: 2019-084** Motion by D. Johnson second by S. Brock to approve a representative and candidate for the Menominee County Intermediate School District 2019 Board Election. Charlie Cappaert representative, Joe LaPointe alternate. Carried 6-0
Motion Number: 2019-085  Motion by D. Johnson second by B. Zahorik to approve the Memorandum of Understanding between Stephenson Area Public Schools and Bay College as part of our Early Middle College Application. Carried 6-0

Motion Number: 2019-086  Motion by D. Johnson second by B. Zahorik to approve Policy 5460, Graduation Requirements for Early Middle College, as the 2nd reading. Carried 6-0

Motion Number: 2019-087  Motion S. Brock second by K. Wangerin to approve the bid of Kerber Rose for the for 2018-2019 audit in the amount of $9,900.00, the 2019-2020 audit in the amount of $10,200.00 and the 2020-2021 audit in the amount of $10,500.00. Carried 6-0

Motion Number: 2019-088  Motion S. Brock second by K. Wangerin to approve the following goals for the 2019-2020 Superintendent Evaluation Cycle. Carried 6-0

Motion Number: 2019-089  Motion by S. Brock second by D. Johnson to the attached resolution to authorize the start of negotiations as recommended by the superintendent with the Certified and Non-Certified Staff. Carried 6-0

Motion Number: 2019-090  Motion by S. Brock second by D. Johnson to direct the superintendent to be in compliance with the new 31a funding requirements beginning in the 2019-2020 school year. Carried 6-0

Motion Number: 2019-091  Motion by S. Brock second by B. Zahorik to approve the priorities for the 2019-2020 budget as recommended by the superintendent. Carried 6-0

Motion Number: 2019-092  Motion by B. Zahorik second by D. Johnson to approve the resolution encouraging the House of Representatives, Senate and Governor for the State of Michigan to establish a school funding package in a timely manner with priorities as recommended by the School Finance Research Collaborative. Carried 6-0

Motion Number: 2019-093  Motion by D. Johnson second by S. Brock to approve the lease of 250 Chrome books for a five-year period of time to through the State of Michigan Bid Process to HP Financial Services choosing option #3. Carried 6-0

Motion Number: 2019-094  Motion by B. Zahorik second by K. Wangerin to purchase a new International Gas Bus from Zaremba International of Gaylord. Said bus shall have the specification established through the Transportation Sub—Committee with the White roof and second or rear stop arm with the cost of $88,280.00 Revenue for said transaction shall come from the 3% account, Fund Balance from Forestry Harvest and $7,500.00 performance incentive earned by Superintendent Kraft for the 2018-2019 school year as recommended by the superintendent Carried 6-0

Motion Number: 2019-095  Motion B. Zahorik second by D. Johnson to Motion to extend Peggy Grille through June 30, 2022. Carried 6-0

Motion Number: 2019-096  Motion S. Brock second by D. Johnson to Motion to extend Becky Marciniak through June 30, 2021. Carried 6-0
Motion Number: 2019-097 Motion S. Brock second by D. Johnson to Motion to extend Bryan Wickstrom through June 30, 2021. Carried 6-0

Motion Number: 2019-098 Motion B. Zahorik second by S. Brock to Motion to extend Cindy Schacht through June 30, 2021. Carried 6-0

Motion Number: 2019-099 Motion C. Spaude second by D. Johnson to Motion to extend Paul Starzynski through June 30, 2022. Carried 6-0

Motion Number: 2019-100 Motion S. Brock second by K. Wangerin to Motion to hire Jeff Sunstrom as the Head Varsity Girls Basketball Coach for the 2019-2020 school year. Carried 6-0

Public Comment- NA

Motion Number: 2019-101 Motion by S. Brock second by D. Johnson adjourn at 7:50 p.m. Carried 6-0

Next Committee as a Whole Meeting: Wednesday June 12, 2019 at 6:00 p.m. in the SHS Library
Next Regular Board Meeting: Wednesday June 19, 2019 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 April 17th, 2019 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 19th day of June, 2019.

Secretary, Chris Spaude