





VI. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

A. Points of Pride- Jessica Kolenda

1. Robotics
2. Monthly Newsletter
3. 501C3
4. Early College

VII. COMMUNICATIONS/CORRESPONDENCE

VIII. FINANCIAL

IX. ACTION ITEMS

- A. Recommendation to approve the minutes of the Regular meeting held December 11, 2017.

MOVED BY BENSON, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 11, 2017.

Ayes: 5

Nays: 0

Results: Carried

B. Payment of Bills

MOVED BY HOPKINS, SUPPORTED BY MILLEN THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

General Fund invoices be approved for checks #42239 through #42561 in the amount of \$256,319.89 and the December 1st, 15<sup>th</sup>, and 29<sup>th</sup> payrolls and benefits in the amount of \$727,250.45.

Hot Lunch Fund invoices to be approved for checks #6673 through #6680 in the amount of \$33,731.99.

Trust and Agency Fund invoices to be approved for checks #16916 through #16925 in the amount of \$4,021.83.

Athletic Fund invoices to be approved for checks #8845 through #8872 in the amount of \$8,411.61.

Ayes: 5

Nays: 0

Results: Carried

- C. Second Reading of the following policies: 8142, 1421, 3121, 4121, 1439, 2410, 2414.

- D. Recommendation to approve the following coaches for the 2017-2018 spring season:

Josh Johnson	Boys Varsity Baseball
Ken Ranjel	Boy Junior Varsity Baseball
Cheryl Speet	Varsity Softball
Jeff Burhans	Junior Varsity Softball
Dennis Peacock	Boys Track

Todd Scott  
Randy Kruse

Girls Track  
Assistant Track

MOVED BY MCKINSTRY, SUPPORTED BY HOPKINS TO APPROVE THE FOLLOWING COACHES FOR THE 2017-2018 SPRING SEASON:  
JOSH JOHNSON, BOYS VARSITY BASEBALL; KEN RANJEL, BOYS JUNIOR VARSITY BASEBALL; CHERYL SPEET, VARSITY SOFTBALL; JEFF BURHANS, JUNIOR VARSITY SOFTBALL; DENNIS PEACOCK, BOYS TRACK; TODD SCOTT, GIRLS TRACK; RANDY KRUSE, ASSISTANT TRACK.

Ayes: 5

Nays: 0

Results: Carried

X. SUPERINTENDENT'S REPORT

- A. Bond Update – Six things not satisfied yet. Will continue to monitor.
- B. Breakfast with Legislators, Monday, January 22, 2018 at 9am at Wexford-Missaukee ISD. – Last year Rosie McKinstry and I attended and found it informative. I will attend and hope others will join.
- C. 3% Healthcare Contributions Reimbursements – During all or part of 2010, 2011 and 2012 3% was taken from all school employees' wages as a result of Michigan legislation. The Michigan Supreme Court ruled in December this money must be returned to the employees. The Office of Retirement Services (ORS) has informed each district the amount that each employee is entitled to and will provide those funds in the January state aid payment. However there are many unanswered questions and the districts have been cautioned to proceed slowly until there is guidance on taxes.
- D. Board Appreciation Month will be February 2018.
- E. Shirley requested a special meeting for January 22, 2018, 7 pm.

XI. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

XII. ADJOURNMENT

- A. Recommendation to adjourn.

MOVED BY BENSON, SUPPORTED BY HOPKINS THAT THE MEETING BE ADJOURNED.

Ayes: 5

Nays: 0

Results: Carried

The meeting adjourned at 7:23 pm.