

Minutes of Regular Meeting

The Board of Trustees

Houghton Lake Community Schools

A Regular Meeting of the Houghton Lake Community Schools Board of Education was held Monday, October 10, 2011, beginning at 6:30 PM in the Board of Education Meeting & Staff Development Center.

Board Members Present: Tom Dean, Dave Johnson, Betsy Mead, Tim Scherer, Dan McGregor, Paull Fry, Merry Maiani

Administrators and Staff Present: Kevin Murphy, Camie Hansen, John Earley, Stan Gardner, Brent Cryderman, Susan Tyer, Melisa Akers, Lori Warson, Amy Koupal, Gail Harned, Jim Gerdes, Tim Greiner, Lynn Pope

Visitors Present: Dave Harned, Mary Murphy, Becky Purvis, Renee Britvec, Mark Souder, Alex Iseri

Press Present: Cheryl Holliday, Houghton Lake Resorter

1. CALL REGULAR MEETING TO ORDER - Pledge of Allegiance

2. Approve Minutes Of Previous Meeting

Motion by Johnson, support by McGregor to approve the 9-26-11 meeting minutes as presented. All in favor, motion carried. Yes – 7, No – 0

3. Citizen's Request to Address the Board of Education

None

4. Superintendent's Report

Mr. Cryderman – Unstoppable Me Presentation by Craig Conrad.
Mrs. Tyer – MEAP testing at the middle school.

A. Annual Educational Report - Brent Cryderman

Brief description of the yearly annual report on the website.

B. Big Brothers Big Sisters Lunch Buddies - Alex Iseri

Volunteers needed. Applications and pamphlets. Background checks and training.

5. Sub-Committee Reports

A. Human Resources/Relations - Chairperson Paull Fry

Synopsis of HR Subcommittee meeting

B. Finance Committee - Chairperson - Tim Scherer

Synopsis of Finance Subcommittee meeting

6. Discussion Items

A. Substitute Teacher Pay

Discussion

B. Board Work Session Date - Board Goals

Discussion

C. First Reading - HS Select Choir Trip - Walled Lake
Synopsis of trip by Tim Greiner

D. First Reading - MS Washington DC Trip
Synopsis of trip by Jim Gerdes

E. Second Reading - Superintendent Goals/Strategies
Discussion

F. Second Reading - Superintendent Evaluation Instrument
Discussion

G. Second Reading - 4th Grade Outdoor Education
Discussion

H. Second Reading - SLS Annual Conference
Discussion

I. Second Reading - MASB 2011 Delegates Assembly
Discussion

7. Citizen's Second Request to Address the Board of Education

pertaining only to the agenda items listed above

Renee Britvec – Question regarding the use of Title funded teachers as substitutes.

8. Board Opportunity to Make a Comment/Statement

None

9. Action Items

A. Action - Approve Consent Agenda

Motion by Scherer, support by Fry to approve the *Consent Agenda* as presented.
All in favor, motion carried. Yes – 7, No 0

B. Action - Approve Superintendent Goals/Strategies

Motion by Johnson, support by Mead to approve the *Superintendent Goals/Strategies* as presented.
All in favor, motion carried. Yes – 7, No - 0

C. Action - Approve Superintendent Evaluation Instrument

Motion by Fry, support by Maiani to approve the *Superintendent Evaluation Instrument* as presented.
All in favor, motion carried. Yes – 7, No - 0

D. Action - Approve 4th Grade Outdoor Education

Motion by Maiani, support by McGregor to approve the *4th Grade Outdoor Education Program* as presented.
All in favor, motion carried. Yes – 7, No - 0

E. Action - Approve HLCS SLS Attendance at the 2011-2012 Annual SLS Conference

Motion by Maiani, support by Fry to approve the *HLCS SLS Attendance at the 2011-2012 Annual SLS Conference* as presented. All in favor, motion carried. Yes – 7, No - 0

F. Action - Approve MASB Delegates Assembly

Motion by Fry, support by Maiani to approve the *MASB Delegate Assembly Decisions* as presented.
All in favor, motion carried. Yes – 7, No - 0

10. Correspondence

None

11. Adjourn

Motion by Maiani, support by Johnson to adjourn the meeting at 7:26 pm. All in favor, motion carried. Yes – 7, No - 0