

Minutes of Regular Meeting

October 24, 2011

Houghton Lake Community Schools

Board of Education

A Regular Meeting of the Board of Education of Houghton Lake Community Schools was held Monday, October 24, 2011, beginning at 6:30 PM in the Board of Education Meeting and Staff Development Center.

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

Administrators and Staff Present: Kevin Murphy, Susan Tyer, Brent Cryderman, Sue Milner, Camie Hansen, Michelle Johnson, Alicia Thompson, Tonja Hinkston, Jim Gerdes, Gail Harned

Visitors Present: Dave Harned, Mark Souder, Steve Thompson, Mary Murphy, Lori Sajdak, Becky Purvis

Press Present: Cheryl Holliday, Houghton Lake Resorter

1. CALL REGULAR MEETING TO ORDER

2. Approve Minutes Of Previous Meeting - 10-10-11

Motion by Maiani, support by Fry to approve the 10-10-11 Regular Meeting minutes as presented. All in favor, motion carried. Yes – 7, No - 0

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

Lori Sajdak – spoke on behalf of HLCBS (Houghton Lake Committee for Better Schools) regarding the upcoming COOR ISD Millage increase request.

4. Superintendent's Report

Brief report on Athletics, MEAP, Parent Teacher conferences, Choir, Band

5. Sub-Committee Reports

A. Human Resources/Relations

Presenter: Chairperson Paull Fry

Report and discussion on Human Resources & Relations Subcommittee meeting

6. Discussion Items

A. Transportation - Community Forum

Discussion on Community Forum meeting

B. First Reading - HS Band Overnight Trip to Cedar Point

No discussion – moved item to the November 14, 2011 Regular Meeting

C. First Reading – Negotiator

Discussion and information on contract for Negotiator

D. First Reading - Filtration System

Discussion and information on proposed filtration system

E. Second Reading - Substitute Teacher Pay

Information and discussion on substitute teacher pay rates

F. Second Reading - HS Chamber Choir Trip to Walled Lake

Discussion on information provided by Mr. Greiner

G. Second Reading - Middle School Washington DC Trip

Discussion on information provided by Mr. Gerdes.

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

pertaining only to the agenda items listed above

No citizen comments

8. Board Opportunity to Make a Comment/Statement

Treasurer Scherer and President Dean commented on the success of the RCCF Scholarship Expo. Vice President Johnson thanked Mr. Cryderman for bringing in the "Unstoppable" presentation. Trustee Mead gave her compliments on the flag dedication ceremony at the middle school. President Dean gave his compliments on the 4th grade outdoor education program.

9. Action Items

A. Action - Approve Consent Agenda

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

B. Action - Approve Substitute Teacher Pay

Request by Secretary Maiani with support by Trustee Fry to table this decision until more information has been reviewed.

C. Action - Approve High School Chamber Choir Trip to Walled Lake

Motion by Mead, support by Johnson to approve the *High School Chamber Choir Trip to Walled Lake* as presented. All in favor, motion carried. Yes - 7, No - 0

D. Action - Approve Middle School Washington DC Trip

Motion by Johnson, support by Fry to approve the *Middle School Washington DC Trip* as presented. All in favor, motion carried. Yes - 7, No - 0

10. Correspondence - None

11. Adjourn

Motion by Maiani, support by McGregor to adjourn the meeting. All in favor, motion carried. Yes - 7, No - 0
Meeting adjourned at 8:46 pm.