

Minutes of Organizational and Regular Meeting Houghton Lake Community Schools

An Organizational Meeting followed by a Regular Meeting of the Board of Education of Houghton Lake Community Schools was held Monday, July 19, 2010, beginning at 7:00 PM in the Board of Education Meeting Center.

Board Members Present: Johnson, Dean, Maiani, Harned, Scherer, Duquette
Absent – Fry

Administration & Staff: Kevin Murphy, Susan Tyer, Brent Cryderman, Jared Socia, John Earley, Stan Gardner, Gail Harned, Sally Cotterman, Tonja Hinkston

Visitors: Kristin Hamp, Liz Warner (and family), Tracy Wilson

Press: Cheryl Holladay

CALL ORGANIZATIONAL MEETING TO ORDER – *Pledge of Allegiance*

2010-2011 Selection of Board Officers

President – Dave Harned Motion by Duquette,
support by Maiani. All in favor, motion carried. Yes 6, No 0

Vice President – Tom Dean Motion by Maiani,
support by Duquette. All in favor, motion carried. Yes 6, No
0

Secretary – Merry Maiani Motion by Dean, support by
Duquette. All in favor, motion carried. Yes 6, No 0

Treasurer – Ron Duquette Motion by Harned, support
by Dean. All in favor, motion carried. Yes 6, No 0

2010-2011 Committees

Bond Committee – Scherer, Harned, Johnson Alternate - Dean

Finance Committee – Duquette, Dean, Scherer Alternate - Fry

Grievance Committee – Fry, Maiani, Duquette Alternate -
Harned

Personnel Committee – Fry, Johnson, Duquette Alternate -
Maiani

Policy – Dean, Maiani, Harned Alternate - Duquette

Schools Liaisons

Collins K-3 – Harned, Scherer

Middle School 4-7 – Fry, Johnson

High School 8-12 – Dean, Duquette

Alternative Ed - Maiani, Duquette, Dean

District Committees

Booster Club – Harned	Alternate – Johnson
Curriculum – Maiani	Alternate - Fry
Evaluation – Dean	Alternate - Duquette
Recognition – Johnson	Alternate - Maiani
Sexual Harassment, Intimidation and Civil Rights – Duquette	Alternate – Harned
Technology – Scherer	Alternate - Dean

Discussion Items

Staff Resignation - Scott Harding

Staff Retirement- Gary Maikrzek and Ronald Kuripla – Mr. Harned commented that Scott and Ron are both good workers and will be missed.

New Employees – Timothy Griener, Cheri Euler, Grant Risner, Karen Hunt, Elizabeth Warner, Joseph Wilmes, Katie Swiastyn, John Burnett, Britt Tunney, Emily Kalso, Tracy Blessing, Kristin Hamp.

2nd Reading - Technology Bond Funds/Bid process approval – Mr. Dean requested the cost to purchase the items that are not on the budget. Jared will furnish the board with those figures.

Award The Bid For The New Phone System - Discussion

Citizen's Second Request to Address the Board of Education - None

pertaining only to the agenda items listed above

Board Opportunity to Make a Comment/Statement - Mr. Dean extended a welcome to all of the new employees. He is looking forward to meeting everyone. He also acknowledged the retirees coming back to teach. Exciting.

Action Items

Consent Agenda – Motion by Duquette, support by Maiani to approve the consent agenda as presented. All in favor, motion carried. Yes 6, No 0

Action Item - Approve 2010-2011 Schedule of Regular and Special Meetings – Motion by Maiani, support by Duquette to approve the 2010-2011 Schedule of Regular Meetings and Work Sessions as presented. All in favor, motion carried. Yes 6, No 0

Action Item - Approve use of Nationwide Bid Process Network Infrastructure and Classroom Technology – Motion by Duquette, support by Scherer to approve the use of a nationwide bid process for the network infrastructure and classroom technology as presented. All in favor, motion carried. Yes 6, No 0

Action Item - Approve Staff Resignation- Scott Harding, Retirement-Gary Maikrzek and Ronald Kuripla – Motion by Duquette, support by Dean to approve the retirement of Gary Maikrzek and Ronald Kuripla and the resignation of Scott Harding as presented. All in favor, motion carried. Yes 6, No 0

Action Item - Approve New Employee Hires – Motion by Duquette, support by Scherer to approve the hiring of Timothy Griener, Cheri Euler, Grant Risner, Karen Hunt, Elizabeth Warner, Joseph Wilmes, Katie Swiastyn, John Burnett, Britt Tunney, Emily Kalso, Tracy Blessing and Kristin Hamp as presented. All in favor, motion carried. Yes 6, No 0

Action Item - Award The Bid For The New Phone System – Motion by Maiani, support by Duquette to purchase the new phone system from CommuniQuest as presented. All in favor, motion carried. Yes 6, No 0

Correspondence - None

Adjourn – Motion by Duquette, support by Maiani to adjourn. All in favor, motion carried. Yes 6, No 0 Meeting adjourned at 8:20 pm.