

NORTHPORT BOARD OF EDUCATION – REGULAR MEETING

President, Tom Wetherbee, called the meeting to order on October 9, 2017 at 7:00 p.m.

Roll Call

Members Present: Dan Duffiney, Jeannette Reynolds, Ben Purdy, Tom Wetherbee

A quorum is present.

Members Absent: Nancy Peterson, Lynelle Wilcox-Irvine, Kirk Richards

Public in Attendance: Sarah Jane Johnson (LCC), Elizabeth Kilcherman, Jenny Evans, Daniel & Lindsey Somero, Paciorka-Walter Family (Steve, Ivan, Ingrid, and Jen)

Approval of Agenda

MOTION: Moved by Dan Duffiney, supported by Jeannette Reynolds, to approve the agenda at this October 9, 2017 regular meeting. Roll Call Vote: Ayes: 4; Nays: 0. Motion Carried.

Presentation

Student of the Month:

- Elementary – Ingrid Paciorka (4th Grade)
- Middle School – Lillian Brown (8th Grade)
- High School – Lindsey Somero (10th Grade)

Superintendents Report

- Contacted Board Docs and went through a webinar training. They would send someone here to do training. Start-up cost is \$1,000; \$3,000 a year.
- School audit was in August; still in the draft stage. A date will be scheduled for the auditors to present to the Board or possibly just the Finance Committee. The
- Student Council organized a week's worth of activities for Homecoming. It was a huge success!
- Halloween Party – Student Council has decided to take this over. They are still in the organizing stage. More details will be forthcoming.
- A tentative date of October 21, 2017 is set for the community build of the new playground equipment.

Public Comments

Jeannette Reynolds stated that people wondered why more alumni were not here for Homecoming. She feels we are competing with Uncaged.

Sarah Jane Johnson stated that the Leelanau Children's Center has two GSRP openings, everything else is full. LCC is having a work bee and Sarah suggested possibly sharing whoever helps with the playground build help the LCC? "Left Foot Charley" in Traverse City on Oct. 25 featuring the LCC.

Committee Reports & Goals

1. Finance/Personnel – D. Duffiney
 - a. No report.
2. Athletics – N. Peterson
 - a. No report.
3. School Improvement – N. Peterson
 - a. No report.
4. MASB Rep. – T. Wetherbee
 - a. No report.
5. NCAC Rep. – L. Wilcox-Irvine
 - a. No report regarding NCAC, but Neil stated that some of the Community Band members have taken and are checking all of our instruments for our band program.
6. Northport Promise – D. Duffiney
 - a. No report.
7. Building & Grounds – D. Duffiney
 - a. New lighting continues to be installed. Bridge at soccer field has been replaced.
8. SEPAC – Teresa Sleder
 - a. No report.

Consent Agenda

Tom Wetherbee asked if there were any objections to the September 25, 2017 Work Session Meeting Minutes. Hearing no objections, the minutes are approved by consent.

Action Items

MOTION: Moved by Dan Duffiney, supported by Jeannette Reynolds, to approve the bills presented for payment in the amount of \$81,250.66. Ayes: 4; Nays: 0. Motion Carried.

Discussion:

J. Reynolds:

Audit

Robotics Registration

Golf Course – mowing (billed for three times a week)

Simplex

Physicals

D. Duffiney:

Freezer repair – page 3

Harbor Springs pizza

Bus Seat repair – page 5

MOTION: Moved by Jeannette Reynolds, supported by Dan Duffiney, to approve Carrie Wadas, as the Music Teacher, for the 2017-2018 school year. Ayes: 4; Nays: 0. Motion Carried.

MOTION: Moved by Ben Purdy, supported by Jeannette Reynolds, to approve Becky Kalchik as a classroom aide/hall monitor, for the 2017-2018 school year. Ayes: 4; Nays: 0. Motion Carried.

MOTION: Moved by Dan Duffiney, supported by Jeannette Reynolds, to approve the early payoff of the Sewer Installment Loan with Leelanau Township for \$78,710.12. Ayes: 4; Nays: 0. Motion Carried.

Discussion Items

None

Unfinished Business

None

New Business

None

Superintendent's Comments

Parent/Teacher Conferences this Wednesday and Thursday. We are trying something new this year with the secondary teachers. They will be set up in the small gym and parents can just walk-in, no appointments. Hopefully, this will get more parents to attend conferences.

Public Comments

Sarah Jane Johnson asked if there were any community forums planned regarding the five-year plan? Ben Purdy feels community involvement is necessary.

Board Member Comments

None

Adjournment

MOTION: Moved by Ben Purdy, supported by Jeannette Reynolds, to adjourn. Ayes: 4; Nays: 0. Motion Carried.

The meeting adjourned at 7:41 p.m.

Jeannette A. Reynolds, Secretary

Ellen M. Gibson, Recording Secretary