

NORTHPORT BOARD OF EDUCATION – REGULAR MEETING

President, Tom Wetherbee, called the meeting to order on November 13, 2017 at 7:00 p.m.

Roll Call

Members Present: Dan Duffiney, Jeannette Reynolds, Lynelle Wilcox-Irvine, Ben Purdy, Kirk Richards, Tom Wetherbee

A quorum is present.

Members Absent: Nancy Peterson (arrived at 7:02 p.m.)

Public in Attendance: Donna Wilson, Casey Pino, Aydan Pino, Carnie Kilcherman, Wyatt Sahs, Kathy Sahs, Daniel Somero, Jackie Leyva, Jen Walter, Olivia Williams, Kristi Medler, Patti Brandt (Leelanau Enterprise)

Approval of Agenda

MOTION: MOTION: Moved by Lynelle Wilcox-Irvine, supported by Jeannette Reynolds, to approve the agenda at this November 13, 2017 regular meeting. Ayes: 7; Nays: 0. Motion Carried.

Presentation

Student of the Month:

Elementary – Olivia Williams (5th Grade)

Middle School – Aydan Pino (7th Grade)

High School – Wyatt Sahs (9th Grade)

Superintendents Report

- The Honeywell project (LED lighting & HVAC) is almost completed. Just a few loose ends to finish up.
- The faux tile in the front lobby will have new furniture added.
- The band program is up and running and going well!
- Brenda Adams is almost finished inventorying the entire library.
- Our third grade reading program is fully compliant with the law. We are probably the only district who can say that.

- Members of the ISD came in last week and observed our CKLA programs.
- Reminders: Thanksgiving Dinner is this Friday and everyone is invited!
- The NPS art department Brush & Fork Exhibit will be on November 21st at the Northport Arts Association building from 5:30-8:30 p.m.

Public Comments

Kathy Sahs thanked the Board for bringing the Honors options back.

Committee Reports & Goals

1. Finance/Personnel – D. Duffiney
 - a. No report.
2. Athletics – N. Peterson
 - a. A meeting was held last Wednesday. Update on co-ops. Awards Ceremony will be held this Wednesday for fall sports athletes.
3. School Improvement – N. Peterson
 - a. No report.
4. MASB Rep. – T. Wetherbee
 - a. No report.
5. NCAC Rep. – L. Wilcox-Irvine:
 - a. There is a meeting scheduled for tomorrow.
6. Northport Promise – D. Duffiney:
 - a. No report.
7. Building & Grounds – D. Duffiney:
 - a. A fence has been installed at the soccer field.
8. SEPAC – Teresa Sleder:
 - a. No report.

Consent Agenda

Tom Wetherbee asked if there were any objections to the October 23, 2017 Work Session Meeting Minutes. Hearing no objections, the minutes are approved by consent.

Action Items

MOTION: Moved by Lynelle Wilcox-Irvine, supported by Dan Duffiney, to approve the Bills presented for payment for \$137,736.90. Ayes: 7; Nays: 0. Motion Carried.

Discussion:

J. Reynolds:

- Wall Clocks
- Carlson Tree Service
- Northwest Evaluation
- Fall Dual Enrollment
- Michigan Virtual
- Tenmarks Education

MOTION: Moved by Jeannette Reynolds, supported by Lynelle Wilcox-Irvine, to approve the Annual Summer Tax Resolution between Northport Public School and Leelanau Township. Ayes: 7; Nays: 0. Motion Carried.

MOTION: Moved by Nancy Peterson, supported by Dan Duffiney, to approve the Resolution authorizing the transfer of the 2009 Debt Retirement Fund monies to the District's General Fund. Ayes: 7; Nays: 0. Motion Carried.

Discussion Items

1. Board Policy Update – Neil Wetherbee

Reviewed the following polices:

- a. Criminal History Record Check
- b. Administrator Discipline
- c. Prohibition of Referral or Assistance
- d. Reproductive Health & Family Planning
- e. Sex Education
- f. Students Technology Acceptable Use & Safety
- g. Emails

These will be an action item at the next regular meeting.

2. Digital Sign Update – Tom Wetherbee

The variance for zoning was denied by the Village Council. Kirk Richards explained about the council meeting and made this motion:

MOTION: Moved by Kirk Richards, supported by Nancy Peterson, that the one-sided sign designation to be placed at the intersection be moved to the entrance of the parking lot where the Northport School brick sign is located and such sign will now be two-sided. And, it is further moved, that the Northport Superintendent and the Northport School Board President complete the zoning variance, with haste, and deliver the application, with a check in the amount of \$300, to the Northport Village office no later than November 20, 2017. Roll Call Vote: Ayes: 4; Nays: 3. Motion Carried.

Dan Duffiney – Aye
Ben Purdy - Aye
Nancy Peterson – Aye
Kirk Richards - Aye
Jeannette Reynolds – Nay
Tom Wetherbee – Nay
Lynelle Wilcox-Irvine – Nay

Unfinished Business

None

New Business

None

Public Comments

None

Board Member Comments

None

Adjournment

MOTION: Moved by Kirk Richards, supported by Dan Duffiney, to adjourn.

All Ayes

Motion Carried

The meeting adjourned at 8:08 p.m.

Jeannette A. Reynolds, Secretary

Ellen M. Gibson, Recording Secretary