

Nottawa Community School

Board Meeting

October 14, 2019 ~ 7:00 P.M.

Minutes

“Building Better Futures for Children and Communities”

I. Call to Order

The meeting was called to order at 7:00 by Rosenbaum

Members Present: Borkholder, Brandon, Danberry, Hochstetler, Rosenbaum

II. Introduction of guests:

Mr. Wolff introduced guest: Brooke Haskins. Mrs. Haskins serves as the first grade teacher and school improvement chairperson. The board and Mr. Wolff expressed appreciation for her service to the school district.

III. Presentations if any

- A. Mrs. Haskins presented and answered questions concerning the 2018-2019 Annual Education Report. The report was received with appreciation.

IV. Consent Agenda

All items will be acted upon by one vote without being discussed separately unless there is a request from a board member to remove an individual agenda item (or items) from the Consent Agenda to be discussed and possibly voted upon separately. All agenda items pulled from the Consent Agenda will be placed under Action Items.

- A. Approval of Minutes for September 9, 2019
- B. Approval of Financial Report
- C. Approval of Monthly Board Bills: 58,078.16 through September 30, 2019.

Motion by Danberry, support by Hochstetler to approve the consent agenda. Motion Carried 5-0.

V. Action items

- A. Disposition of School Bus. Opening of Bids

Motion by Rosenbaum, support by Brandon to accept the highest bus bid, from Shekinah Ministries, in the amount of \$4225. If the highest bid falls through, the second highest bid in the amount of \$1978, by Justin Dentler, will be accepted. Motion Carried 5-0.

- B. Annual Education Report

The report, given by Mrs. Haskins, was received with appreciation.

- C. Teacher Request for Used laptops

The topic was discussed. The consensus was that it was best to maintain the old teacher laptops for continued district use.

D. Hopper 6-8 grade P.E. certification Michigan Teachers for Tomorrow

After discussion about certification offered by Michigan Teachers of Tomorrow Danberry requested advice from legal counsel at THRUN.

E. Annual Summer Tax Resolution

F. Sinking Fund Millage:

1. Planning Committee
2. Contract (reviewed by THRUN)

G. Muwendo Children's Choir

Motion by Danberry, support by Brandon to invite the Muwendo Children's Choir for a day of cultural exchange and an after school concert pending consultation from MASB. Motion Carried 5-0.

VI. Information items

- A. Superintendent Evaluation/Goals
- B. Superintendent Contract
- C. Negotiation Binders
- D. MASB School Board Training Opportunity
- E. Special Education Vacancy (Update)
- F. Set Seg Builder's Risk Coverage
- G. Confirmation of Operational Loan
- H. Enrollment: Update (136) (73 families)
- I. German Club
 1. 3-5 Level
 2. 6-8 Level
- J. Nottawa Stone School
 1. Winterization
 2. Roof Leak
 3. Parks and Recreation Grant (Stone School/School Proper)

VII. Other

VIII. Adjourn

Motion by Rosenbaum, support by Hochstetler to adjourn at 8:47 PM.

VISION

"Nottawa Community School will encourage the involvement of parents and community to embrace a shared purpose in the education of our students to become problem solving, responsible, and contributing members of society."