

**BANGOR TOWNSHIP SCHOOLS
REGULAR MEETING
AUGUST 24, 2009**

- Members Present: Richard Kowalski, President; John Loop, Vice-President; Mark Seymour, Treasurer; Tim Allen, Secretary; Michael Bacigalupo, Trustee; Melissa Kaczmarek, Trustee; Brian Tobin, Trustee
- Members Absent: None.
- EXPRESSIONS/COMMUNICATIONS FROM THE PUBLIC: None.
- THRUN LAW FIRM BOND INFORMATION: Jeffrey Soles from Thrun Law Firm was present to explain the bond proceedings which included closing documents and coordination of the transfer of the money into a district bond fund.
- A motion was made by John Loop, supported by Mark Seymour, to approve the resolution authorizing issuance of the Qualified School Construction Bonds and others matters relating thereto. A roll call vote was taken. Ayes: Richard Kowalski, John Loop, Mark Seymour, Tim Allen, Michael Bacigalupo, Melissa Kaczmarek, Brian Tobin. Nays: None. Motion carried.
- ADDITIONS/CHANGES TO THE AGENDA: Ken Jezerski was added to the agenda for approval as the cross country coach. Michael Bacigalupo also announced that the Scholarship Fund now contained \$7,100.
- STAFF RECOGNITION - NICE JOB NOTICES: Dr. Kerr recognized employees who received Nice Job Notices this month.
- REPORTS: **Board Committees/Board Members:** None.
Assistant Superintendent for Curriculum and Instruction: None.
Director of Finance and Operations: None.
Superintendent: Dr. Kerr gave an update on the Bay Commitment. Discussion took place regarding how much Bangor students would receive. This amount was \$100.
- CONSENT AGENDA: A motion was made by Michael Bacigalupo, supported by Tim Allen, to approve the Consent Agenda as follows:
a. **Personnel:** **Approval to Hire:** Jeffrey Albrecht – JGHS Teacher; Nicholas Sharp – JGHS Special Education Aide. **Approval of Resignation:** Stephen Pritchard – JGHS Special Education Teacher. **Approval of Coaching Resignation:** Kylene Frank – CMMS Girls' Basketball; Molly Millar – JGHS Cross Country Coach. **Approval of Coaches:** Cory Snider and Jaden Clobes – CMMS 7th and 8th Grade Girls' Basketball; Ken Jezerski – JGHS Cross Country Coach.
b. Approval of Monthly Expenditures:
Grand Total All Funds: \$987,175.48
(Payroll Portion Equals: \$537,474.24)
Motion carried unanimously.

REGULAR AGENDA

Recommendation to Approve Bus Driver Job Description: A motion was made by Michael Bacigalupo, supported by Tim Allen, to approve the new job description. Motion carried unanimously.

Recommendation to Accept Chemical Bank Proposal: Dr. Kerr explained that this was just a formality as the bank had already submitted the proposal and had been notified. A motion was made by Mark Seymour, supported by Michael Bacigalupo, to approve this recommendation. Motion carried unanimously.

Recommendation to Approve MASB Candidate for Board of Directors for Region 4: The Board had received a listing of candidates for various region openings. The general consent for Region 4 candidate was Jim Murawski.

OTHER ITEMS FOR DISCUSSION

Mr. Kowalski asked that the Building and Site Committee look into the busing issue needs and report back at a future meeting.

EXPRESSIONS FROM THE PUBLIC

Mr. Loop stated that the Board should look at setting a goal for the upcoming school year. He suggested that a Board committee should discuss with the staff and community the financial issues the district will be facing in the future. He also felt that policies and procedures that the Board follows be reviewed, i.e. following Roberts Rules of Order, voting procedures, agenda items, etc.

Mr. Kowalski reviewed information from Mike Dewey, ISD Superintendent, regarding the financial state that Michigan school districts will be in for the 2009/10 school year.

Dr. Kerr stated that she will put together information from the goal-setting session so that the Board could set its goals. Mr. Loop also congratulated Dr. Kerr on her recent Report Card article regarding the bond issue.

ADJOURNMENT

A motion was made by Michael Bacigalupo to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Tim Allen, Secretary