

**MARYSVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
1111 DELAWARE
MARYSVILLE, MICHIGAN 48040**

**BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY AUGUST 20, 2009 - 7:00 PM**

MINUTES

- CALL TO ORDER I The meeting was called to order by John Silveri, Superintendent at 7:00 pm.
- ROLL CALL II The following Board Members were present: Malone, Eagen, Socha, Archer, Hondzinski Absent: Clayton & Palmateer
- Also Present: John Silveri, Superintendent of Schools, Patricia Speilburg, Executive Director of Finance & Operations, Kathleen Pecora, Executive Director of Administrative & Employee Services
- PLEDGE OF ALLEGIANCE III Led by John Silveri, Superintendent
- ELECTION OF PRESIDENT PRO TEMPORE IV Moved by Malone, supported by Eagen, that the Board of Education appoints Nancy Archer as President Pro Tempore for the remainder of the August 20, 2009 Regular Board of Education Meeting.
- Ayes: Malone, Eagen, Archer, Hondzinski, Socha
Nays: None Carried.
- UNFINISHED BUSINESS V None
- CITIZENS VI Bruce Harrison – Mr. Harrison approached the board on his request to commemorate John Knuth’s accomplishments with the Marysville Volleyball Program at the Gardens gymnasium.
- ADDITION OF NON-AGENDA ITEMS VII None
- COMMUNICATIONS VIII None
- COMMITTEE REPORTS IX None
- CONSENT GROUPING X Moved by Malone, supported by Socha, that the Board of Education approves the Consent Grouping A through E as presented.
- Ayes: Malone, Socha, Archer, Hondzinski
Abstained: Eagen
Nays: None Carried.

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APPROVAL OF MINUTES A	That the Board of Education approves the Minutes of the July 9, 2009 Organizational/Informational/Regular Meeting, the July 22, 2009 Special Meeting, the August 10, 2009 Board Workshop and the August 12, 2009 Informational Meeting, as presented.
BUSINESS FINANCIAL REPORTS B-1	Reports reviewed.
MONTHLY BILLS B-2-a	That the Board of Education approves the payment of bills dated August 20, 2009, from the General Fund, as presented per Exhibit A, August 20, 2009. Ck#52585 through Ck.#52700. And monthly American Express Invoices charged in the amount of \$1,933.39. Monthly expenditures in the amount of \$564,367.18 (excluding payroll).
2007 CAPITAL PROJECT FUND BILLS B-2-b	That the Board of Education approves the payment of bills dated August 20, 2009 from the 2007 Capital Project Fund, as presented per Exhibit B, August 20, 2009. Ck.#1177 through Ck.#1190 in the amount of \$418,436.44, Monthly American Express Invoice charged in the amount of \$1,324.98, and Transfer of MPS Capital Projects Sub Account in the amount of \$2,985,730.22. Monthly expenditures in the amount of \$3,405,491.64.
REQUISITIONS B-2-c	None
INSTRUCTION C	None
ADMINISTRATIVE & EMPLOYEE SERVICES TEACHER VACANCIES D-1	That the Board of Education offers probationary teaching contracts to Jacquelyn Beal and Erin Potts for the 2009-2010 school year, as presented.
ADMINISTRATIVE & EMPLOYEE SERVICES RETIREMENT D-2	That the Board of Education accepts the letter of retirement from Mr. Mark Decker effective the start of the 2009-2010 school year, as presented.
MISCELLANEOUS 2009-2010 BOARD COMMITTEE ASSIGNMENTS E-1	That the Board of Education approves the 2009-2010 Board Committee Assignments, as presented per Exhibit C, August 20, 2009
MISCELLANEOUS 2009-2010 BOARD GOALS E-2	That the Board of Education approves the 2009-2010 Board Goals, as presented.

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MISCELLANEOUS
MASB BOARD OF
DIRECTORS
ELECTIONS
E-3

That the Board of Education supports and casts a ballot to elect John A. Knickerbocker, Swartz Creek Community Schools, to MASB Region V Board of Directors, as presented.

ACTION ITEMS
XI

None

DISCUSSION
XII

None

EXECUTIVE
SESSION
NEGOTIATIONS
XIII

Moved by Eagen, supported by Socha, that the meeting adjourns to closed session for the purpose of negotiations at 7:24 pm.

Ayes: Eagen, Socha, Hondzinski, Malone, Archer
Nays: None

Carried.

Moved by Eagen, supported by Malone, that the meeting reconvenes to regular session at 7:54 pm

Ayes: Eagen, Malone, Hondzinski, Socha, Archer
Nays: None

Carried.

ADJOURNMENT
XIII

Moved by Socha, supported by Eagen, that the meeting adjourns at 7:55 pm.

Ayes: Socha, Eagen, Hondzinski, Malone, Archer
Nays: None

Carried.

Nancy Archer, President Pro Tempore

Julie Bixler, Acting Secretary

Julie Bixler, Recording Secretary