

Minutes of Regular Meeting

The Board of Education New Buffalo Area Schools

A Regular Meeting of the Board of Education of New Buffalo Area Schools was held Monday, October 14, 2019, beginning at 7:00 PM in the Middle/High School Cafeteria.

1. Call to Order by Vice-President Frank Magro - Pledge of Allegiance to the Flag.
2. Roll Call: Heather Black, John Haskins, Charles Heit, Roger Lijewski, Frank Magro, Patricia Newton, Lisa Werner

Absent: Heit

Also in Attendance: Dr. Jeffrey M. Leslie, Superintendent of Schools
Yvonne Homolka, Adm Asst to Superintendent

3. Expressions from the Public:

Comments from Shelley Wheeler, High School Business Teacher, regarding appreciation of High School Adm Asst, Devinnie Wysocki, especially on the construction of banners celebrating the recent recognition of becoming a Blue Ribbon High School. Ms. Wheeler said the high school teachers and students are always greeted with a smile in a busy day and the community feels welcomed.

Vice-President Magro said Devinnie always has a smile on her face and she is a wonderful asset to the district.

4. Items too Late for Printed Agenda:

Other Business Item (Grant)

5. Adoption of the Agenda:

Motion: Werner

Second: Lijewski

All ayes, motion carried

6. Communications:

Ms. Black read three thank you notes (Berrien RESA Supt. Kevin Ivers, Ass't Supt. Eric Hoppstock, and 1st Source Bank Trust Officer, Tamara Paulun) regarding New Buffalo High School receiving the Blue Ribbon Award.

7. Committee Report(s):

Ms. Werner reported on the Curriculum Committee meeting on October 10 regarding pre-school schedule for next year.

8. Presentation: Summer Camp 2019
Presenter: Wayne Butler/Curtis Brewster

(See attached presentation.)

9. The Superintendent and Elementary Principal recommend the Board approve the Student Honor Credit Union Program effective January 13, 2020.

Motion: Haskins

Second: Black

All ayes, motion carried.

10. The Superintendent and Business Manager recommend the Board adopt the Annual Summer Tax Resolution, 2020.

Motion: Haskins

Second: Lijewski

All ayes, motion carried.

11. The Superintendent recommends the Board approve the Abonmarche expansion of recreational site scope fee, in the amount of \$72,300.00, for the STEAM facility, as attached.

Motion: Haskins

Second: Black

All ayes, motion carried.

12. The Superintendent and Business Manager recommend the Board approve the request to relinquish federal funds for Title III (Immigrant Students, English Learners, Immigrant Students Carryover, English Learners Carryover) for the current fiscal year.

Motion: Black

Second: Haskins

All ayes, motion carried.

13. The Superintendent and Food Service Director recommend the Board adopt the National School Lunch Week Proclamation for the week of October 14 - 18, 2019.

Motion: Werner

Second: Haskins

All ayes, motion carried.

14. The Superintendent recommends the Board adopt the American Education Week Proclamation designated for November 18 - 22, 2019.

Motion: Black

Second: Haskins

All ayes, motion carried.

15. Remarks from the Superintendent:

- Reminder of the New Buffalo Service League Craft Show to be held in both gyms this upcoming weekend. Proceeds benefit scholarships to our students.
- The New Buffalo Bison Choir will perform at 10:30 a.m. on Saturday, October 19, at the Craft Show.
- Attending a meeting at New Buffalo City Hall tomorrow morning to receive two parcels being turned over to the district for the STEAM project.
- Chase Strother won #4 Single Tennis Conference and District.
- Soccer will be advancing to the semi-district level.
- Volleyball is being played right now in gym (learned the girls won all three games)
- Football game is Friday, Oct 18, in St. Joe at 7pm.
- B.A.S.E. (Bison After School Enrichment) is averaging 90-110 per day. Program is doing extremely well.

16. Remarks from the Board President and Members:

- Ms. Newton inquired as to why Bridgman did not provide a tennis coach and Supt. Leslie responded their coach went to another school to assist with his son's team.

17. Discussion Item(s): None

18. Expressions from the Public: None

19. The Superintendent recommends the Board convene into Closed Session per Section 8(a) of the Open Meetings Act to conduct a superintendent periodic personnel evaluation. (Majority Vote)

Motion by Werner, second by Black, to postpone to meeting of October 28, 2019.
All ayes, motion carried.

20. The Superintendent recommends the Board reconvene into Open Session per the Open Meetings Act.
(N/A)

21. Other Business:

The Superintendent recommends the Board approve the grant application to the Pokagon Fund, from the New Buffalo Bison Choir, for formal wear for new students.

Motion: Black
Second: Lijewski
All ayes, motion carried.

22. Adjournment:

Motion: Black
Second: Lijewski
All ayes, motion carried.

Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Roger Lijewski, Secretary
BOARD OF EDUCATION
NEW BUFFALO AREA SCHOOLS

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