

Present: Steve Olsen, Laurel McDevitt, Anne Mann, Jeff Crowder, Sally DeVol, Jon Bentley (arrived 6:39 p.m.)

Absent: Tammy Lehman

Administrators: David K. Killips, Superintendent; Lynn Bollman, Assistant Superintendent; Andrew Ingall, Executive Director of Instruction; Teresa Zigman, Executive Director of Finance; Julie Deppner, High School Principal; Nick Angel, Beach Middle Principal; Lisa Nickel, South Meadows Principal; Marcus Kaemming, North Creek Principal; Mike Kapolka, High School Assistant Principal/Athletic Director; Jim Woodhams, Special Education Director; Scott Wooster, Technology Director; Jeff Knasiak, Transportation Director; Pat Little, CHS Assistant Principal

Call to order/roll call/consent grouping/adoption of agenda – Meeting was called to order by President Olsen at 6:30 PM. Motion by Jeff Crowder, supported by Sally DeVol to adopt the agenda.

ALL AYES, 5-0

Motion by Anne Mann, supported by Jeff Crowder, to approve the regular and Closed Session minutes of the November 28, 2011, Board Work Session, with a change to the Closed Session signature line.

ALL AYES, 5-0

Motion by Jeff Crowder, supported by Laurel McDevitt, to accept the 2011 September and October Finance Reports and place them on file.
Discussion ensued.

ALL AYES, 5-0

Communications - None

Special Presentations

- Andrew Ingall reviewed the District Goals and the efforts being made within the District to achieve those goals.

Discussion ensued.

- Andrew Ingall and a few of the World Language Committee members, presented the Board with an overview of a proposed elementary and middle school World Language curriculum. The World Language Committee visited other school districts to see how their classes were implemented and maintained.

Discussion ensued.

Staff Reports -

- North Creek - Marcus Kaemming
- South Meadows - Lisa Nickel
- Technology - Scott Wooster
- Transportation - Jeff Knasiak
- Special Education – Jim Woodhams
- High School – Julie Deppner
- Beach Middle – Nick Angel

- Assistant Superintendent – Lynn Bollman
- Executive Director of Instruction – Andrew Ingall
- Executive Director of Finance – Teresa Zigman
- Athletics - Mike Kapolka

Board Member Reports -

- Laurel McDevitt attended the CEF Board Meeting.
- Steve Olsen attended the band and orchestra concerts.

Public Input - None

Superintendent/Board Discussion - None

Consent Action Items:

Motion by Laurel McDevitt, supported by Sally DeVol, to approve the following recommendations:

- Action Item 47-11-12. Superintendent Killips recommends the Board approve the new course offerings for the high school World Language Department; Spanish 4B and French 4B.
- Action Item 48-11-12. Superintendent Killips recommends the Board approve the World Language Club's field trip request to Concordia Language Villages in St. Croix, MN from April 1-7, 2012.

ALL AYES, 6-0

Individual Action Items:

Motion by Jeff Crowder, supported by Anne Mann, to approve the following recommendation:

- Action Item 49-11-12. Superintendent Killips recommends the Board approve the Kingscott Engineering Service Agreement for the high school site improvements to begin in the summer of 2012.

ALL AYES, 6-0

Motion by Anne Mann, supported by Laurel McDevitt, to approve the following recommendation:

- Action Item 50-11-12. Superintendent Killips recommends approval of the *Resolution Authorizing Issuance of Bonds, Delegation of the Sale and Other Matters Relating Thereto*, not in excess of \$6.3 million in bonds as part of the 2009 voter-approved bond issue.

ALL AYES, 6-0

Information/Discussion

- The high school softball team's field trip request to Isle of Palms, SC from March 30 - April 7, 2012, for their annual training camp.
- The Chelsea House Orchestra's (CHO) field trip request to the Henry Ford Village Retirement community on Sunday, March 18, 2012.
- Board Policies from Committee, first reading:
1422.02 Nondiscrimination based on Genetic Information of the Employee New

1443	Non-Renewal of Administrative Contracts	New
1460	Physical Examination	New
1461	Unrequested Leaves of Absence/ Fitness for Duty	New
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment	New
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	Revised
3122.02	Nondiscrimination Based on Genetic Information of the Employee	Revised
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	New
3131	Staff Reductions/Recalls	Replacement
3143	Non-Renewal of Administrative Contracts	Delete
3160	Physical Examination	Revised
3161	Unrequested Leaves of Absence/ Fitness for Duty	Revised
4122.02	Nondiscrimination Based on Genetic Information of the Employee	Revised
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	New
4160	Physical Examination	Revised
4161	Unrequested Leaves of Absence/ Fitness for Duty	Revised
5771	Search and Seizure	Revised
6510	Payroll Authorization	Revised
9160	Public Attendance at School Events	Revised

Discussion ensued.

Public Input - None

Superintendent Report - Superintendent Killips reported:

- The District is securing bids for two more busses; a recommendation should be brought to the Board in January.
- A discussion of what type of hardware to use with the BoardBooks' software/program will take place Friday, December 16.
- Senate Bill 770 will alter, and may hinder, the way schools do business with bonding.
- An initial draft of a resolution being worked on by the WASB and Superintendents is currently on hold until the end of December.
- Meetings have begun among the Washtenaw County school districts to discuss a county-wide basis of bidding out health insurance. The point is to see if pooling resources can be more cost effective than standing alone.
- The Chelsea Senior Center, Chelsea School District and other community organizations/agencies are in the planning stages of collaborating on an intergenerational garden.

Commendations/Thank-you's - None

Upcoming Events

- Thursday, December 15 - 3:15 to 5:15 PM - District-wide Holiday Gathering - WSEC
- December 23 through January 6 - No School - Winter Break
- Monday, January 9 - 6:30 PM - Board Meeting - **High School**
- Monday, January 23 - 6:30 PM - Board Meeting - WSEC
- Wednesday, January 25 - 3:45-7:00 PM - Parent/Teacher Conferences - Middle School Only
- Thursday, January 26 - 3:45-7:00 PM - Parent/Teacher Conferences - High School Only
- February 17-20 - No School - Presidents' Day Weekend

Motion by Jeff Crowder, supported by Sally DeVol, to go into Closed Session for the purpose of CEA negotiations. (MCL 380.503)

ALL AYES, 6-0

The board returned to Open Session at 8:50 PM.

Other

- Baird Property
- Bonding Schedule
 - Bonding Projects

Meeting was adjourned at 9:02 PM

Respectfully submitted,

Anne E. Mann
Board Secretary