

Minutes
Board of Education
Chelsea School District
January 14, 2019

Present: Shawn Quilter, Kristin van Reesema, Dana Durst, Keri Poulter, Jason Eyster, Jacqueline Taylor, Thea Higgins

Absent: Laura Bush, Tammy Lehman

Administrators: Julie Helber, Superintendent; Marcus Kaemming, Assistant Superintendent of Instruction, Curriculum and Human Resources; Michelle Cowhy, Assistant Superintendent of Finance and Administrative Services; Lisa Nickel, Director of Special Education; Mike Kapolka, CHS Principal; Nick Angel, BMS Principal; Kimberly Gillow, North Creek Principal; Scott Wooster, Technology Director; Luman Strong, CHS Asst. Principal; Matt CEO, BMS Asst. Principal; Tim Courtright, Operations Director; Rick Boham, Transportation Supervisor

Call to order/roll call/consent grouping/adoption of agenda – Meeting was called to order by Vice President Quilter at 6:31 PM. Motion by Dana Durst, supported by Kristin van Reesema, to adopt the agenda.

ALL AYES, 5-0

The Superintendent's Executive Assistant administered the Oath of Office to newly elected Board Members: Keri Poulter and Jason Eyster.

Motion by Kristin van Reesema, supported by Dana Durst, to approve the minutes of December 10, 2018, Board Meeting.

ALL AYES, 5-0

Election of Board of Education Officers:

Action Item 50-18-19: Election of President

- Motion by Dana Durst, supported by Kristin van Reesema, to nominate Shawn Quilter for Board President.

No other nomination came forth.

ALL AYES, 5-0

Action Item 51-18-19: Election of Vice-President.

- Motion by Dana Durst, supported by Keri Poulter, to nominate Kristin van Reesema for Board Vice President.

No other nomination came forth.

ALL AYES, 5-0

Action Item 52-18-19: Election of Secretary.

- Motion by Dana Durst, supported by Jason Eyster, to nominate Laura Bush for Board Secretary.

No other nomination came forth.

ALL AYES, 5-0

Action Item 53-18-19: Election of Treasurer.

- Motion by Shawn Quilter, supported by Jason Eyster, to nominate Kristin van Reesema for Board Treasurer.

No other nomination came forth.

ALL AYES, 5-0

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Special Presentations:

- Nick Angel and Matt Ceo presented a video to the Board from middle school students in honor of Board Appreciation Month.
- Mike Kapolka, Luman Strong and Lisa Nickel provided the Board with a comprehensive look at alternative education for the district.

Staff Reports:

- North Creek - Kimberly Gillow

Discussion ensued.

- South Meadows - Stacie Battaglia
- Technology - Scott Wooster
- Food Service - Deb Over
- Transportation - Rick Boham
- Special Education - Lisa Nickel

Discussion ensued.

Communications:

- Dr. Helber received a letter and booklet from MEMSPA regarding Nick Angel being named MEMSPA's Region 2 Principal of the Year.

Board Member/Student Liaison Reports - None

Public Input - None

Superintendent/Board Discussion - None

Consent Action Items:

Motion by Dana Durst, supported by Jason Eyster, to approve the following recommendations:

- Action Item 54-18-19. Superintendent Helber recommends the Board approve the purchase of one general passenger bus in the amount of \$89,658 from Midwest Transit Equipment.
- Action Item 55-18-19. Superintendent Helber recommends the Board approve the new, revised and rescinded Board Policies.
- Action Item 56-18-19. Superintendent Helber recommends the Board approve the previously approved CHO field trip request to travel to China on Friday, March 22, 2019, instead of Thursday, March 21, 2019.

ALL AYES, 5-0

Information and Discussion:

- Chelsea softball team's field trip request to travel to Isle of Palms, SC from March 22-30, 2019, for its annual spring training event.
- Chelsea baseball team's field trip request to travel to Venice, FL from March 22 -30, 2019, for its annual spring training event.

Public Input - None

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Superintendent Report - Superintendent Helber reported on the following:

- Dr. Helber welcomed the two new Board members
- In light of the recent student death, the district continues to review our policies and procedures that address mental health and wellness. This has been a priority for the past two and one-half years and will continue to be a priority moving forward. Chelsea continues to collaborate with St. Joseph Mercy Hospital, Chelsea Fire and Police departments, SRSLY, the Library, the City of Chelsea, the Community Mental Health Dept., the Public Health Dept., the District's Administrators, Counselors, Social Workers and Psychologists. Review of prevention strategies recommended by the US Dept., of Health and Human Services is coming up.
- Marshall Plan Grant: the submission window for round 2 has been delayed. Chelsea is still seeking funding and is part of the consortium.
- Dr. Helber will attend the MASA Council meeting Wednesday.
- The WISD is holding a Legislative Coffee on January 28
- The Joint Chiefs meeting discussed safety and security in our schools
- MEC has repaired and will repair a great deal of fiber that we are sharing with Lyndon Township
- Screenagers is a presentation for the community on what we are doing with technology; screen time, gaming, etc.

Commendations/Thank-you - None

- Action Item 57-18-19. Motion by Dana Durst, supported by Jason Eyster, to thank staff and students for their support during the difficult week; to thank Jordan Jedele, for envisioning and constructing a tennis court practice board/wall as his Eagle Scout project; and thank you to the students and staff for their gifts of appreciation to the Board.

ALL AYES, 5-0

Upcoming Events:

- Monday, January 28 - 6:30 PM - Board Meeting - WSEC
- Monday, February 11 - 6:30 PM - Board Meeting - WSEC
- Monday, February 25 - 6:30 PM - Board Meeting - South Meadows
- Monday, March 11 - 6:30 PM - Board Meeting - WSEC
- Monday, April 8 - 6:30 PM - Board Meeting - WSEC
- Monday, April 22 - 6:30 PM - Board Meeting - WSEC

Other - None

Meeting was adjourned at 7:30 PM

Respectfully submitted,

Shawn Quilter
Board President