

**PECK COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING OF DECEMBER 12, 2013**

BOARD MEMBERS PRESENT: Ferguson, Anklam, Gallagher, Cribbins,

BOARD MEMBERS ABSENT: Cook, Gordon, Lentner

ADMINISTRATION PRESENT: Kiser, Roles

GUESTS:

1. Meeting called to order by President Ferguson at 7:00 p.m.
2. Minutes presented from the regular rescheduled meeting of November 12, 2013.
3. Anklam moved, Cribbins supported to approve the agenda with addition of unpaid leave of absence under Personnel. Unan.
4. Gallagher moved, Anklam supported to pay the bills and approve the financial report and minutes as presented. Unan.
5. Guests – None
6. Principal's report by Willard Roles
 - A. 6th Grade Hartley trip will take place next Thursday & Friday
 - B. First Impressions went well, our students did well
 - C. Football Banquet is Sunday
 - D. Congratulations to the Peck High School Varsity Volleyball Team for being named Academic All State by The Michigan Interscholastic Volleyball Coaches Association. The team had a GPA of 3.57 overall. Four girls earned individual Academic All State Honors. They are Samantha Murray, Crystal Dhooghe, Leigh Knox, and Megan Pitts.
7. Gallagher moved, Cribbins supported to approve Karla Abrego and Emily Jones as volunteer coaches for elementary basketball. Unan.
8. Cribbins moved, Gallagher supported to adopt a resolution congratulating the football team on their state championship. Unan.
9. Superintendent's Report by Ryle Kiser
 - A. Legislative Updates Were Discussed
 - B. Personnel – still looking for a Spanish teacher for the second semester
10. Cribbins moved, Anklam supported to approve the unpaid leave of absence for Joanna Holladay-Kinel effective January 27, 2014 through the remainder of the school year. Unan.
 - C. Sinking Fund – Need to hold a maintenance committee meeting soon
 - D. Maintenance Issues – We are having drain issues in the old locker room and we needed to replace the water heater
 - E. The proposed 2014-15 calendar was handed out, approval will be next month.

OLD BUSINESS

11. Nothing at this time.

NEW BUSINESS

12. Public Comment – None
13. Correspondence – Chartwell's Newsletter
14. January Regular and Reorganizational Board Meeting – Thursday, January 16, 2014 @ 7:00 p.m.
15. Cribbins moved, Anklam supported to adjourn the meeting at 8:05 p.m. Unan.

Respectfully submitted - - _____
Terrence Gallagher, Secretary
Board of Education