

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION  
REGULAR MEETING  
Pine River Nature Center – Goodells, MI 48027  
Tuesday, August 23, 2016 – 6:00 p.m.**

**MEETING MINUTES**

**1. CALL TO ORDER**

President Zabor called the meeting to order at 6:20 PM.

**2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

President Zabor led the Pledge of Allegiance which was followed by a Moment of Silence.

**3. ROLL CALL**

Members Present: Zabor, Bullard, Charney, French, Monaco, Sokacz

Members Absent: Hoist

Also Present: Superintendent Ken Nicholl  
Director of Business Services Beky Silkworth  
Assistant Superintendent Joseph Haynes  
Secretary to the Board Nancy Maplethorpe

Also Present: Yale Expositor Reporter Jim Brown

**4. ADOPTION OF THE AGENDA**

Motion by Charney seconded by Sokacz to adopt the agenda as presented.

Ayes: 6          Nays: 0          Absent: 1                          Motion Carried

**5. CORRESPONDENCE**

None at this time.

**6. PUBLIC PARTICIPATION**

- A. Guests – None at this time
- B. Agenda Items – None at this time.
- C. Non-Agenda Items – None at this time.

**7. APPROVAL OF FINANCIAL REPORTS**

Treasurer's Report and Monthly Bills in the amount of \$378,896.08

Motion by Charney seconded by French to acknowledge receipt of the Treasurers Report and approve monthly bills in the amount of \$378,896.08.

Roll Call Vote:

Zabor - Yes, Monaco - Yes, French - Yes, Sokacz - Yes, Hoist - Absent, Bullard - Yes, Charney - Yes

Ayes: 6          Nays: 0          Absent: 1                          Motion Carried

**8. APPROVAL OF PERSONNEL REPORT**

A. Retiring

- 1. Mark Kettlewell, Bus Driver

B. Resignation

- 1. Kelly Kotelman, Junior High Teacher
- 2. George Koch, Coach
- 3. Lori Fowler, High School Alternative Education Teacher
- 4. Kelly Flanagan, Yale Elementary Teacher

C. Hiring

Jennifer McKillop, Special Education Teacher YJH/HS

Motion by Charney seconded by French to approve the personnel items as amended.

Roll Call Vote:

Zabor - Yes, Monaco - Yes, French - Yes, Sokacz - Yes, Hoist - Absent, Bullard - Yes, Charney - Yes

Ayes: 6          Nays: 0          Absent: 1                          Motion Carried

**9. OLD BUSINESS – None at this time.**

10. **NEW BUSINESS**

A. Thumb Educational, PCMI and GISD Contract Approvals

Motion by Charney seconded by Monaco to approve the 2016-2017 Thumb Educational, PCMI and GISD Contract Renewals as presented.

Roll Call Vote:

Zabor - Yes, Monaco - Yes, French - Yes, Sokacz - Yes, Hoist - Absent, Bullard - Yes, Charney - Yes  
Ayes: 6                      Nays: 0                      Absent: 1                      Motion Carried

B. Transportation Director Program Renewal (Capac)

Motion by Charney seconded by Bullard to approve the renewal of the Transportation Director Program with Capac for the 2016/2017 school year as presented.

Roll Call Vote:

Zabor - Yes, Monaco - Yes, French - Yes, Sokacz - Yes, Hoist - Absent, Bullard - Yes, Charney - Yes  
Ayes: 6                      Nays: 0                      Absent: 1                      Motion Carried

C. L-4029 Tax Levy Approval

Motion by Monaco seconded by Charney to approve the L- 4029 Tax Levy millage rate for Operation, Debt and Sinking Fund Millages for 2016 as presented

Roll Call Vote:

Zabor - Yes, Monaco - Yes, French - Yes, Sokacz - Yes, Hoist - Absent, Bullard - Yes, Charney - Yes  
Ayes: 6                      Nays: 0                      Absent: 1                      Motion Carried

D. Fall Coaching Recommendations

Motion by Bullard seconded by French to approve the Fall Coaching Recommendations as presented.

Roll Call Vote:

Zabor - Yes, Monaco - Yes, French - Yes, Sokacz - Yes, Hoist - Absent, Bullard - Yes, Charney - Yes  
Ayes: 6                      Nays: 0                      Absent: 1                      Motion Carried

E. Phoenix Building Lease Agreement

Motion by Bullard seconded by Charney to approve the lease agreement with The Blue Water Community Action Agency, for the Alternative Education building, through August 31, 2017 as presented.

Roll Call Vote:

Zabor - Yes, Monaco - Yes, French - Yes, Sokacz - Yes, Hoist - Absent, Bullard - Yes, Charney - Yes  
Ayes: 6                      Nays: 0                      Absent: 1                      Motion Carried

F. Authorization for Superintendent to approve Junior High Window Bid

Motion by Charney seconded by Bullard to authorize Superintendent Nicholl to approve the Junior High Window Bid.

Roll Call Vote:

Zabor - Yes, Monaco - Yes, French - Yes, Sokacz - Yes, Hoist - Absent, Bullard - Yes, Charney - Yes  
Ayes: 6                      Nays: 0                      Absent: 1                      Motion Carried

At this time the Board took a brief recess and reconvened for the Board Self-Evaluation. Time being 6:37 PM.

G. Board Self-Evaluation Compilation Discussion

The Board reviewed and discussed the Board Self-Evaluation survey

The Board reconvened at 6:50 PM.

11. **Comments from Board Members, Administration**

- Superintendent Nicholl reported he had given many building tours to parents over the summer.

12. **Adjournment by Consensus: Time Being 7:56 PM.**

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**Dena French, Secretary  
Yale Board of Education**