

BLUE WATER MIDDLE COLLEGE ACADEMY
BOARD OF TRUSTEES BOARD MEETING
ST. CLAIR COUNTY RESA ~ WEST CONFERENCE ROOM
499 RANGE RD., MARYSVILLE, MI 48040

MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Wednesday, June 19, 2019, at the St. Clair County RESA, Administration Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:01 a.m.

**MEMBERS
PRESENT**

Kenneth Cummings, Ron Kaski, Mark Walker

**MEMBERS
ABSENT**

Karl Tomion, Hilary Georgia

**INTRODUCTION
OF GUESTS**

Pete Spencer, Director of BWMCA; Linda Sikora, Academy Business Manager, Dr. Kevin Miller, Superintendent of St. Clair County RESA

PUBLIC PARTICIPATION

None

CONVENE BUDGET HEARING

Ronald Kaski, Board Vice President, opened the public hearing at 8:01 a.m. to hear comments from the public regarding the proposed 2019-20 budget.

No public comments were heard.

The public hearing meeting closed at 8:05 a.m.

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Kenneth Cummings to approve the minutes of the May 15, 2019 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Kenneth Cummings and supported by Mark Walker to approve the May 2019 Presentation of Bills report showing check numbers 2226 through 2233 in the amount of \$268,484.83 and EFT's in the amount of \$52,192.88, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2018-19 FINAL AMENDED BUDGET

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the 2018-19 Final Amended Budget, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2019-20 PROPOSED BUDGET

It was moved by Mark Walker and supported by Kenneth Cummings to approve the 2019-20 Proposed Budget, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PROPOSED STAFF COMPENSATION

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the salary changes, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF TESTING OUT POLICY

It was moved by Mark Walker and supported by Kenneth Cummings to approve the testing out policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ORGANIZATIONAL MEETING

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the date for the Organizational meeting as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE PART-TIME SPECIAL EDUCATION TEACHER SPECIALIST

It was moved by Kenneth Cummings and supported by Mark Walker to approve the special education teacher specialist contract as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE DIRECTOR’S EVALUATION

It was moved by Kenneth Cummings and supported by Mark Walker to approve the Director's evaluation as presented. Trustee Mark Walker asked that it be noted that the board agrees that the Director's evaluation have a highly effective rating.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF NOMINATION OF NEW BOARD MEMBER

It was moved by Kenneth Cummings and supported by Mark Walker to approve the nomination of new board member Theo Kerhoulas to the Blue Water Middle College Academy board, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE 2019-20 BLUE WATER MIDDLE COLLEGE SCHOOL CALENDAR

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the 2019-20 BWMCA school calendar, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE CROSWELL-LEXINGTON ADMINISTRATIVE & SUPPORT SERVICES AGREEMENT

It was moved by Kenneth Cummings and supported by Mark Walker to approve the Croswell-Lexington Administrative and Support Services Agreement, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PURCHASING CHROMEBOOKS

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the purchase of 140 Chromebooks, as presented.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITMES:

FINANCIAL REPORT

Linda Sikora reviewed the May 2019 financial report.

INFORMATIONAL ITEMS

ADMINISTRATIVE UPDATE:

Pete Spencer discussed the following topics:

- Pre Labor Day School waiver hearing
- Wrap up school time
- Student success letters

OTHER BUSINESS

The SC4 Services contract is in the renewal process

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Kenneth Cummings and supported by Mark Walker to adjourn the meeting.

The meeting adjourned at 8:50 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary