

BLUE WATER MIDDLE COLLEGE ACADEMY
BOARD OF TRUSTEES BOARD MEETING
ST. CLAIR COUNTY RESA ~ ADMINISTRATION BOARD 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 13, 2018, at the St. Clair County RESA, Administration Board Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:00 a.m.

MEMBERS

PRESENT

Kenneth Cummings, Ron Kaski, Hilary Georgia, Mark Walker, Karl Tomion

MEMBERS

ABSENT

**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

Karl Tomion, Board President, opened the public hearing at 8:40 a.m. to hear comments from the public regarding the proposed 2018-19 budget.

No public comments were heard.

The public hearing meeting closed at 8:45 a.m.

ADDITIONS/DELETIONS TO THE AGENDA

Oath of office

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Hilary Georgia to approve the minutes of the May 16, 2018 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Kenneth Cummings and supported by Ronald Kaski to approve the May 2018 Presentation of Bills report showing check numbers 2078 through 2092 in the amount of \$172,940.24 and EFT's in the amount of \$38,596.37.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2017-18 FINAL AMENDED BUDGET

It was moved by Ronald Kaski and supported by Kenneth Cummings to approve the 2017-18 Final Amended Budget.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2018-19 PROPOSED BUDGET

It was moved by Ronald Kaski and supported by Mark Walker to approve the 2018-19 Proposed Budget.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PROPOSED SALARY CHANGES

It was moved by Mark Walker and supported by Hilary Georgia to approve the salary changes as proposed.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2018-19 BUSINESS SERVICE AGREEMENT

It was moved by Mark Walker and supported by Ronald Kaski to approve the 2018-19 Business Service Agreement as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ORGANIZATIONAL MEETING DATE

It was moved by Karl Tomion and supported by Ronald Kaski to approve July 18, 2018 at 8:00 a.m. as the date for the organizational meeting for the Blue Water Middle College Academy.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF THE PART-TIME SPECIAL EDUCATION TEACHER SPECIALIST

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

PUT TO A VOTE: All: Yes

Motion Carried

DISCUSSION ITMES:

FINANCIAL REPORT

Linda Sikora reviewed the May 2018 financial report.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE:

Pete Spencer discussed the following topics:

- Enrollment Update
- Graduation statistic
- Reduction of student withdrawals
- SC4 Advising Assistance

OTHER BUSINESS

Dr. Kevin Miller discussed Croswell-Lexington's possible participation/enrollment into the Blue Water Middle College Academy

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Karl Tomion and supported by Hilary Georgia to adjourn the meeting.

The meeting adjourned at 9:30 a.m.

Mickie Clark, Recording Secretary

APPROVED:


Karl Tomion, President


Kenneth Cummings, Secretary