

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 15, 2016, at the St. Clair County RESA, West Conference Room, 499 Range Road, Marysville, MI 48040.

Ron Kaski called the meeting to order at 8:05 a.m.

**MEMBERS
PRESENT**

Kenneth Cummings, Ron Kaski, Hilary Georgia

**MEMBERS
ABSENT**

Mark Walker, Karl Tomion

**INTRODUCTION
OF GUESTS**

Pete Spencer, Director of BWMCA; Linda Sikora, Academy Business Manager

PUBLIC PARTICIPATION

None

CONVENE BUDGET HEARING

Ron Kaski, Board Vice President, opened the public hearing at 8:05 a.m. to hear comments from the public regarding the proposed 2016-17 budget.

No public comments were heard.

The public hearing meeting closed at 8:15 a.m.

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the minutes of the May 18, 2016 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the May 2016 Presentation of Bills report showing check numbers 1839 through 1845 in the amount of \$304,539.09 and EFT's in the amount of \$35,491.27.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2015-16 FINAL AMENDED BUDGET

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the 2015-16 Final Amended Budget.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2016-17 PROPOSED BUDGET

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the 2016-17 Proposed Budget.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 2016-17 BUSINESS SERVICE AGREEMENT

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the 2016-17 Business Service Agreement.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF IPAD MINI PURCHASE

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the purchase of 180 iPADS and 250 cases not to exceed \$65,000.00.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PROPOSED SALARY CHANGES

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

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF PART-TIME SPECIAL EDUCATION TEACHER SPECIALIST

It was moved by Kenneth Cummings and supported by Hilary Georgia to approve the contracted services of a Teacher Specialist not to exceed \$3,500.00 for the 2016-17 school year.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ADMINISTRATOR EVALUATION

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve the administrator evaluation as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF ORGANIZATIONAL MEETING DATE

It was moved by Hilary Georgia and supported by Kenneth Cummings to approve July 20, 2016 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

DISCUSSION ITMES:

FINANCIAL REPORT

Linda Sikora reviewed the May financial report.

HEALTH INSURANCE UPDATE

Linda Sikora reviewed the changes being made to the health insurance plan. All insurance premiums will be invoiced to RESA by MESSA (BC/BS). RESA will invoice the Middle College for their share of premiums on a monthly basis.

SCHOOL IMPROVEMENT GOALS FOR 2016-17 SCHOOL YEAR

Pete Spencer reviewed three improvement goals for the 2016-17 school year.

- Successfully complete first year
- Being proficient in writing
- Being proficient in math

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE

- 2016 Cohort ~ 239 new students
- SC4 Advising Workshop
- Talent and Education Development Summit
- International Summer Leadership Academy
- Meeting with SC4 President Dr. Debbie Snyder
- Scheduling of all new and existing students

OTHER BUSINESS

None

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Hilary Georgia and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 8:50 a.m.

Mickie Clark, Recording Secretary

APPROVED: 
Karl Tomion, President


Kenneth Cummings, Secretary