

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING
ST. CLAIR COUNTY RESA ~ 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, May 20, 2015, at 8:00 a.m. at the St. Clair County RESA, East Conference Room, 499 Range Road, Marysville, MI 48040.

Mark Walker called the meeting to order at 8:00 a.m.

MEMBERS

PRESENT

Ronald Kaski, Mark Walker, Kenneth Cummings, Jennifer Evans

MEMBERS

ABSENT

Karl Tomion

INTRODUCTION

OF GUESTS

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

PUBLIC PARTICIPATION

None

ADDITIONS/DELETIONS TO THE AGENDA

None

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Ron Kaski and supported by Jennifer Evans to approve the minutes of the March 18, 2015 board meeting, as presented.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF BILLS

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the March 2015 Presentation of Bills report showing check numbers 1670 through 1684 in the amount of \$225,745.66 and EFT's in the amount of \$39,733.99. The April 2015 Presentation of Bills report showing check numbers 1685 through 1692 in the amount of \$433,428.64 and the EFT's in the amount of \$33,757.43.

PUT TO A VOTE: All: Yes

Motion Carried

APPROVAL OF DISPOSAL OF SURPLUS ELECTRONIC DEVICES POLICY

It was moved by Ken Cummings and supported by Ron Kaski to approve the Disposal of Surplus Electronic Devices Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ELECTRONIC DEVICE PURCHASE POLICY

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the Electronic Device Purchase Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ANTI-BULLYING & CYBER BULLYING POLICY

It was moved by Ron Kaski and supported by Kenneth Cummings to approve the Anti-Bullying & Cyber Bullying Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF CONFLICT OF INTEREST POLICY

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the Conflict of Interest Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF FREEDOM OF INFORMATION ACT POLICY

It was moved by Kenneth Cummings and supported by Ron Kaski to approve the Freedom of Information Act Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF ADMINISTRATOR EVALUATION

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

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

None

FINANCIAL REPORT

Dorothy Gzel reviewed the April report.

PROPOSED MEETING DATES FOR 2015-16

Discussion was held and no issues at the present time.

INFORMATIONAL ITEMS:

ADMINISTRATIVE UPDATE:

- Graduation was discussed
- High school commencement on May 27, 2015 at McMorran Place Theatre
- Enrollment is increasing by 265 students

OTHER BUSINESS

None

ACADEMY BUSINESS MANAGER UPDATE – APPOINT LINDA SIKORA

The board thanked Dorothy Gzel for her time.

ANNOUNCEMENTS/COMMENTS

None


ADJOURNMENT

It was moved by Mark Walker 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