

RECOGNITIONS:	<p>High School Principal, Scott Karaptian, introduced Ashley Greenleaf who is the Salutatorian for the Class of 2016. Ashley had a 3.95 GPA and scored a 30 on the ACT. Ashley was in the EFE (Education for Employment) Veterinary Science program, she was the treasurer of her FFA (Future Farmers of America) Chapter, a HOSA (Health Occupation Students of America) regional finalist, was in NHS (National Honor Society), and a member of Student Council. Ashley is also a 2nd degree black belt in Taekwondo. Ashley will be attending Michigan State University in the fall to major in Animal Science.</p> <p>Mr. Karaptian then introduced Alexis Roberts who is the Valedictorian for the Class of 2016. Alexis had a 3.98 GPA and scored a 33 on her ACT. She attended KAMSC (Kalamazoo Area Math and Science Center) all four years, she was the 2016 National Winner of the Women's Aspiration in Computing Competition, the Naval Academy Award for Research in Computer Science, High Honors at KAMSC, and winner of Part 1 of IBM's Master the Mainframe Competition. Alexis will be attending the University of Michigan in the fall majoring in Computer Engineering. She will also be a member of the U of M Dance Team.</p>
COMMENTS	None
SUPERINTENDENT'S REPORT	Superintendent Miller was absent due to illness.
OTHER SPECIAL REPORT	Assistant Superintendent of Finance and Operation, Julie Rohrer, reported she reviewed the K-RESA budget for 2016/2017 and finds nothing out of order.
RESOLUTION TO APPROVE K/RESA 2016/2017 BUDGET	<p>Cheryl Balmer moved to pass the resolution for approval of the K/RESA Budget for '16/17. John Madaras supported the motion.</p> <p>All voted aye – motion carried</p>
H.S. VOLLEYBALL TRIP REQUEST	<p>Dodi Leckie moved to approve the Volleyball team trip request to Ludington, Aug 20-23. Cheryl Balmer seconded the motion.</p> <p>All voted aye – motion carried</p>
ACTION ON MCACA	<p>John Madaras moved to approve the submission of the Michigan Council for Art and Cultural Affairs (MCACA) grant. Ben Tanis seconded the motion</p> <p>All voted aye – motion carried</p>
COMMENTS	Karen Stevens mentioned some highlights going on in the buildings.
PREVIOUS BOARD MEETING FOLLOW-UP	None
ADJOURNMENT TO CLOSED SESSION	<p>At 8:01 p.m. John Madaras moved to adjourn to Closed Session for the purpose of negotiations, per Section 8 (c) of the Open Meetings Act. Nancy Lenz supported the motion.</p> <p>AYES: Tom Andrews, Doug Heaney, John Madaras, Nancy Lenz, Cheryl Balmer, Dodi Leckie, and Ben Tanis</p> <p>NAYS: None</p>

Motion carries: 7 – 0

**RETURN TO
OPEN SESSION**

At 8:13 p.m. John Madaras moved to return to open session with a second by Dodi Leckie.

AYES: Tom Andrews, Doug Heaney, John Madaras, Nancy Lenz, Cheryl Balmer, Dodi Leckie, and Ben Tanis

NAYES: None

Motion carries: 7 – 0

**FUTURE ITEMS FOR
CONSIDERATION**

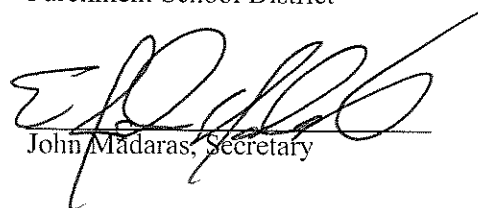
Graduations:
Barclay Hills Ed. Ctr. – Thursday, June 2, 2016 at Comstock Auditorium 7:00 p.m.
Parchment High School – Friday, June 3, 2016 at Miller Auditorium 7:30 p.m.
(Board members backstage by 7:00 p.m.)

The next regular board meeting will be held on Monday, June 20, 2016 at 7:00 p.m. at Parchment High School.

ADJOURNMENT

The meeting was adjourned at 8:18 p.m.

Board of Education of the
Parchment School District



John Madaras, Secretary

MJM/pss