



**Parchment, Michigan
July 25, 2016**

Parchment School District
520 North Orient Street
Parchment, MI 49004
(269) 488.1050 PHONE
(269) 488.1060 FAX
www.parchmentschools.org

The Regular Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, July 25, 2016 at 7:00 p.m. at Parchment High School, 1916 E. G Avenue, Parchment Michigan.

CALL TO ORDER The meeting was called to order at 7:00 p.m. by Tom Andrews, President.

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

MEMBERS ABSENT None

OTHERS PRESENT Matthew Miller, Julie Rohrer, Paula Smeed, Bob Champion, George Stamas, Tina Maxwell, Julia Kaemming, Sarah Neumann, Kristy Mattern, Amy Hansen, Lindsey DeMoore, Karen Stevens, Joe Mutchler, Veronica Mutchler, Grace Mutchler, Kaitin Bisel, and others

CONSENT AGENDA Dodi Leckie moved to approve the consent agenda with support from Cheryl Balmer. All voted aye – motion carried.

- Included:
- Adoption of the Agenda
 - Approval of the Regular meeting minutes of June 20, 2016
 - Approval of new instructors: Joe Mutchler, High School Social Studies Instructor, Lindsey DeMoore, Central Elementary Kindergarten Instructor, Kaitlin Bisel, High School Art Instructor. Resignation of Meghan Bartow, School Psychologist, and retirement of Wally Ruiz, bus driver
 - Financial Reports

June Expense (Gen. Fund):	\$ 1,571,857.73
(Payroll related \$959,781.79)	
Hot Lunch	\$ 192,172.81
Trust & Agency	\$ 13,786.09
QZAB Bond Fund	\$ 112.07
GRAND TOTAL ALL FUNDS	\$ 1,777,928.70

COMMENTS Rod Green will be facilitating the MASB workshop on August 8.

Parchment High School
1916 East G Avenue
Parchment, MI 49004
(269) 488.1100

Parchment Middle School
307 North Riverview Drive
Parchment, MI 49004
(269) 488.1200

Central Elementary
516 North Orient Street
Parchment, MI 49004
(269) 488.1000

North Elementary
5535 Keyes Drive
Kalamazoo, MI 49004
(269) 488.1400

Northwood Elementary
600 Edison Street
Kalamazoo, MI 49004
(269) 488.1300

Barclay Hills
Education Center
1125 East Mosel Avenue
Kalamazoo, MI 49004
(269) 488.1470

Preschool &
Childcare Center
600 Edison Street
Kalamazoo, MI 49004
(269) 488.1360

RECOGNITONS High School Principal George Stamas introduced Joe Mutchler as the new High School Social Studies Instructor and Kaitlin Bisel as High School Art Instructor; Julia Kaemming introduced Lindsey DeMoore as the new Central Elementary Kindergarten Instructor. Matthew Miller recognized Wally Ruiz for his years of service as a bus driver.

**COMMENTS
REGARDING
AGENDA ITEMS** None

**COMMITTEE
REPORTS** None

**SUPERINTENDENT'S
REPORT** Superintendent Matthew Miller presented the Bullying Report. He commented that, in general, there has been a decrease district wide. The in-house suspension room is being utilized more to try and keep students in attendance.

Superintendent Miller also mentioned school funding, and the recently released State Adequacy Study. Next year schools will receive \$7,511/per pupil. This study determined the minimum should be \$8,667 and more for low income students and English Language Learners. The study confirms that overall education is "grossly" underfunded.

**MICHIGAN SCHOOL
LOAN REVOLVING
APPLICATION** Doug Heaney moved to approve the School Bond Loan Revolving Fund (SBLRF) Annual Loan/Repayment Application as presented in reference #1 with support from John Madaras.

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

NAYS: None

Motion carries: 7 – 0

**COMMENTS
REGARDING
NON-AGENDA
ITEMS** None

**ADJOURNMENT TO
CLOSED SESSION** At 7:15 p.m. Nancy Lenz moved to adjourn to Closed Session for the purpose of negotiations, per Section 8 (c) of the Open Meetings Act. John Madaras supported the motion.

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

NAYS: None

Motion carries: 7 – 0

**RETURN TO
OPEN SESSION**

At 7:30 p.m. John Madaras moved to return to open session with a second by Ben Tanis

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

NAYES: None

Motion carries: 7 – 0

**ACTION ON
CLOSED
SESSION**

Cheryl Balmer moved to approve the P.E.A.O. (Parchment Educational Associates Organization) Tentative Agreement as in Ref. # 2. Dodi Leckie seconded the motion.

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

NAYS: None

Motion carries: 7 – 0

John Madaras moved to approve the P.E.A. (Parchment Education Association) Tentative Agreement as in Ref. # 3 pending the approval of the P.E.A. Dodi Leckie seconded the motion

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

NAYS: None

Motion carries: 7 – 0

John Madaras moved to approve health insurance premiums for all non-bargaining unit personnel insurance eligible at the same level as the bargaining units. Dodi Leckie seconded the motion.

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

NAYS: None

Motion carries: 7 – 0

**FUTURE ITEMS FOR
CONSIDERATION**

The Board Work Session is scheduled for Monday, August 8, 2016 at 6:00 p.m. at Parchment High School.

The next regular board meeting will be on Monday, Aug 22, 2016 at 7:00 p.m. at Parchment High School.

The Staff Welcome Back Breakfast is tentatively scheduled for Tuesday, August 30, 2016 at 7:30 a.m. at the Middle School.


Discussion on work session follow-up to be on the next board meeting agenda.

Students return to school on Tuesday, September 6.

ADJOURNMENT

The meeting was adjourned at 7:39 p.m.

Board of Education of the
Parchment School District



John Madafas, Secretary

MJM/pss