

- website maintenance, wireless infrastructure, system level expertise, i.e. PowerSchool and network security and backup. It was reported the ISD currently provides 7 (out of the 16 districts within the ISD) with technology services.
- D. **Secondary School Reorganization:** Superintendent Olson explained that Benzie Central is in transition, necessitating numerous difficult decisions. His presentation included the Purpose of Restructuring, Physical Restructuring, Clerical Personnel Restructuring and High School, Middle School, and Elementary Restructuring.
- E. **Administrative Assignments:** Administrative assignments for the 17/18 school year were presented by Mr. Olson as follows:
HS/MS PRINCIPAL: DAVE CLASEN
ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR: STEVE GRAETZ
DEAN OF STUDENTS: JOHN JUDGE
CRYSTAL LAKE PRINCIPAL: LEEANN STEPHAN
BETSIE VALLEY PRINCIPAL: AIMEE ERFOURTH
LAKE ANN PRINCIPAL: LARRY HAUGHN

Board of Education/Committee Reports: NONE

Audience Participation (Agenda Items Only): NONE

Discussion Topics:

- A. **ISD Elector Rep. / Alternative:** Two TBAISD board terms will be expiring. A Resolution to consider Designation of an Electoral Representative for the June 5th election was presented. The BCCS Board will consider Board Trustee, Nicki Brown, as our district's representative and Board Trustee, Scott Gray, as the alternative.
- B. **Sinking Fund Update:** Superintendent Olson reported good representation at the April 5th "Yes For BC Kids" committee meeting. The committee is working to assemble a master voter list of "Yes Voters". Mr. Olson indicated the committee meets each Wednesday at 6:00 p.m. (up until May 2nd) in the HS library and the committee (Yes for BC Kids) may be followed on social media. Mr. Olson also invited anyone wanting more information on the upcoming May 2nd sinking fund vote to attend a Community Forum at 4:00 p.m. on Sunday, April 23rd at the Benzie Central Auditorium.

Action Topics:

16-17-110 It was moved by Mr. Gray and supported by Ms. Johnston to approve the two-year (2017/18 & 2018/19) Classroom Use Agreement for Crystal Lake Cooperative Preschool at Crystal Lake Elementary.

Ayes: 7

Nays: 0

Motion Carried

16-17-111 It was moved by Ms. Johnston and supported by Mr. Childs to approve the Resolution to Consider Designation of Electoral Representative for the June 5, 2017 TBAISD Biennial Election. The board will consider Nicki Brown as representative and Scott Gray as alternative representative

Ayes: 7

Nays: 0

Motion Carried

16-17-112 It was moved by Mr. Stapleton and supported by Mr. Gray to authorize the Roadmaster Driving School renewal for 3rd party road testing at Benzie Central High School campus.

Ayes: 7

Nays: 0

Motion Carried

16-17-113 It was moved by Mr. Stapleton and supported by None to renew Moss Road Rules for driver education.

Motion Died

16-17-114 It was moved by Ms. Brown and supported by Mr. Noffsinger to appoint Leah Hornacek to the position of middle school assistant track coach.

Ayes: 7

Nays: 0

Motion Carried

16-17-115 It was moved by Mr. Gray and supported by Ms. Johnston to appoint Peter Wright to the position of transportation bus mechanic, pending 90-day diesel permit while training.

Ayes: 7

Nays: 0

Motion Carried

16-17-116 It was moved by Mr. Stapleton and supported by Mr. Childs to accept the resignation of Betsie Valley Secretary, Cindy Sauer, for the purpose of retirement.

Ayes: 7

Nays: 0

Motion Carried

16-17-117 It was moved by Ms. Johnston and supported by Mr. Gray to accept the resignation of Platte River 6th Grade Teacher, Sue Micinski, for the purpose of retirement.

Ayes: 7

Nays: 0

Motion Carried

16-17-118 It was moved by Mr. Noffsinger and supported by Mr. Gray to accept the resignation of Lake Ann Principal, Deb Norman, for the purpose of retirement.

Ayes: 7

Nays: 0

Motion Carried

16-17-119 It was moved by Ms. Brown and supported by Mr. Stapleton to accept the resignation of Platte River Kindergarten Teacher, Sarah Fought, for the purpose of retirement.

Ayes: 7

Nays: 0

Motion Carried

16-17-120 It was moved by Mr. Stapleton and supported by Ms. Johnston to accept the resignation of Middle School Teacher, Mark Blazejewski, for the purpose of retirement.

Ayes: 7

Nays: 0

Motion Carried

16-17-121 It was moved by Ms. Brown and supported by Mr. Childs to accept the resignation of Betsie Valley Paraprofessional, Mary Couturier, for the purpose of retirement.

Ayes: 7

Nays: 0

Motion Carried

16-17-122 It was moved by Ms. Brown and supported by Mr. Stapleton to approve adjournment into Closed Session (after audience participation and announcements) for the purpose of personnel matters discussion.

Ayes: 7

Nays: 0

Motion Carried

Audience Participation (Open Topics):

1. Lori Cota: Expressed her approval of the reorganization plan, in particular, the moving of Benzie Academy to the Central Business Office. As Co-chair of the sinking fund committee, Ms. Cota also expressed her appreciation for Mr. Olson's leadership as well as support from the community.
2. Jan Warren: Introduced herself as a candidate running for the TBAISD Board of Education June election.
3. Rich Brauer: Property owner, expressed his concerns regarding the illegal use of land off Henry Road.
4. Nina Vondrinco: Also expressed concerns regarding the misuse of land off Henry Road.

Announcements:

1. Superintendent Olson reminded the community of the following events:
 - April 23 – Community Forum at 4:00 in the BC Auditorium
 - April 14 – No School / Good Friday
 - May 2 – Vote / Sinking Fund
2. Steve Graetz, Platte River Principal: Announced the May 24th "Honor Family Day" from 6 – 8 p.m. at Platte River Elementary.

Following a brief recess, the board entered into Closed Session at 8:35 p.m. and reconvened to Open Session at 9:45 p.m.

16-17-123 It was moved by Ms. Johnston and supported by Mr. Noffsinger to reconvene the Regular Meeting.

Ayes: 7

Nays: 0

Motion Carried

16-17-124 It was moved by Mr. Stapleton and supported by Ms. Brown to deny employee grievance filed on 2-6-17.

Ayes: 7

Nays: 0

Motion Carried

16-17-125 It was moved by Ms. Brown and supported by Mr. Noffsinger to adjourn the regular meeting at 9:50 p.m.

Ayes: 7

Nays: 0

Motion Carried



Secretary, Board of Education