

- B. Middle School/High School Principal, David Clasen discussed Technology Course changes, with ending date and moving away from the traditional Computers class. The introduction of Michigan Integrated Technology Competencies for Students (MITECS) would allow for computers be in student classrooms, where they will be able to exercise technology tools rather than being taught enhanced media. The MITECS will further enhance learning across the content areas, focusing on integrated implementation rather than technology; Empowered Learner, Digital Citizen, Knowledge Constructor, Innovative Designer, Computational Thinker, Creative Communicator, and Global Collaborator. This course requirement would now be an elective and integrated within the classroom should they choose to go this route.**

Board of Education/Committee Reports

- A. Ad Hoc met prior to the board meeting. #OneBENZIE nights were discussed for fall sports, the first being September 21st for football. Dates to be determined for both soccer and volleyball. Discussion took place on the new Husky logo, with the intent to go forward by tweaking the current logo that we currently have. Advertising venues were discussed, such as radio, television, mall signage, billboards, facebook, and cinema time in which to share our points of pride. Snapchat Husky filters will be explored for #OneBENZIE events to promote school spirit. T-shirts for students and staff district wide were also discussed. Hoping to order 1900 two-sided t-shirts with the help of 10 sponsors at \$750 each. Once the new logo is decided upon, there was discussion of a final unveiling in which logo would be revealed to staff, students, and community and sponsors would be recognized.**
- B. Policy Committee-Handbook Revisions. Discussed were elementary handbook changes, updates, and the removal of items that no longer apply. The MS/HS handbook will be tabled until the July board meeting.**

Audience Participation (Agenda Items Only) - NONE

Discussion Topics:

- A. Spring Policy Updates-Second Reading-**
- **Policy 3140/4140 Accepting resignations at board level and resignations accepted by the Superintendent.**

Action Topics:

17-18-167 It was moved by Mr. Noffsinger and supported by Mr. Gray to approve the appointment of Corey Bechler – J.V. Volleyball Coach

Ayes: 7

Nays: 0

Motion Carried

17-18-168 It was moved by Mrs. Brown and supported by Mr. Noffsinger to approve the

resignation of Christopher Geetings - Transportation

Ayes: 7

Nays: 0

Motion Carried

17-18-169 It was moved by Mrs. Johnston and supported by Mr. Gray to approve the resignation of Corey Bechler -8th grade Volleyball Coach

Ayes: 7

Nays: 0

Motion Carried

17-18-170 It was moved by Mrs. Johnston and supported by Mrs. Brown to approve the resignation of Janet Gould – 2nd grade Crystal Lake Elementary

Ayes: 7

Nays: 0

Motion Carried

17-18-171 It was moved by Mr. Taylor and supported by Mr. Stapleton to approve the resignation of Kevin Kinnan – High School Science Teacher

Ayes: 7

Nays: 0

Motion Carried

17-18-172 It was moved by Mr. Noffsinger and supported by Mr. Gray to approve the MHSAA 18/19 Membership Resolution

Ayes: 7

Nays: 0

Motion Carried

17-18-173 It was moved by Mr. Gray and supported by Mrs. Johnston to approve the Elementary Handbook Revisions

Ayes: 7

Nays: 0

Motion Carried

17-18-174 It was moved by Mrs. Brown and supported by Mrs. Gray to approve the Layoff Recommendation – Dan Long

Ayes: 7

Nays: 0

Motion Carried

17-18-175 It was moved by Mrs. Johnston and supported by Mr. Stapleton to approve the Secretarial Contract

Ayes: 7

Nays: 0

Motion Carried

17-18-176 It was moved by Mr. Taylor and supported by Mr. Stapleton to approve the Food Service Management Company Contract Chartwell's K-12

Ayes: 7

Nays: 0

Motion Carried

17-18-177 It was moved by Mrs. Brown and supported by Mrs. Johnston to approve the Non-Union Contracts

Ayes: 7

Nays: 0

Motion Carried

17-18-178 It was moved by Mr. Noffsinger and supported by Mrs. Brown to approve the bid for the District Security Systems

Ayes: 7

Nays: 0

Motion Carried

Audience Participation (Open Topics): 18/19 Senior, Abby Bretzke took the podium and shared that although she agrees with the 5.0 grade scale as she feels it encourages students to take more challenging courses, she does not think it is fair to implement it with the class of 2019. Her argument was that the scheduling of courses had already taken place and she feels it best to perhaps begin with the incoming freshman class for example.

Board Communication: NONE

Announcements:


1. June 15th-Blue Print Fidelity Year-end Check/Audit.
2. June 22nd -23rd-Board Training
3. June 25th-Budget Hearing – 7:00 PM. Catina will send out official invite.
4. July 16th- The July Board Meeting will be held the third Monday in July, not the second.

17-18-179 It was moved by Mr. Noffsinger and supported by Mrs. Brown to adjourn the meeting at 7:58 PM.

Ayes: 7

Nays: 0

Motion Carried



Secretary, Board of Education