

ON LINE WITH THE BOARD

The following actions, comments, or discussions took place at the March 10, 2010 meeting of the board of education.

1. President Bushart called the meeting to order at 7:00 p.m.
2. Mike Bitar from Energy Education presented an Energy Excellence Award.
3. Paddock Elementary Teacher Brooke Reedlunn was recognized for having earned her National Board Certification.
4. The Boy's 2009/2010 Wrestling Team and their coaches were recognized for the season's accomplishments.
5. The Girl's and Boy's 2009/2010 Bowling Team and their coaches received recognition for their accomplishments this season.
6. High School Teacher Christine Wilson presented information to the board on the Challenge Day that took place earlier in the school year.
7. Approval for the consent agenda, the minutes of the February 10th regular meeting, the minutes of the February 24th workshop and payment of the bills/reimbursement of expenses was given.
8. President Bushart presented and the board accepted the Superintendent's Evaluation report as presented.
9. The board approved the extension of the Superintendent's contract through June 30, 2015.
10. Approval was given for the Design Development Technology budget and to proceed into the Contraction Document Phase.
11. The construction drawings, schedule, and estimated budget that were presented were approved along with approval to proceed to the bid process for Milan Middle School.
12. Phase 1 Move Management contracts were approved.
13. Phase 1 Elementary Bond contracts for the following were approved.
 - 02A - Paving and Site Improvements both Symons & Paddock
 - 02C - Building Demolition both Symons and Paddock
 - 04A - Masonry both Symons and Paddock
 - 05A - General Trades both Symons and Paddock
 - 08A - Windows, Curtain Wall, Glass & Glazing both Symons and Paddock
 - 09A - Drywall and Acoustical both Symons and Paddock
 - 15A - Plumbing and HVAC both Symons and Paddock
 - 16A - Electrical both Symons and Paddockand to approve add-alternate #4 (Replacement of Boilers at Paddock Elementary).

Superintendent Girbach reported on the following:

- Personnel Issues
 - Paddock/Symons Spanish Teacher Cristin Cifaldi had a baby boy – Antonio Cifaldi, 7 lbs, 8oz. and 20 inches.
 - Middle School Teacher Lynn Kochmanski's class was pictured in the "Protection Monthly" bulletin.
 - Middle School Teacher Teresa Stokes grandmother recently passed away.
 - Symons Teacher Sue Paris received a bus grant from Michigan Council for the Arts for a fieldtrip to the Ann Arbor Symphony.
- Student Issues
 - The high school Girl's Basketball Team won their district game, but lost in their first regional game.
 - The high school Boy's Basketball Team has moved on to the district tournament.
- Board Issues
 - A handout for expenditure data for Budget Transparency was distributed to the board.

- SET SEG the districts insurance carrier is currently tabulating health insurance bid data.
- Board member Eric Peacock and the superintendent attended the Legislative Conference in Lansing.
- Bond Update
 - The district is purchasing Builders Risk Insurance for the bond projects.
 - The special board meeting tentatively scheduled for March 17th is cancelled.
 - The board workshop meeting is March 24th.
 - Possible special meetings for March 31st and April 7th could be scheduled.
 - The next regular board meeting is scheduled for April 14th.

14. The board entered into closed session to discuss negotiation strategies at 8:16 p.m.

15. The board returned to open session at 9:04 p.m.

16. The meeting was adjourned at 9:05 p.m.