

# Board Briefs

## Wednesday, September 8, 2010

### Information & Reports

1. Enrollment appears to be in line with what was projected except for Kindergarten where we have more than the average for the past few years. K enrollment is being monitored this week.
2. Several fundraisers are being held in conjunction with the Paw Paw Wine and Harvest Festival which are intended to help students. They are the Kiwanis Turtle Derby, The Rubber Duck Regatta, and Ford's Drive One 4 UR School.
3. Community member, Mary Springer, addressed the board during public participation regarding safety concerns at the HS drive/Red Arrow Hwy intersection.
4. Energy Educator, Jeannine Koeneke, updated the board on current energy cost-avoidance initiatives and plans for the school year.
5. HS Principal, Mike Dahlinger, reviewed the High School's FLEx Schedule and its intended outcomes.

### Actions

1. Approved previous month BOE Minutes, Financial Reports and Monthly Bills.
2. Approved the following contracts:
  - Jeannine Koeneke – Energy Education Manager
  - Steve Daoust – MS/Elem AD
  - Paul Kobe – Grounds Caretaker
  - Myra Atkinson – Transportation Director
  - Jason Cox – Asst. FB Coach
  - Laura Roe - Kindergarten Teacher
  - Debbie Bouchard – CE Teacher
  - Dereck Sly – CE Teacher
3. Approved Board Delegates and Alternates to the MASB Delegate Assembly
4. Approved the attendance of up to five BOE members to attend the MASB Fall Conference.
5. Approved the Board Calendar for 2010-11.
6. Approved the Superintendent's Contract reflecting no increase in salary or benefits for the 2010-11 school year.

### Discussion

1. Discussed board goals/objectives for the year.
2. Reviewed Open House activities

3. Discussed attendance at upcoming school events.

Meeting Adjourned at 10:00 p.m. Next Meeting: October 13, 2010