

**SALINE AREA SCHOOLS
BOARD OF EDUCATION MEETING
MINUTES
July 10, 2007**

The Regular Meeting of the Board of Education of the Saline Area School District was held on Tuesday, July 10, 2007, in the Board Conference Room at Historic Union School.

Board Members present: Trudy Driscoll, Lisa Slawson, Kim Van Hoek, Paul Hynek, David Friese, David Medley and Bari Livsey

Central Administrators present: Beverley Geltner and Nancy Brenton

I. CALL TO ORDER of the Regular Meeting of July 10, 2007, by President Driscoll at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. SEARING-IN CEREMONY

- Secretary Van Hoek read the oath and swore in newly elected board members David Friese and David Medley

IV. ELECTION OF OFFICERS:

- Deputy Superintendent Brenton and Recording Secretary Van Hoek collected and tallied the board officer election ballots. Results of the election were: President, Lisa Slawson; Vice President, Trudy Driscoll; Secretary, Paul Hynek.

MOTION by David Friese, seconded by Kim Van Hoek, to ratify the slate of officers for the 2007-2008 school year for the designated offices: President – Lisa Slawson; Vice President – Trudy Driscoll; Secretary – Paul Hynek. **MOTION CARRIED.** Ayes – all present.

V. ITEMS OF INTEREST

Public

- Tim Heim, SAS Counselor and SEA President raised a concern regarding the amount of money budgeted for attorney fees. He suggested that the Board increase funds due to SEA grievances that are still pending. He also asked if it was going to be the Board's policy to take grievances to arbitration.

Administration

- Superintendent Geltner welcomed the new Board members. She stated how pleased she was with the commitment of Ben Williams, the new principal at Saline High School. She explained the change of assignment of Sean Enright and how he has taken a key leadership role in the trimester change. Dr. Geltner said they had a terrific two-day PD session in June that was a gift from the ISD. The district will continue the PD by putting together a team of approximately 20 staff members for the 2007-2008 school year. Dr. Geltner spoke with a number of principals and the time for a new phase. They will be working on policy issues, marketing and advertising. She is looking forward to a positive new year.

Board of Education

- President Slawson read a thank you note from Marilyn Martin, retired administrative assistant.
- Secretary Hynek inquired as to how the School of Choice applications were going.
- Deputy Superintendent, Nancy Brenton informed that they were due on July 30, 2007. Mrs. Brenton stated that several ads would be placed in newspapers.
- Dr. Geltner received several emails on the subject of which only one was not in support.

V. REVISIONS/APPROVAL OF AGENDA

MOTION by Paul Hynek, seconded by Trudy Driscoll, to approve the agenda as revised. **MOTION CARRIED.** Ayes – all present.

VI. SCHEDULED REPORTS/PUBLIC STATEMENTS - None

IX. CONSENT AGENDA

MOTION by Bari Livsey, seconded by Paul Hynek, to authorize the approval of the following items as part of the Consent Agenda:

- A. Approval of the Minutes** of the Regular Meeting of June 26, 2007.
- B.** Approval of School Bond Loan Fund.
- C.** Date, Hour and Place of the Regular Monthly Meetings.
- D.** Appointment of Legal Counsel.
- E.** Designation of Depositories for School Funds.
- F.** Signatories on Bank Accounts.
- G.** Signatories on Transfers of Investment Monies.
- H.** Membership in Michigan High School Athletic Association.
- I.** Renew M.A.S.B. Membership.
- J.** Authorize Participation in National School Lunch Program.
- K.** Designating Persons to Post Legal Notice of the Board.
- L.** Designating Coordinator for Michigan Public Act 25 of 1990.
 - Trustee, Bari Livsey noted that under item K – Designating Persons to Post Legal Notice of the Board where it reads TBD Board Secretary to note that Paul Hynek is the new Board Secretary.

MOTION CARRIED. Ayes – all present.

- X. **ACTION ITEMS** – None
- XI. **DISCUSSION ITEMS** - None
- XII. **PUBLIC COMMENT** - None
- XIII. **ITEMS SCHEDULED ON NEXT AGENDAS**

- Board Retreat, August 21, 2007

XVI. **ADJOURNMENT**

MOTION by Trudy Driscoll, seconded by Bari Livsey, to adjourn the Regular Board of Education Meeting of July 10, 2007, at 7:18 p.m. **MOTION CARRIED.** Ayes – all present.

Respectfully submitted,

Paul Hynek, Secretary

By: Cindy J. Serling, Recording Secretary

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