West Shore Educational Service District
Board of Education
Minutes of Rescheduled Regular Meeting
February 19, 2019
West Shore ESD

I. Call to Order
The meeting was called to order by President Becker at 5:04 p.m.
Members Present: Catherine Becker, Vincent Greiner, James Dittmer, Shirley Chancellor, Robert Fong, Ellen Kerans
Members Absent: Patricia Collins
President Becker appointed Shirley Chancellor as Acting Secretary.

II. Pledge of Allegiance

III. Welcome & Introductions
President Becker conducted the introduction of Board Members and Administrators
Administrators: Jason Jeffrey, Bill Mueller, Kerri Harrie, Terri Steih, Dale Horowski, Lynda Matson, Tracy Lilje

IV. Approval of Agenda
Motion by Dittmer, support by Fong, that the February 19, 2019 Board of Education Agenda be approved as printed. Motion carried 6-0, 1 absent.

V. Communication to the Board
A. Written Communication
   Pictures from Governor Whitmer’s visit to WSCC and CTE programs and CBA 107: Labor Relations flyer were shared.
B. Comments and Concerns of Citizens Present
   None

VI. Consent Agenda
Motion by Fong, support by Chancellor, that the Consent Agenda be approved as presented. Motion carried 6-0, 1 absent.
A. Payment of Bills for February 12, 2019 - $249,641.56
B. Minutes of the Regular and Closed meetings on January 8, 2019
C. Resignations of Dolores Harley-Gleason
D. Pre-Conference/Out of State Travel Requests
   1. Jason Jeffrey, MAISA Spring Meetings, Ann Arbor, MI, March 14-15, 2019
   2. Betsy Dotson, Logic of English Facilitator Training, Rochester, MN, April 8-11, 2019
   3. Chasity Gouker, Logic of English Facilitator Training, Rochester, MN, April 8-11, 2019

VII. Superintendent’s Informational Report
A. Academic Spotlight – Katrina Morris, WSESD Transportation Supervisor, provided an overview of what transportation is doing locally, regionally, and statewide.
B. CTE Month Proclamation
Motion by Chancellor, support by Kerans, that the WSESD Board recognizes the month of February as Career and Technical Education Month as presented. Motion carried 6-0.
C. Inclement Weather Days – Dr. Jeffrey updated the board on status of the 11 days taken thus far. Of those days, 6 qualify for ‘forgiven time’ and we have applied for a waiver to forgive an additional 3 days. Dr. Jeffrey commended the collaboration across districts in the cancellation process.
D. MSU Study on School Finance – Dr. Jeffrey provided information to the board on this study. This year marks the 25th anniversary of the Proposal A funding shift with MI ranking last in the 50 states in school funding growth and proficiency growth. The report suggests that additional funding is the next step to improving student learning.

E. Needs Assessment Update – Dr. Jeffrey updated the board on the status of the needs assessment for local districts. Initial findings will be available in March.

VIII. Board of Education Reports and/or Action
A. Gateway to Success Academy Update – Jamie Bandstra provided a report which include proposed changes to performance measures outlined in the Charter School contract for first reading.
B. Career & Technical Education Update – Lynda Matson reported on upcoming student competitions, and program certification work. A student spotlight and HOSA competition results were also included.
C. Educational Services Update – Dale Horowski provided a general education report including grant awards and upcoming professional learning opportunities.
D. Special Education Update – Bill Mueller provided special education staffing updates. A student spotlight and MTSS update were also included.
E. Business Office Update – Kerri Harrie provided a business office report and recommend budget amendments for adoption. A technology report was also included.

Motion by Fong, support by Kerans, that the WSESD Board approve the 2018-2019 West Shore ESD amended budgets for the Special Education Fund, General Fund, and Career and Technical Education Fund as presented.
Motion carried 6-0.

F. Human Resources Update – Terri Steih provided a Human Resources report which includes job postings, new hires, and a resignation.

G. MASB Board of Directors Election
Motion by Dittmer, support by Fong, that the WSESD Board of Education support John Siemion to represent Region 3 in the MASB Board of Directors election.
Motion carried 6-0.

IX. Recommendations of the Superintendent
A. Personnel
   New Hire
Motion by Chancellor, support by Greiner, that the WSESD Board of Education approve the employment of Jamie Killips as Transition Coordinator Assistant as presented.
Motion carried 6-0.

B. Call for a Special Board Meeting – Presentation of Proposed 2019-2020 General Fund Budget
Motion by Dittmer, support by Chancellor, that a Special Board Meeting be conducted on April 9, 2019 in the West Shore ESD's Training Room at 4:30 p.m. for the purpose of presenting the proposed 2019-2020 General Fund Budget of the West Shore ESD.
Motion carried 6-0.

C. Grant Awards
   Per board policy 7230, the board shall accept and acknowledge all grants.
Motion by Chancellor, support by Kerans that the WSESD Board of Education accept the $500,000 Michigan Department of Education MiSTEM Advisory Council Grant as presented.
Motion carried 6-0.

X. Other Matters for Possible Discussion/Action
Motion by Fong, support by Kerans that the Board move into closed session at 6:02 p.m. under "Public Act 267 of 1976 – Open Meetings Act", Section 8 (a) – Periodic Personnel Evaluations.
Roll Call Vote: Becker__Y__ Chancellor__Y__ Dittmer__Y__ Fong__Y__ Greiner__Y__ Kerans__Y__

Motion by Fong, support by Kerans that the Board move out of closed session at 6:40 p.m. under "Public Act 267 of 1976 – Open Meetings Act”, Section 8 (a) – Periodic Personnel Evaluations.

B. Adjournment
With no further business before the board, the February 19, 2019 Regular Meeting of the Board of Education was adjourned at 6:40 p.m.

Respectfully submitted,

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Shirley Chancellor, Acting Secretary                     Tracy Lilje
West Shore ESD Board of Education                     Recording Secretary