

MINUTES OF REGULAR BOARD MEETING, MARCH 13, 2006 AT 7:00

- MEMBERS PRESENT:** Mr. Bode, Mrs. Gowdy, Dr. Courtney, Mr. Nicholas, Ms. Alsdurf, Mrs. Stevenson
- MEMBERS ABSENT:** Mr. Gephart
- OTHERS PRESENT:** Dr. Bagby, Dr. Hughes, Mr. Dike, Mr. Newton, Doniaell Brandt, Jeff Andrews, Dale Bohannon, Cathy Smith, Marla Spellman, Stephan Dumlao, Christina Sanderson, Denise Sullivan.
- CALL TO ORDER:** Mr. Bode called the meeting to order at 7:00 P.M.
- CONSENT AGENDA:** Motion was made by Mrs. Gowdy, seconded by Mr. Nicholas, and the vote was 6-0 in favor to adopt the agenda and approve the consent agenda less the February 13, 2006 minutes to be approved at the April 10, 2006 board meeting.
- ACKNOWLEDGMENTS:** Mr. Dike acknowledged LHS Wrestling Team for their 5th place finish at State; Kyle Buehler placed 1st, Sean Flynn placed 2nd, Kyle Grape placed 2nd, Sue Niederhofer and the Kayettes for hosting the Kayette Blood Drive; and the students who participated in the One-Act Variety Show.
- Mr. Newton acknowledged the winners of the PTA Reflections Contest: Amelia Barkley, Brian Burns, Leah Weigers, Kara Fort, Zachary Atkins, Lizz Moreno, Massie Conrad, and Leah Albee.
- Mrs. Gowdy acknowledged Mr. Averill for being named 5A Coach of the Year and all the coaches of the district.
- Mr. Nicholas acknowledged Lansing Middle School Band Students, Ms. Harris, and Mr. Johnson for a great performance at last week's band concert.
- FACILITIES REQUEST - SLAMMERS WRESTLING:** Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve the Slammers Wrestling Club's facilities use request waiving custodial fees and contingent upon receiving proof of liability insurance and presence of a school employee.
- FACILITIES REQUEST – MAYB BASKETBALL TOURNAMENT:** Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 in favor to approve the Booster Club's facilities use request waiving custodial fees associated with the MAYB basketball tournament in June and contingent upon proof of liability insurance and presence of a school employee.

LMS REQUEST OF DAY OFF:

Motion was made by Mrs. Gowdy, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to approve Mr. Brungardt's request giving middle school students the day off on Monday, May 15, 2006 if they obtain the Building Standard of Excellence.

AYP REQUIREMENTS:

Dr. Hughes discussed the State's annual goals set between 2002 and 2014 which are labeled AYP and where Lansing schools are in relation to these State goals.

DISTRICT CALENDAR 06-07:

Motion was made by Mr. Bode, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to adopt the 2006-2007 district calendar as presented.

SUMMER SCHOOL PROPOSAL:

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to approve the summer school program at a cost of \$25,000.

EAST ASIA CLUB:

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to approve the East Asia Club at the high school.

FOREIGN LANGUAGE TRIP:

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to approve the foreign language trip as presented.

EXECUTIVE SESSION:

Motion was made by Mr. Bode, seconded by Mrs. Gowdy, and the vote was 6-0 to enter Executive Session for 30 minutes at 7:49 P.M. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract.

Returned to regular session at 8:21 P.M.

PERSONNEL:

Motion was made by Mrs. Gowdy, seconded by Mrs. Stevenson, and the vote was 6-0 in favor to add the position of social worker at the high school.

Motion was made by Mr. Bode, seconded by Ms. Alsdurf, and the vote was 6-0 in favor to table the additional social studies request at the high school.

Motion was made by Mr. Bode, seconded by Dr. Courtney, and the vote was 6-0 in favor to approve the substitute list as presented.

Motion was made by Mrs. Gowdy, seconded by Mr. Bode, and the vote was 6-0 in favor to nonrenew the contract of Renee Potter, social studies teacher at the high school.

ADJOURNMENT:

Motion was made by Mr. Nicholas, seconded by Mrs. Gowdy, and the vote was 6-0 in favor of adjournment.

The meeting adjourned at 8:49 P.M.

