

**Memphis Community
Secretary's Minutes
Special Meeting of the Board of Education
Jr/Sr High Media Center
Memphis, MI
June 4, 2018**

President, C. Deaner called the meeting of the Memphis Board of Education to order at 6:02 pm, in the Jr/Sr High School Media Center.

The Pledge to the flag was recited.

Roll Call:

Present: Chad Deaner, Karyn McCue, Cheryl Florka, Kelly Francis, Chris Pare`, Dave Rhein

Michelle Wendling was absent.

On a motion by Florka, supported by Francis, to amend the agenda for the Special Meeting of June 4, 2018, as presented. **AMENDMENT OF AGENDA**

Ayes: All Nays: None Motion Carried

Under consent agenda, you are approving the minutes from the Regular Meeting of May 21, 2018. **CONSENT AGENDA**

On a motion by McCue, supported by Florka, to approve the items under consent agenda, as presented.

Ayes: All Nays: None Motion Carried

Under Reports: None

REPORTS

Audience Participation –None

AUDIENCE PARTICIPATION

Under Correspondence: None

CORRESPONDENCE

Under Old Business: None

OLD BUSINESS

New Business:

NEW BUSINESS

A. L4029 Form Approval – Summer Taxes

**L4029 Form Approval,
Summer Taxes**

On a motion by Florka, supported by Pare`, to approve the L4029 Form Approval for Summer Taxes, as presented.

Ayes: All Nays: None Motion Carried

B. MHSAA Membership Resolution 2018-19

**MHSAA 2018-19
Membership Resolution**

On a motion by Rhein, supported by Florka, to approve the MHSAA Membership Resolution for the 2018-19 school year, as presented.

Ayes: All Nays: None Motion Carried

Under Personnel:

PERSONNEL

A. Krett Kujat, Position Change, Transportation and Maintenance Director

Krett Kujat, Position Change, Transportation and Maintenance Director

On a motion by Florka, supported by Pare`, to approve the recommended position change, for Krett Kujat, Transportation and Maintenance Director, as amended.

Ayes: All Nays: None Motion Carried

B. Christine Morden, Hiring, Elementary Special Education Teacher

Christine Morden, Hiring, Elementary Special Education

On a motion by McCue, supported by Pare, to approve the hiring of Christine Morden, Elementary Special Education Teacher, as presented.

Ayes: All Nays: None Motion Carried

C. Dave Kreilach, Retirement, Fifth Grade Teacher

Dave Kreilach, Retirement, Fifth Grade Teacher

On a motion by Pare`, supported by Florka, to accept the retirement of Dave Kreilach, Fifth Grade Teacher, as presented.

Ayes: All Nays: None Motion Carried

D. Drake Okie, Athletic Director, 2018-19 Contract

Drake Okie, Athletic Director, 2018-19

On a motion by Pare`, supported by McCue, to approve the Contract for Drake Okie, Athletic Director, for 2018-19, as amended.

Ayes: All Nays: None Motion Carried

Audience Participation None

AUDIENCE PARTICIPATION

Superintendent's Comments –B. Gudme - Rubrics will be put into Superintendent Evaluations and space for ratings and comments will be available. Information will be compiled and sent to Board.

**SUPERINTENDENT'S COMMENTS
ADJOURNMENT**

Board Round Table: C. Deaner – Asked about 2018-2019 Budget. D. Kling – working on Final Budget for 2017-18 and Proposed Budget for 2018-19. C. Pare` - Do we have rights to show "Black Panther" for Movie Night? B. Gudme – District pays for rights to show movie, Beth Phillips and Student Council Sponsor Movie Night. B. Gudme - New sign made for entrance at Football and Soccer Field.

BOARD ROUND TABLE

Adjournment:

ADJOURNMENT

On a motion by Florka, supported by Pare`, to adjourn the meeting at 7:05 p.m.

Ayes: All Nays: None Motion Carried

Karyn McCue, Board of Education Secretary

Laura M. Heilig, Recording Secretary