

EATON RAPIDS PUBLIC SCHOOLS
BOARD OF EDUCATION
June 8, 2011

A regular meeting of the Board of Education of Eaton Raids Public Schools of Eaton and Ingham Counties was held at the Eaton Rapids Middle School, 815 Greyhound Drive, Eaton Rapids, Michigan on June 8, 2011.

Members Present: Jeff Allison, Jon Althouse, Debbie Brinson, Theresa Platte, Brian Ross, Tom Reich, and Carolyn Wyckoff

Others Present: Bill DeFrance, Collin Smith, Gene Aldrich, Pat Wing, Shawn Towsley, and Brenda Stohr

The meeting was called to order by President Brinson at 7:00 p.m.

Audience Recognition - No one addressed the Board.

Approval of Agenda

Member Ross moved that the agenda be approved as presented. Member Platte seconded the motion and it passed unanimously.

Approval of Consent Agenda

1. Approval of Minutes
 - Special Meeting (student hearing) – May 25, 2011
 - Regular Meeting – May 25, 2011
 - Committee-of-the-Whole – June 1, 2011
2. Approval of Treasurer's Report – May 2011
3. Personnel Items
 - The Board approves a voluntary leave for Sallie Guy for the 2011-2012 school year.
 - The Board accepts the following resignations:
 1. Diane Kunkel – Payroll Specialist - effective 6/13/2011
 2. Kevin Towsley– Custodian – Lockwood - Effective 5/27/2011

After discussion, the consent agenda was unanimously adopted.

Reports

1. President's Report was given by Debbie Brinson and asked that her remarks be noted in the meeting minutes. President Brinson stated that her third child graduated over the weekend and that she has been extremely impressed with the education her three children received at Eaton Rapids. She expressed her appreciation of teachers, support staff and administration.

2. Superintendent's Report was given by Bill DeFrance.

3. Personnel Committee report was given by Brian Ross and Carolyn Wyckoff.

Approval - Amendment to 2010-2011 Budget

Member Althouse moved that the Board of Education approve the 2010-2011 budget amendment as presented. Member Allison seconded the motion and it passed unanimously.

2011-2012 Budget Discussion

Collin Smith led the discussion on the 2011- 2012 Budget. Discussion occurred.

Audience Recognition - Carrie McManus addressed the Board.

The meeting was adjourned at 7:45 p.m.

