

EATON RAPIDS PUBLIC SCHOOLS  
BOARD OF EDUCATION  
December 8, 2010

A regular meeting of the Board of Education of Eaton Raids Public Schools of Eaton and Ingham Counties was held at Eaton Rapids Middle School 815 Greyhound Drive, Eaton Rapids, Michigan on December 8, 2010.

Members Present: Jeff Allison, Jon Althouse, Debbie Brinson, Theresa Platte, Brian Ross, Gary Wichman and Carolyn Wyckoff.

Others Present: Bill DeFrance, Collin Smith, Jan Platts, Carla Bumstead, Kim Estes, Andrea Wells, Charlie Page, Ceila Page, Brenda Stohr, Troy Nault and many wrestling club parents,

Call to Order

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

Audience Recognition – Troy Nault addressed the Board.

Approval of Agenda

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

Approval of Consent Agenda

1. Approval of Minutes November 10, 2010 Regular Meeting  
December 1, 2010 Committee-of-the-Whole
2. Treasurer's Report – November 2010

*The consent agenda is unanimously adopted.*

Wellness Committee Update

Chris Rupp and Susan Kubicek provided an update of what the Wellness Committee has been doing and their future plans.

Reports

President's Report was given by Jeff Allison. President Allison thanked Gary Wichman for his years of service on the School Board.

Superintendent's Report was given by Bill DeFrance

Finance Committee - Jon Althouse reported that the Committee met as a Committee-of-the-Whole to hear a presentation on the 2009-2010 Audit Report

Personnel Committee was given by Brian Ross.

Second Reading & Approval - Board Bylaws and Policies

Member Althouse moved that the Board of Education approve the Board Policies listed on the agenda. Member Ross seconded the motion and it passed unanimously.

Policy 1420 – School Administrator Evaluation (New)

Policy 2112 – Parent Involvement in the School Program (Replacement)

Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)

Policy 2260.01 – Section 504/ADA Prohibition against Discrimination Based on Disability (Revised)

Policy 3122/4122 – Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 3215/4215 – Use of Tobacco (Revised)

Policy 3220 – Professional Staff Evaluation (Revised)

Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)

Policy 5111.01 – Homeless Students (Revised)

Policy 5111.02 – Educational Opportunity for Military Children (New)

Policy 5460 – Graduation Requirements (Revised)

Policy 5512 – Use of Tobacco by Students (New)

Policy 6850 – Public Disclosure and Reporting (New)

## Second Reading/Approval continued

Policy 7434 – Use of Tobacco on School Premises (Revised)  
Policy 8830 – Student Records (Revised)  
Policy 8450 - Control of Casual –Contact Communicable Diseases (Revised)  
Policy 9160 – Public Attendance at School Events (Revised)

## Approval –Summer Tax Resolution

Member Althouse moved that the Board of Education adopt the 2011 annual summer tax levy as presented. Member Ross seconded the motion and it passed unanimously.

## Bond Election Update

Theresa Platte, Carla Bumstead and Bill DeFrance provided an update on the bond election.

## Approval – Construction Management Company for Bond Projects

Member Althouse moved that the Board of Education approve the school district entering into a contract with *Granger Construction* for construction management services in the event that the bond proposal is approved by voters on February 22, 2011. Member Wichman seconded the motion. Discussion occurred.

Member Althouse amended the motion – approving the school district enter into a contract with *Spence Brothers Construction*. Member Wichman seconded the motion. Discussion occurred.

The motion was tabled until Monday, December 13, 2010 at 5:30 p.m. Board Members requested administration obtain additional information from Granger Construction and Spence Brothers Construction.

Audience Recognition – No one addressed the Board.

The meeting was adjourned at 8:55 p.m.

