

EATON RAPIDS PUBLIC SCHOOLS
BOARD OF EDUCATION
May 25, 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 May 25, 2011.

Members Present: Jeff Allison, Debbie Brinson, Theresa Platte, and Tom Reich

Members Absent: Jon Althouse, Brian Ross, Carolyn Wyckoff

Others Present: Bill DeFrance, Laura Lezotte, Diane Binkowski, Kim Estes, Edie Brown, Jackie Huston, Denny Huston, Jimmy Lawson, Jessica Smith, Colleen Shoup, Janet Sherry, Christy Davenport, Andrea Wells, Jessica Drunkwater, Pam Babbitt, Marcie Boles, 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 Allison 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 – May 11, 2011

2. Personnel Items

The Board approves the following leaves of absence:

1. George Matthews effective 4/14/11 to approximately 5/26/11
2. Janice Buchanan effective 5/11/11 with an unknown return date.

The Board accepts the following resignations:

1. Frances Turner effective 3/31/11
2. Kim O'Hearon effective 3/31/11

The Board acknowledges the following teachers achieving tenure at the end of the 2010-2011 school year:

1. Christopher Luea (HS)
2. Erik Smith (HS)
3. Marcella Boles (GIS)

The consent agenda was unanimously adopted.

Employee Recognition

Jackie Huston was recognized for 25 years service in as a Food Service employee.

Reports

President's Report was given by Debbie Brinson.

Superintendent's Report given by Bill DeFrance.

Personnel Committee report was given by Debbie Brinson.

Eaton Intermediate School District's 2011-2012 Budget

Kelly Corbett from the EISD was present to answer questions regarding the budget. Discussion occurred. Member Platte moved that the Board support the Eaton Intermediate School District's 2011-2012 budget as presented. Member Allison seconded the motion. Vote was Yes: Allison, Platte, Reich; No: Brinson. It was decided that the issue would be place on the June 1 Committee-of-the-Whole meeting for reconsideration.

Designating District's Election Representative for EISD Election

Member Allison moved that the Board of Education approve the designation of Jeff Allison as the representative of this Board for the electoral body, which will elect two candidates to the vacancies on the ISD Board on Monday, June 6, 2011 and Tom Reich as an alternate in the event the designated representative is unable to attend. Furthermore that the designated representative cast a vote on behalf of the Board for Don Watruba and Wayne Curtis. Member Platte seconded the motion and it passed unanimously.

Presentation – Greyhound Intermediate School

Principal Beth Marcus and staff provided achievement data, curriculum, and activities.

Discussion – 2011-2012 Budget

Superintendent DeFrance provided an update on the 2011-2012 budget.

Audience Recognition – No one addressed the Board.

The meeting was adjourned at 8:45 p.m.