

**BARK RIVER-HARRIS SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JULY 18, 2007**

A. CALL TO ORDER - ATTENDANCE: In the absence of President Wayne Stenberg and Vice-President Ken Knauf, the special meeting was called to order at 7:00 a.m. by Secretary Kathy Gauthier. In attendance was: Bernadette Haeusler, Tom Lanaville, Kathy Gauthier, Jeanne Lippens, and Joe Knauf. Absent: Wayne Stenberg and Ken Knauf.

B. AGENDA: Superintendent Pirlot added the following items to the Agenda.

- 3) MASB - Voting Delegate and Alternate
- 4) Teamster Local 214 Approval Signature
- 5) Approval of Accounts Payable

C. PERSONNEL HIRES: The following applicants were recommended for hire by Superintendent Pirlot:

Jennifer Chenier for High School Math/Science-Motion by Kathy Gauthier, seconded by Jeanne Lippens-Motion carried, 5-0

Anne Madalinski for full time 1st Grade Teacher-Motion by Bernadette Haeusler, seconded by Tom Lanaville-Motion carried 5-0

Melissa Robinette for Title IIA/At Risk Teacher-Motion by Joe Knauf, seconded by Kathy Gauthier-Motion carried 5-0

Jodi Smith for Part time Readiness Kindergarten teacher-Motion by Jeanne Lippens, seconded by Bernadette Haeusler-Motion carried 5-0

Michelle Davis-Part-time Custodial-Motion by Kathy Gauthier, seconded by Tom Lanaville-Motion carried 5-0

Darla Willa for part-time evening Custodian-Motion by Kathy Gauthier, seconded by Tom Lanaville-Motion carried 5-0

Tiffany Poupore for Office Assistant-Motion by Bernadette Haeusler, seconded by Kathy Gauthier-Motion carried 5-0

Coaches as recommended by Superintendent Pirlot:

Assistant Football:	Al Bellefeuille, Don Ives, Ben Cartwright
Volleyball-Jr Varsity:	Jodi Smith
7 th Grade Girls Basketball:	Mike McDermott
8 th Grade Girls Basketball:	Brent Madalinski
7 th Grade Boys Basketball:	Don Cousineau
Athletic Director:	William Bower

The above coaches were hired with a blanket motion from Tom Lanaville and second from Kathy Gauthier. Motion carried 5-0.

D. SCHOOLS OF CHOICE: A motion was made by Joe Knauf, seconded by Jeanne Lippens, to adopt Option I in the first resolution and to accept applications for the 2007-08 school year on the second resolution. Motion carried, 5-0.

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SPECIAL MEETING
JULY 18, 2007
Page 2**

- E. MASB VOTING DELEGATE AND ALTERNATE:** A motion was made by Joe Knauf, seconded by Jeanne Lippens to appoint Bernadette Haeusler as the Bark River-Harris MASB voting representative and Kathy Gauthier as alternate. Motion carried 5-0.
- F. TEAMSTER LOCAL 312 AGREEMENT:** A motion was made by Jeanne Lippens, seconded by Kathy Gauthier, to ratify a three year agreement with support staff members of Local 312. The revisions to the contract were approved, including the following changes:
- 1) *Switch health insurance from MESSA to EDN-26 Benefit Plan through Michigan Conference of Teamsters Welfare Fund with employee participation in the second and third years of the contract*
 - 2) *Pay freeze in the first year, 2% pay increase in the second year, and a 3% pay increase in the third year*
- G. APPROVAL OF ACCOUNTS PAYABLE:** A motion was made by Jeanne Lippens, seconded by Joe Knauf, to pay approve the payment of bills in the amount of \$44,852.98. The motion carried 5-0 with a roll call vote.
- H. ADJOURN:** A motion to adjourn was made by Jeanne Lippens. The special meeting adjourned at 7:20 a.m.

Secretary, Board of Education