

**Minutes of Regular Meeting of the Board of Education of Algonac Community Schools  
December 19, 2011 – Board Conference Room – 7 p.m.**

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The regular meeting was called to order by President Leroy Bristol at 7 p.m. The pledge to the flag was repeated and a moment of silence was observed.

**Roll Call**

Present: Leroy Bristol, Bud Hulewicz, Tim Idzikowski, Sharon Stiltner,  
Michael Baranowski, Edward Stanulis  
Absent: Andrew Goulet

**Amend Agenda**

It was motioned by Stiltner and supported by Bristol to revise the agenda by moving Information Item B.1 (IB Student Presentation) to Recognitions & Presentations, Item C.  
Ayes: all. Nays: none. Motion carried.

**Recognitions & Presentations**

**Algonquin Middle School Choir**

The Algonquin 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade choirs did a short presentation of Christmas music for the Board under the direction of Adrienne Seeley.

**Super Star Employee of the Month**

Jeff Harper, custodian at Algonac High School, was honored as Super Star Employee of the Month for December. He received a Certificate of Recognition and Muskrat watch in honor of his accomplishments.

**Presentation by IB Students**

Senior IB Biology students gave a presentation on their Group 4 project regarding phragmite control. The IB project required that the students conduct the experiment completely on their own, without the assistance of the instructor.

**Presentation on Middle School Data & Goals**

Middle School Principal Abe Leaver gave a presentation on the use of student data to drive achievement for middle school students. He was assisted by 8<sup>th</sup> grade teachers Michael Grant, Brooke Lestage, Tracie Stubbs and Jamie Smith.

**Consent Agenda  
Items**

It was moved by Stiltner and supported by Stanulis that the Board of Education approves all consent agenda items, including agenda, minutes, personnel items, treasurer's report and bills as listed Items A through C.  
Ayes: all. Nays: none. Motion carried.

A. Approval of Agenda & Minutes

Minutes of the Regular Meeting of November 28, 2011, the Special Meeting of December 12, 2011, and the Executive Session of December 12, 2011, as presented.

- B. Personnel Items - None
- C. Treasurer's Report & Bills for Approval
  - 1. Treasurer's Report
  - 2. Bills for Approval

Approve general fund bills of \$358,265.22, School Service Fund-Food \$64,441.46, Childcare Fund \$16,075.51, 2010 Bond Building and Site \$258,526.36, Internal Funds \$12,386.07, and Debt Retirement Fund \$112.50, for total Bills for Approval of \$709,807.12. In addition, approve Other Wire Transfers \$1,371.02, Payroll, withholdings, etc. \$892,841.54, 2010 Bond Building & Site \$300,000.00, for total transfers in and out of accounts of \$1,194,212.56.
  - 3. Internal Accounts

**Information Items**

- A. Bidding of Internet Service
- B. Administrative Reports - none
- C. Board Reports - none
- D. Superintendent's Report

**Visitors & Their Requests**

None

**Establishment of Date & Time for Organizational Meeting of 2012**

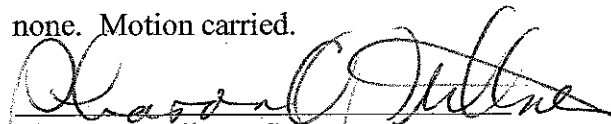
It was moved by Idzikowski and supported by Hulewicz that the Board of Education establishes Monday, January 23, 2012, at 6:15 p.m. as the date and time for the annual organizational meeting.  
Ayes: all. Nays: none. Motion carried.

**Policy Revisions**

It was moved by Stanulis and supported by Bristol that the Board of Education approves the revision of Policy 1300-Meetings, Policy 4510-Computer Network, Policy 5250-Employee Use of Electronic Communications Devices, and Policy 8280-Electronic Communications Devices-Students, as presented.  
Ayes: all. Nays: none. Motion carried.

**Adjournment**

It was moved by Stanulis and supported by Bristol to adjourn the meeting at 8:30p.m.  
Ayes: all. Nays: none. Motion carried.

  
Sharon A. Stiltner, Secretary