

Regular High School Library 2:00 P.M. February 8, 2016
 Kind of Meeting Meeting Place Time Month Day Year
 Day of Week ...Monday.....

MEMBERS

Present

Absent

Lisa Jamison

Presiding Officer

Harold Johnson

Casey Henderson

Rod Boots

John Nollette

Dr. Troy Unzicker

Superintendent of Schools

Suzy Hebbert

Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively.

122B-A—HAMMOND & STEPHENS CO. FARMINGTON, MICH.

The regular meeting was called to order at 2:00 P.M. and declared properly publicized.

All members were present.

Also present: Dr. Troy Unzicker, Superintendent; Bruce Parish, Principal; Sandy Yorges, Bookkeeper; Weston Gouger, Lee Macke, Bryan Regier, and Jeanne Gentry.

President Jamison stated a copy of the Open Meetings Act is posted on the library wall.

President Jamison led the flag salute.

Motion by Boots, second by Nollette to approve the agenda as presented. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Hebbert, second by Henderson to approve the consent agenda items as follows: the minutes of the regular meeting on Monday, January 11, 2016 as presented; and the bills and claims for Hyannis Area Schools general fund in the amount of \$203,585.80; the lunch fund in the amount of \$10,469.31; the activity fund in the amount of \$8,525.86. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Principal Parish's report included academic and activity updates.

Superintendent Unzicker's report included dates for upcoming meetings.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of regular board meeting held February 8, 2016

Month

Day

Year

Weston Gouger and Lee Macke, representing 360 Engineers, discussed the auditorium lighting project and the completion.

Motion by Johnson, second by Hebbert to authorize President Jamison to sign lien release for project completion with 360 Energy. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Johnson, second by Boots to approve certified negotiations for the 2016-17 contract year. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

Motion by Hebbert, second by Johnson to approve classified negotiations for the 2016-17 school year. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Abstain.

Motion by Henderson, second by Nollette to approve administrative negotiations for the 2016-17 contract year. Motion passed: Jamison, Aye; Johnson, Aye; Hebbert, Aye; Henderson, Aye; Boots, Aye; Nollette, Aye.

The Board set a special meeting for Monday, February 22, 2016 at 7:00 P.M. in the high school lecture hall to present information to the public on the next phase of addition planning.

The Board set the next regular meeting for Monday, March 14, 2016 at 7:00 P.M.

Meeting adjourned at 3:20 P.M. by executive order.

Suzy Hebbert, Secretary