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**BATTLE CREEK AREA LEARNING CENTER
BOARD OF EDUCATION MEETING
CALHOUN COMMUNITY HIGH SCHOOL
15 ARBOR STREET
BATTLE CREEK, MI 49015**

Tuesday, Dec 11, 2018 – 5:30 pm

1. Call to Order

At 5:37 p.m., Chairperson Rhonda Ostrander-Cook called the meeting to order. Attendance reflected the following:

Present: Rhonda Ostrander-Cook, Gilbert Ortiz, Christy Chapin, Robin Kerr, Katherine Fox, Chuck Crider

Absent: Terris Todd – excused

Others Present: Tim Allard - CCHS, Jessica Reid – CCHS, Dani Wilsey – CCHS, Rob Heuermann– CCHS, Derek Elliott – CCHS

2. Approval of Meeting Agenda

There were no additions or deletions to the agenda. Gilbert Ortiz motioned to approve the meeting agenda. Robin Kerr supported the motion.

Ayes: 6

Nays: 0

Motion Carried

3. Introduction of Guests:

Tim Allard introduced Rob Heuermann, English 9 & English 12 teacher.

Rob thanked the board for all of their hard work. He then introduced art work from his 3 classes. Mr. Allard had written a grant to have Noble Schuler come in and incorporate art with Rob's lesson plans.

Derek Elliott also showed off the clay work his students made in his history class.

4. Public Comments on Agenda Items:

None

5. Approval of the minutes of the BCALC Board Meeting held on 11/13/18

Robin Kerr motioned to approve the minutes, Gilbert Ortiz supported the motion.

Ayes: 6

Nays: 0

Motion Carried

6. Consent Agenda was amended to use individual resolutions and votes:

A. Resolution to compensate Ron Burris for services as a realtor was tabled until the board reviewed the financial support.

B. Resolution to adopt board policy 5780

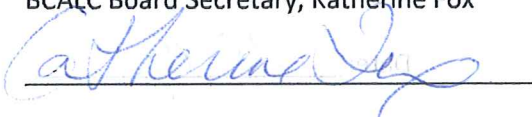
The board decided that a form needs to be on file for students who reach the age of majority (18) and whom opt to remove their parents from receiving educational information as allowable by law. Christy Chapin motioned to adopt the resolution and the changes to the table of contents adding Policy 5780. Chuck Crider supported the motion.

Ayes: 6

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date: 1/08/19

C. Authorization for Superintendent to sign contract with Tower/Pinkster to complete architectural work for the Burma Center.

Gilbert Ortiz motioned to accept Tower/Pinkster's proposal and to have Tim Allard sign the contract. Christy Chapin supported the motion.

Ayes: 6

Nays: 0

Motion Carried

7. Items Requiring Action

A. Enrollment and Losses ~ Enrollment and losses were reviewed

B. Building update ~ Building updates were discussed

8. Reports

A. Superintendent's Report

Superintendent's report was reviewed

B. Bay Mills Report

None

C. Financial Report

Reviewed and accepted.

9. Board Member and Staff Commentary

Robin Kerr has been coming in on Mondays to do yoga with the kids. They are receptive and enjoying this time with her.

Board members expressed excitement for the grant that was received from the Community Foundation for the purchase of a bus/van.

10. Resolution to compensate Ron Burris

Robin Kerr suggested that \$500-1000 is more doable than \$2500. She also mentioned that it is unusual to give compensation to a person/realtor in that position (no sale occurred); although she understands that he put forth a lot of time and effort in finding us a location. Katherine Fox worried that this was setting a precedent for things down the road. Chuck Crider stated that his concern was that the hiring of a realtor did not come from the board, but more on a personal level. Robin Kerr motioned to pay Ron Burris \$500 for time and energy put forth for CCHS. There was no support.

Chuck Crider motioned that \$1000.00 should be issued as compensation to Ron Burris for the realtor services he provided to BCALC/CCHS.

Ayes: 5

Nays: 1

Motion Carried

11. Public Comments

None

12. Adjournment

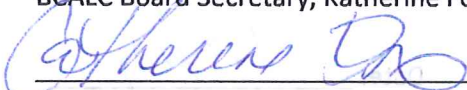
At 7:16 pm Chuck Crider motioned to adjourn the meeting, Christy Chapin supported the motion.

Ayes: 6

Nays: 0

Motion Carried

BCALC Board Secretary, Katherine Fox



Date: 1/8/19