

**UNIONVILLE-SEBEWAING AREA SCHOOLS
BOARD OF EDUCATION
August 13, 2007
7:00 p.m.
Regular Meeting**

Minutes

The regular meeting of the Unionville-Sebewaing Area Schools Board of Education was called to order on Monday, August 13, 2007 at 7:00 p.m. by President Kemp.

Board members present: Steve Bohn, George Eurich, Kurt Ewald, Terry Gruehn, Lori Kemp, Jon Link, and Donna Sting.

Also present Superintendent John "Kip" Walker, Principals Treiber, Gainforth, and Rierson, Julie Ewald, Nanette Beagle, Fred Sharpsteen, Greg Bernes, Jodie and Brad Haist.

Motion by Eurich seconded by Ewald to approve the Consent Agenda as follows.

Approve minutes of July 9, 2007.

Approve payment of invoices as follows: General Fund-\$164,647.52; Hot Lunch—0- Athletic Payables \$1,166.40.

Accepted the student handbooks as presented.

Ayes Bohn, Eurich, Ewald, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

Student A and his parents were present and requested re-admittance to Unionville-Sebewaing Area Schools for the 2007-2008 school year. Motion by Ewald, seconded by Eurich to readmit Student A on a probationary basis to be determined by Principal Rierson, the student and his parents for the 2007-2008 school year. Ayes: Bohn, Eurich, Ewald, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

Julie Ewald, Child Care Director and Teacher was in attendance and gave the board an update on the Early Child Care Center.

Superintendent Walker gave an update on the Security Lock Down System.

Motion by Eurich seconded by Gruehn to approve hiring Samantha Corrión as K-12 vocal music instructor: Ayes: Bohn, Eurich, Ewald, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

Motion by Ewald seconded by Sting to set the tax levy for 2007-2008 as follows:

Mot

1. For 2007, the total non-homestead operating millage rate of 18.00 shall be levied upon property located within the district.
2. For 2007, the total 2001 Debt Retirement millage rate of 2.2 shall be levied upon property located within the school district.
3. For 2007, the total 2003 Debt Retirement millage rate of 3.4 shall be levied upon property located within the school district.
4. For 2007, the total 2006 Debt Retirement millage rate of 1.4 shall be levied upon property located within the school district.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded. Ayes: Bohn, Eurich, Ewald, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

Motion by Link seconded by Gruehn to approve NEOLA Guidelines: Program/Professional Staff and Relations. Ayes: Bohn, Eurich, Ewald, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

Motion by Eurich, seconded by Link to borrow \$63,125 (estimate) from the School Loan Revolving Fund and certifies the amount of qualified debt millage to be 7.00 mills for the tax year 2006. (Complete copy of resolution attached to official minutes and on file in the superintendent's office.) Ayes: Bohn, Eurich, Ewald, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

Motion by Eurich, seconded by Ewald to certify Donna Sting for the 2007 Delegate Assembly. Ayes: Bohn, Eurich, Ewald, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

The principals gave their reports:

Superintendent Walker gave his report.

There being no further business, the meeting adjourned at 8:46 p.m.

Kurt Ewald, Secretary, Board of Education