

**UNIONVILLE-SEBEWAING AREA SCHOOLS
BOARD OF EDUCATION
October 8, 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, October 8, 2007 at 7:00 p.m. by President Kemp.

Board members present: Steve Bohn, George Eurich, Terry Gruehn, Lori Kemp, Jon Link, and Donna Sting.
Absent: Kurt Ewald. Also present Superintendent John "Kip" Walker, Principals Treiber, Gainforth, and Rierson, Fred Sharpsteen, Tyler Smith, JoAnn Lakie, Kris Koch, L. Christensen, Jeff Collins.

Motion by Sting seconded by Link to approve the Consent Agenda as follows.

Approve minutes of September 10, 2007

Approve payment of invoices as follows: General Fund-\$89,138.06; Hot Lunch-\$19,046.77; Athletic Payables \$9,507.09.

Accepted the resignation of Cheryl Brookins as Drama Advisor with regret.

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

JoAnn Lakie from the accounting firm of Nietzsche and Faupel was in attendance. She presented the 2006-2007 audit to the Board of Education. It was the general consensus of the board to accept the 2006-2007 audit as presented.

A discussion was held on facility rental rates. It was the consensus of the Board that further study is done and the board will review rental rates again next year.

The attached preamble and authorizing resolution for the QZAB Bonds were offered by Member Eurich and supported by Member Gruehn.

Ayes: Bohn, Eurich, Gruehn, Kemp, Link, Sting. Nays: None.
Motion declared adopted. A complete copy is on file in the Superintendent's Office.

A new "Coaches' Handbook" was reviewed by the Board. Action will be taken at the November 12, 2007 meeting.

The principals gave their reports:

Superintendent Walker gave his report.

There being no further business, the meeting adjourned at 8:15 p.m.

Kurt Ewald, Secretary, Board of Education