

Superintendent Dr. Davis called the organizational meeting of the Bangor Board of Education to order on July 11, 2005 at 7:00 p.m. in the high school library.

Roll Call: Present-Betty Markel, Ruth Fuentes, Kurt Doroh, Mike Hescott, Sue Bray and Richard Watkins. Absent-Doug Watkins.

Administrator's present-Deb Pobuda, Rick Reo, and Jim Greydanus.

The Oath of Office was given to Betty Markel.

The Pledge of Allegiance was recited.

Election of Officers for the 2005-2006 term took place. Kurt Doroh nominated Betty Markel as President, support by Ruth Fuentes, vote unanimous. Kurt Doroh nominated Ruth Fuentes as Vice President, support by Mike Hescott, vote unanimous. Betty Markel nominated Kurt Doroh as Secretary, support by Mike Hescott, vote unanimous. Ruth Fuentes nominated Mike Hescott as Treasurer, support by Sue Bray, vote unanimous.

At this time the meeting was over to President Betty Markel.

Kurt Doroh moved to approve the agenda with the addition of two items on the consent agenda. Support by Mike Hescott, motion carried.

Superintendent Davis updated the Board on the progress at South Walnut Elementary. They are in the demolition phase of the third grade wing and office area. They are on schedule. The ISD will soon be starting their construction project and will finish up at about the same time as the elementary.

Special Report

Jim Greydanus and Dan Thorbjornsen presented the draft of the new School Improvement Plan. They explained who was on the committee and the thought process behind each strategic initiative. The plan is a first consideration for this meeting and will be adopted at the August meeting.

Kurt Doroh moved to approve the consent agenda which consisted of A) the minutes, B) financial report, C) designation of depositories for school funds, D) check signature authorization, E) designation of individual responsible for posting public notice of meetings, F) MASB membership, G) annual retainer contracts, H) MHSAA membership I) appoint personnel to assume specified duties of the treasurer and secretary, J) appoint Electronic Transfer Officer (ETO) for the district, K) coaching recommendations-Bob Fuentes, 8th grade football, Jim Smith 7th grade football, Matt Price, 9th grade girls basketball, L) resignation of Ron Markel-Wellness Center Coordinator, M) resignation of Doug Watkins-School Board Trustee. Support by Mike Hescott, motion carried.

Kurt Doroh moved to appoint Ruth Fuentes as the Van Buren County Association of School Board representative for the Bangor school district, support by Mike Hescott, motion carried.

Kurt Doroh moved to appoint Mike Hescott as the Legislative Relations Network representative for the Bangor school district, support by Sue Bray, motion carried.

Ruth Fuentes moved to approve the math grades 3-12 textbook proposal as presented, support by Sue Bray, motion carried.

Sue Bray moved to approve the High School handbooks with the requested changes, support by Kurt Doroh, motion carried.

Sue Bray moved to approve the Middle School handbooks with the requested changes, support by Kurt Doroh, motion carried.

Kurt Doroh moved to approve the employment of Mary Zwiers as the high school Spanish teacher at step BA 1 of the Master Agreement with a starting salary of \$31, 133. Support by Mike Hescott, motion carried.

Ruth Fuentes moved to approve the Resolution Authorizing State Aid Borrowing Through the Michigan Municipal Bond Authority as presented, support by Mike Hescott, motion carried.

Kurt moved to approve phase one of the technology bid in the amount of \$126,035.90, support by Sue Bray, motion approved.

Citizen's Comments:

Board members gave thanks and recognition to Doug Watkins for his 11 years of service and dedication to the Board of Education.

Jim Greydanus commented on the progress of summer school.

The meeting was adjourned at 7:59 p.m.

Respectfully submitted,
Annette Watkins