

**BLUE WATER MIDDLE COLLEGE ACADEMY**  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
ST. CLAIR COUNTY RESA ~ SUPERINTENDENT'S CONFERENCE ROOM  
499 RANGE RD., MARYSVILLE, MI 48040

**MINUTES**

The regular meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Friday, April 13, 2012, at the St. Clair County Superintendent's Conference Room, 499 Range Road, Marysville, MI 48040.

Karl Tomion called the meeting to order at 8:00 a.m.

**MEMBERS**

**PRESENT**

Karl Tomion, Mark Walker, Gordon Jamison, Jennifer Evans

**MEMBERS**

**ABSENT**

Kenneth Cummings

**INTRODUCTION**

**OF GUESTS**

Dorothy Gzel Academy, Academy Business Director

**OATH OF OFFICE**

Jennifer Evans officially accepted her appointment to the Board of Trustees of the Blue Water Middle College Academy prior to the board meeting on April 10, 2012. The Constitutional Oath of Office was administrated.

**PUBLIC PARTICIPATION**

None

**ADDITIONS/DELETIONS TO THE AGENDA**

None

**ACTION ITEMS:**

**APPROVAL OF THE MINUTES**

It was moved by Mark Walker and supported by Gordon Jamison to approve the minutes of the February 10, 2012 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

It was moved by Gordon Jamison and supported by Jennifer Evans to approve the minutes of the March 9, 2012 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF BILLS**

It was moved by Mark Walker and supported by Gordon Jamison to approve the February 2012 Presentation of Bills report showing check numbers 1289 through 1304 in the amount of \$130,945.19 and the March 2012 Presentation of Bills showing check number 1305 through 1311 in the amount of 777.91.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF NON-DISCRIMINATION POLICY**

It was moved by Gordon Jamison and supported by Jennifer Evans to approve the Non-Discrimination Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF TECHNOLOGY SERVICES POLICY**

Discussion was held. Jean Sturtridge was asked into the meeting to discuss a few items on the policy. It was moved by Gordon Jamison and supported by Jennifer Evans to approve the Technology Services Policy, as presented.

PUT TO A VOTE: All: Yes Motion Carried

## **APPROVAL OF 2011/2012 BUDGET AMENDMENT**

The St. Clair County College tuition line needs to be amended for 2011/2012. The original budget is \$124,000. Dorothy requested a budget increase of 17,000 to the tuition budget to allow an invoice to be paid to St. Clair County Community College. It was moved by Jennifer Evans and supported by Gordon Jamison to increase the tuition expenditure in the 2011/2012 budget to \$141,000.

PUT TO A VOTE: All: Yes Motion Carried

## **DISCUSSION ITMES:**

### **PRESENTATION OF FINANCIAL REPORT**

Board members reviewed the Financial Report for March 2012.

### **ANTI-BULLYING POLICY**

A proposed Anti-Bullying Policy was reviewed by the board. Discussion was held. Jean Sturtridge discussed how the policy will be implemented using the task force. The policy will need to be approved before June 6<sup>th</sup>. This policy will be presented to the board for approval at the May 2012 meeting.

### **BEST PRACTICES FUNDING**

- 2011/2012

The academy does not qualify for the best practices for 2011/2012. The academy cannot be the policy holder for the health insurance and therefore, will not meet 4 out of 5 best practices criteria.

- **2012/2013**

Dorothy reviewed the best practices for the 2012/2013. The RESA legal department will set up the insurance policy so the academy will be the policy holder. Next year the academy should meet the best practices criteria for the incentive money.

## **HEALTH INSURANCE UPDATE**

New restrictions are in place for health insurance. The Academy will pay 15,000 for Full Family, 11,000 for Two Person and 5,500 for Single. SET-SEG came to RESA on April 12<sup>th</sup> to review the 4 health insurance plans that will be offered to the employees.

## **INFORMATION ITEMS:**

- A. Administrative Update ~ Pete Spencer emailed his administrative update and newsletter to the board members prior to the meeting.
  
- B. Other Business ~ None

## **ANNOUNCEMENTS/COMMENTS**

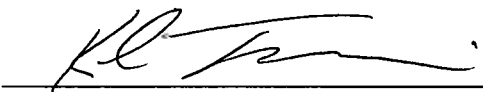
None

## **ADJOURNMENT**

It was moved by Mark Walker and supported by Jennifer Evans to adjourn the meeting.

The meeting adjourned at 9:11 a.m.

Linda Sikora, Recording Secretary

APPROVED:   
Karl Tomion, President

  
Mark Walker, Secretary