

BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES REGULAR BOARD MEETING

ST. CLAIR COUNTY RESA ~ BOARD 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, January 13, 2012, at the St. Clair County RESA Board 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, Kenneth Cummings

MEMBERS

ABSENT

INTRODUCTION

OF GUESTS

Dan DeGrow, Superintendent SCC RESA; Pete Spencer, Director of BWMCA; Dorothy Gzel, Academy Business Director

PUBLIC PARTICIPATION

Dan DeGrow updated the board on the Blue Water Middle College Academy.

- GPA of the academy students is 3.2 compared to the average GPA of a first year St. Clair Community College student, which is 2.63.
- Port Huron Northern High School has become a partner school.
- Advertising and public relations for the program is doing well. The academy will be advertising on the billboard on the back of the RESA campus.
- Dan is recommending Jennifer Evans as the new Board of Trustee for the BWMCA. His recommendation will be going to the next RESA board meeting.
- A spreadsheet was reviewed with the board. It showed a five year plan with the number of students increasing each year. Discussion was held.
- Dan informed the board the success of the academy and what a good job both Pete and Matt have done. He reviewed the average salary of a Principal and an Assistant Principal. He asked the board to approve a 5,000 raise for Pete Spencer and a 3,000 raise for Matt Ruiz. If the academy hits the numbers budgeted, Dan would like to see an additional increase in July.

It was moved by Gordon Jamison and supported by Kenneth Cummings to approve a \$5,000 raise for Pete Spencer and a \$3,000 raise for Matt Ruiz effective immediately.

PUT TO A VOTE: All: Yes

Motion Carried

ADDITIONS/DELETIONS TO THE AGENDA

Action item D added to the agenda ~ Request approval to increase the purchase of St. Clair Community College books from 18,000 to 20,000.

It was moved by Gordon Jamison and supported by Mark Walker to accept the agenda as amended.

PUT TO A VOTE: All: Yes

Motion Carried

ACTION ITEMS:

APPROVAL OF THE MINUTES

It was moved by Mark Walker and supported by Kenneth Cummings to approve the minutes of the November 11, 2011 board meeting, with a correction to the check numbers approved. The check numbers approved on the November 2011 Presentation of Bills report should read 1262 through 1270.

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 December 2011 Presentation of Bills report showing check numbers 1271 through 1279 in the amount of \$47,586.55. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF 403 (b) AGREEMENT

It was moved by Kenneth Cummings and supported by Gordon Jamison to approve the 403 (b) agreement listing AXA Equitable Life Insurance Company and Paradigm Equities, Inc. as approved vendors. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

APPROVAL OF INCREASE COLLEGE BOOK PURCHASE

It was moved by Kenneth Cummings and supported by Mark Walker to increase the purchase of college books from St. Clair Community College from 18,000, which was approved at the December 9th board meeting to \$20,000.

PUT TO A VOTE: All: Yes Motion Carried

DISCUSSION ITEMS:

BEST PRACTICES

The best practice incentive was reviewed with the board. In order to received the \$100. per student incentive money, the academy needs to meet 4 out of the 5 criteria. The academy will not meet the competitive bid on non-instructional services. Therefore, must meet the other 4, which includes district employee's contribution of at least 10% of health care costs. Discussion was held.

It was moved by Gordon Jamison and supported by Kenneth Cummings to implement the employee's contribution of 10% of all insurance benefits effective immediately.

PUT TO A VOTE: All: Yes Motion Carried

PRESENTATION OF FINANCIAL REPORT

The December 2011 financial report was reviewed with the board members.

RESIGNATION OF BOARD OF TRUSTEE

The board acknowledged the resignation of David McNash.

BOARD MEMBER RECOGNITION

Pete thanked the board members for their time and dedication to the program. A box of baked goods was presented to the board.

It was moved by Kenneth Cummings and supported by Gordon Jamison to nominate Karl Tomion as outstanding board member.

PUT TO A VOTE: All: Yes

Motion Carried

INFORMATION ITEMS:

- A. Administrative Update ~ Pete provided a written update on the academy to the board members.
- B. Other Business ~ None

ANNOUNCEMENTS/COMMENTS

None

ADJOURNMENT

It was moved by Mark Walker and supported by Kenneth Cummings to adjourn the meeting.

The meeting adjourned at 8:55 a.m.

Linda Sikora, Recording Secretary

APPROVED:


Karl Tomion, President


Mark Walker, Secretary