

The regular meeting of the Beaverton Rural Schools Board of Education was called to order by President Johnston at 7:01 p.m. in the high school media center. President Johnston led the Pledge of Allegiance.

PRESENT: Members Johnston, Smith, Zdrojewski, Clark, Roggow, Longstreth, Frei and Superintendent Cashin.

ABSENT: None.

Administrators present: M. Andrist, D. Andrist, Woodruff, Passalacqua, Paxton, and Morley.

Agenda additions. 1. Hire Teacher  
2. Administrative Contract Revision

Motion by Frei, supported by Clark, to approve the January 14, 2008 agenda as amended. 7 yes, 0 no – motion carried.

Motion by Smith, supported by Frei, to approve the minutes of the special meeting December 17, 2007 as presented. 7 yes, 0 no – motion carried.

Motion by Clark, supported by Frei, to approve the financial statement as read with \$64,192.77 in the General Fund Now Account, \$425.70 in the General Fund MILAF Account, \$1,109,881.09 in the General Fund MIMAX Account, \$704,807.14 in the 96 Debt Now Account, \$328,411.11 in the 96 Debt MILAF Account, \$926.38 in the 96 Debt MIMAX Account, \$1,000,000.00 in the 96 Debt Investments Account as of November 30, 2007. 7 yes, 0 no – motion carried.

Motion by Frei, supported by Smith, to approve the General Fund Checks #22893 through #22089 in the amount of \$936,826.06. 7 yes, 0 no – motion carried.

Superintendent Cashin presented certificates of appreciation to the Board for their service to the district and community.

Principal Paxton invited the Board to the parent/student meeting scheduled for January 21, 2008 at 6:30 p.m. in the high school cafeteria.

Tina Oard, Storm Hockey Association President, provided the Board the Storm Hockey budget, 2006-07 costs for transportation from Gladwin Schools, and a list of other parent/student required costs that are associated with being a member of the high school hockey team. This information was presented due to the request from Gladwin Community Schools to cover the transportation costs for the five Beaverton High School students that participate on the High School Storm Hockey Team. The estimated costs for Beaverton would be \$500.00 and would cover the transportation fees for all five Beaverton students for the 2007-08 season. Discussion followed.

Consensus of the Board was to table the hockey transportation fees until the meeting on January 26, 2008.

Dick Andrist, Facilities Manager, updated the Board regarding the facilities upgrades. Discussion followed.

Motion by Frei, supported by Longstreth, to adopt the 2007-2008 Michigan School Readiness Program Participating Resolution as presented. 7 yes, 0 no – motion carried.

**Motion by Smith, supported by Clark, to grant the building use request to the Men's Christian Basketball league at a flat rate of \$200.00 for the 2008 season. 7 yes, 0 no – motion carried.**

**Motion by Roggow, supported by Frei, to accept the retirement notice from Judy Oberloier effective June 30, 2008. This acceptance is with regret and appreciation for all of her hard work, dedication and loyalty**

to the staff and students of Beaverton Rural Schools. 7 yes, 0 no - motion carried.

Motion by Clark, supported by Frei, to accept the letter of resignation from Tanya Fox effective January 14, 2008. Tanya was layoff by the district June 30, 2006. 7 yes, 0 no - motion carried.

Motion by Clark, supported by Frei, to adopt the revised 2007-08 Board Committee Assignments as presented. 7 yes, 0 no - motion carried.

Superintendent Cashin discussed with the Board the payroll/benefits position. Discussion followed.

Consensus of the Board was to direct the Superintendent to pursue with the interview process and recommend a candidate to be hired to fill the vacant payroll/benefits position.

Motion by Frei, supported by Smith, to hire Jeremy Ruble to fill the position as Technology/Media/Literacy Teacher at the primary school. 7 yes, 0 no - motion carried.

Motion by Roggow, supported by Clark, to revise the employment contract with Richard Andrist, Facilities Manager, to include \$100,000 life insurance policy. 7 yes, 0 no - motion carried.

Superintendent Cashin share the correspondence folder with the Board.

Superintendent Cashin updated the Board of the following informational items:

- Board member election date is May 6, 2008. Nominating petitions are due at the County Clerks office at 4:00 p.m. on February 13, 2008.

President Johnston adjourned the meeting at 8:20 p.m.

Debbie Longstreth  
Secretary