

The regular meeting of the Beaverton Rural Schools Board of Education was called to order by Vice-President Frei at 7:00 p.m. in the high school media center. Vice-President Frei led the Pledge of Allegiance.

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

ABSENT: Members Longstreth, Johnston, Roggow (7:07 p.m.).

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

Motion by Smith, supported by Clark, to approve the April 14, 2008 agenda as presented. 4 yes, 0 no – motion carried.

Motion by Smith, supported by Clark, to approve the minutes of the regular meeting and executive session meeting March 24, 2008 as presented. 4 yes, 0 no – motion carried.

Patti Valender addressed the Board with concerns regarding her daughter's MP3 player getting stolen after or during track practice, in the high school, on March 18, 2008. Ms. Valender requested the district reimburse her 50% of the cost to replace it.

Member Frei shared with those present the Mid Michigan Community College Fundraiser "A Northern Tradition" to be held on April 20, 2008, from 6:00 to 9:00 p.m. at Jay's Sporting Goods.

Member Roggow arrived at 7:07 p.m.

Superintendent Cashin evaluation was tabled until the regular meeting April 28, 2008.

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

Principal Paxton presented a proposal to the Board that would allow Beaverton High School to grant a ¼ credit per semester for students who attend and complete the required work in their advisory period. The credit granted shall be a no credit/credit system. The advisory period is 30 minutes per day, 5 days per week, Areas of Instruction: Study Skills, Test Preparation, Leadership & Team Building Activities, School & Grade Level Expectations, Reading Comprehension Skills, Career Exploration, and EDP's. Discussion followed.

Motion by Roggow, supported by Smith, to allow Beaverton High School to grant a ¼ credit per semester for students who attend and complete the required work in their advisory period. The credit granted shall be a no credit/credit system as presented by Greg Paxton, High School Principal. 5 yes, 0 no – motion carried.

Principal Paxton presented to the Board a proposal that would increase the number of credits to graduate from Beaverton High School as follows:

Class of 2008	No increase in graduation requirements
Class of 2009	Increase graduation credits from 22.0 to 22.5
Class of 2010	Increase graduation credits from 22.5 to 23.0
Class of 2011	Increase graduation credit from 23.0 to 24.0

If the advisory period is dropped or altered at Beaverton High School, the number of graduation credits should be reviewed at that time.

Motion by Clark, supported by Roggow, to increase the number of credits to graduate from Beaverton High School as presented above. This change is due to adding the ¼ credit per semester for students who attend and complete the required work in their advisory period. If the advisory period is dropped or altered at

Beaverton High School, the number of graduation credits should be reviewed at that time. 5 yes, 0 no – motion carried.

Motion by Smith, supported by Clark, to adopt the resolution attached hereto, for the nonrenewal of the administrative contract of employment of Mr. Brian DeBolt, Technology Coordinator which expires June 30, 2009. ROLL CALL VOTE: Smith, Clark, Zdrojewski, Roggow, Frei. 5 yes, 0 no – motion carried.

Superintendent Cashin discussed with the Board the 2008-2009 Budget Planning. Discussion followed.

Superintendent Cashin shared with the Board the invitation for the next Clare-Gladwin Area School Board Meeting to be held at Gladwin High School on April 24, 2008.

Motion by Smith, supported by Zdrojewski, to grant the medical leave of absence request to Nancy Place from April 18, 2008 through January 31, 2009. 5 yes, 0 no – motion carried.

Consensus of the Board was to set a policy committee meeting for April 23, 2008, at 5:30 p.m. at the administrative office.

Superintendent Cashin shared with the Board the information regarding the changes in 403 (b) regulations for employer sponsored savings plans. We will be sponsoring an informational meeting for all staff on Monday, April 21, 2008, at 3:45 p.m. at the high school media center.

Superintendent Cashin share the correspondence folder with the Board.

Superintendent Cashin updated the Board of the following informational items:

- We are working with Set-Seg regarding our property casualty insurance.
- House Bill 5912: if it passes, will require home schools to register.

Member Roggow stated the insert in the Gladwin Record “Synergy” was very well done.

Vice-President Frei adjourned the meeting at 8:16 p.m.

Ronald Roggow
Appointed Secretary