The meeting was called to order by President Shawn White at 5:00 p.m. The meeting began with the Pledge of Allegiance.

Present: Shawn White, Dan Griswold, Bob Sayles, Nick Rush, Phil LaMaire, Brad Wait, Craig Staudinger (5:05pm)
Absent: NONE
Admin: Geoff Bontrager, Cari Bushinski, Kim Carney, Laurie Lewis, Jim Upright, Dan Brooks Cindy Devereaux (Recording Secretary)
Visitors: Approximately 4 in attendance

1.B. Recognition of Audience
President Shawn White welcomed everyone in attendance.

2.A. Board Communications
Letter from Elaine Themm - Candidate for the Jackson County ISD School Board

3. Community Comment
NONE

4. Consent Agenda
Moved by LaMaire, seconded by Sayles, that the Board of Education approve the consent agenda as follows:
~ Minutes of the April 15, 2019, Board of Education meeting, including minutes from the closed session, as presented.
~ Resignation of Melissa Coito as Varsity Fall Sideline Cheer Coach, effective April 17, 2019, as presented. Ms. Coito will continue with the District as the Varsity Competitive Cheer Coach for Northwest Community Schools.
~ Resignation of Dean Menegay as a Teacher at Northwest High School, effective June 30, 2019, as presented, with appreciation for his 11 years of service to the District.
~ Termination of Vicki Scott, Cook's Helper at Northwest Early Elementary School, effective April 17, 2019, with appreciation for her service to the District.
~ Appointment of Sandy Walsh as Head Sideline Cheer Coach, effective May 14, 2019, pending a successful unprofessional conduct and criminal record check, as presented.
~ Appointment of Jake Greer as JV Football Coach, effective May 14, 2019, pending a successful unprofessional conduct and criminal record check, as presented.

Motion Carried 6-0.
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5. **Field Trip Requests**
   NONE

6. **Business Report and Approval of Bills**
   Laurie Lewis, Director of Business and Finance, noted that everything was within normal limits for this time of year.

   Moved by Wait, seconded by Rush, that the Board of Education approve April checks in the amount of $4,107,863.06. **Motion Carried 6-0**

7.A. **Student Liaison to the Board of Education**
   Dakota Bradley (filling in for Shaelyn Paulis) presented a report on events and activities taking place at Northwest High School. Highlights included: Student Government elections; Peer Connections Prom; High School Robotics Team was recognized with a 2nd Place in Engineering and Craftsmanship—thank you to everyone who has helped with the Robotics Team; fundraising money donated to the Cancer Center at Henry Ford Allegiance ($5,500 raised for local cancer patients since 2012).

   *(Craig Staudinger Arrived 5:05p.m.)*

7.B. **Secondary Building Administrator Updates**
   - In the absence of a representative from the High School, a PowerPoint of the SAP (Scott, Amanda, Phil) Report for April and May was presented to the Board. Highlights included: State testing schedule; presence at education fairs; 2019 Prom update; Senator Walberg and Mike Hirst spoke to the student body regarding Opioids; top attendance awards; Teachers in Industry field trips; facility update; graduation week activities; PBIS and SWIS update; E-Sports Club.
   - Dan Brooks presented an update on events at the Middle School. Highlights included: 100+ students participated in the Washington, DC trip; spring sports; tour of the Rise Above program and facility; 5th Grade visits on May 15th and May 22nd; M-Step testing has been completed; upcoming Band and Choir concerts; 8th Grade Career/College tours; academic awards on June 3rd; Student of the Month on May 23rd.
   - Jim Upright presented an update on events at the Alternative High School. Highlights included: Michigan Works is working with students on careers; using the check-in/check-out process (PBIS); 21 students participated in a construction career day (skilled trades and heavy equipment); all students attended the opioid crisis presentation; Second Shift program is now called Virtual Learning Program and is going through significant changes; 22 students graduating. Superintendent shared an email that he received from Jean Logan, JCEC (Jackson College Early College) Coordinator, regarding an Alternative High School student who has currently earned 13 college credits—a success story for Northwest.
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8. **Curriculum**
   Cari Bushinski, Director of Instruction, and Nicole Tokar, Whole Child Coordinator, presented an update on PBIS. Highlights included: Recently presented at the MIBLSI (Michigan’s Integrated Behavior and Learning Support Initiative) State Conference on April 25-26, 2019; PBIS on the bus (addressing the whole child). Brian Rochowiak, Transportation Director, noted that bus suspensions have been reduced by 90+%, and parents get a phone call for every referral. Ms. Bushinski noted that Northwest was recognized by MIBLSI for developing an infrastructure to support implementation of MTSS (Multi-Tiered System of Supports) at the Silver Level. Northwest Early Elementary School, Northwest Elementary School, Northwest Kidder Middle School, and Northwest Alternative High School were also recognized at the Bronze Level for positive school outcomes, and Northwest High School was recognized at the Silver Level for positive school outcomes. Superintendent Geoff Bontrager noted that PBIS has come a long way in 1½ years.

9.A. **Revised Board Policies/Bylaws – Approval**
   Moved by Staudinger, seconded by Sayles, that the Board of Education approve the following Board Policies/Bylaws: 0143.1, 1421, 3121, 4121, 4162, 5111, 8321, as presented. **Motion Carried 7-0.**

   Moved by Sayles, seconded by Wait, that the Northwest Board of Education establish a hearing date for its 2019-2020 school budget on Monday, June 24, 2019. **Motion Carried 7-0.**

   **Roll Call Vote:** **AYES:** Nick Rush, Dan Griswold, Brad Wait, Shawn White, Bob Sayles, Craig Staudinger, Phil LaMaire
   **NAYS:** NONE
   **Motion Carried 7-0.**

9.C. **Resolution to Approve/Not Approve Proposed ISD 2019-2020 Budget**
   Moved by Sayles, seconded by LaMaire, that the Board of Education approve the resolution in **Approval** of the Jackson County Intermediate School District’s 2019-2020 Proposed Budget. **Motion Carried 7-0.**

9.D. **Resolution Designating Jackson ISD Biennial Election Representative – First Reading**
   The Board of Education was provided information on the upcoming Jackson ISD Biennial Election. As this was a first reading, no action was taken at this time.

10.A. **Board Update**
   - Shawn White noted that if anyone was interested in attending the MASB Annual Leadership Conference at the Grand Traverse Resort in November, to let Cindy Devereaux know so that hotel rooms could be reserved well in advance of the conference.
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10.B. **Superintendent’s Update**

- National Nurses Week was May 6-12, 2019, with National Nurses Day being recognized on May 6, 2019. Thank you to our Nurses for their support of our students and staff.
- National Teacher Appreciation Week was May 6-10, 2019, with National Teacher Day being recognized on May 7, 2019. Thank you to our teaching staff for their dedication and support of our students, parents, and community. Letter from Sheila Alles, Interim State Superintendent, recognizing Michigan Teachers.
- Letter from Catherine Brechtelsbauer, Chair of the MLK Diversity Committee, for Northwest’s support of the 2018-2019 Middle School Challenge Project.
- High School Graduation will be held on Thursday, May 23, 2019, at Mountie Stadium (weather permitting) at 7:00 p.m.; Alternative High School Graduation will be held on Wednesday, May 29, 2019, in the High School Cafeteria at 7:30 p.m.
- Special Board Meetings will be scheduled as follows: Review recommendation for Food Service RFP bids (May 20, 2019, tentatively); Budget Hearing (June 24, 2019); July Board Meeting (July 15, 2019, tentatively).
- The Food Service interview process has begun. An RFP for Child Care and Preschool was sent out today (May 13, 2019).

11. **Community Comment**

NONE

Moved by LaMaire, seconded by Griswold, that the meeting be adjourned. **Motion Carried 7-0.** The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Cindy Devereaux,
Recording Secretary

[Signature]

Secretary, Board of Education

Date Approved 6/10/2019