

**MARION PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION
MEETING MINUTES
SEPTEMBER 13, 2011
7 P.M.**

CALL TO ORDER

Meeting was called to order by Secretary Christie Prielipp @ 7:05 p.m.

ROLL CALL

Members Present: C. Prielipp, F. England, A. Michell, D. Miller

Members Absent: M. Cox, G. Salisbury, C. McCrimmon

Cox arrives at 7:06

McCrimmon arrives at 7:08

CONSENT ITEMS

Motion by Prielipp supported by England to approve consent items as presented

6 Ayes 0 Nays

Motion carried

CORRESPONDENCE

Thanks from the Alumni Committee, Dorald Gidding and Geneva Booher were read by President Cox.

Motion by Michell supported by McCrimmon to amend the agenda by moving #7 to the beginning.

6 Ayes 0 Nays

Motion carried

Mike Cool from Baird, Cotter & Bishop presented our 2011 audit.

Mr. Mikulich presented the athletic and jr./sr. high report in the absence of Mrs. Robb.

Mr. Mikulich presented the elementary report.

Motion by Prielipp supported by McCrimmon to add Digital Imaging to our curriculum to align with NMC.

6 Ayes 0 Nays

Motion carried

Motion by Prielipp supported by McCrimmon to adjust hours for Pat Hazen to accommodate the current schedule.

6 Ayes 0 Nays

Motion carried

Motion by Michell supported by McCrimmon to appoint Cox as delegate and Michell as alternate to the 2011 MASB Delegate Assembly

6 Ayes 0 Nays

Motion carried

Motion by Michell supported by Prielipp to adjourn @ 8:31 p.m.

6 Ayes 0 Nays

Motion carried

