

**BOARD SUMMARY**  
**June 4, 2013 Regular Board of Education Meeting**

**Board of Education 2013**  
**President – Sue Murray; Vice President – Paul C. Knott;**  
**Secretary – Dr. Darlene L. Pomponio; Treasurer – W. Kirk Hayhurst**  
**Trustees - Patricia Graziani, Amanda Kremer, Rebecca Reed-Hall**

**PRESENTATIONS**

STUDENT REPRESENTATIVE, DOMINIQUE DAVIS - Mr. Grusecki thanked Dominique for all the times she came to board meetings and congratulated her on her upcoming graduation. He presented her with a plaque in appreciation for her term as student representative on the board. Ms. Davis said she appreciated the opportunity and said she is more aware of what is going on in the schools by attending the meetings.

MICHIGAN ALTERNATIVE EDUCATION ORGANIZATION STARS (MAEO) - Lindsey Robinson, Asher teacher, gave a brief report on the competition students attended at Central Michigan University in May. Nine alternative high schools were in attendance and seven students from Asher participated. She gave a PowerPoint presentation that displayed the awards our students received.

**DISCUSSION**

FINANCE REPORT - Ms. McLachlan said a Finance Committee meeting was held and they reviewed the amended 2012-2013 budget. She is preparing the 2013-2014 budget to reflect the Deficit Elimination Plan that was submitted to the State. Ms. McLachlan said she is working on our state aid note application and the 2013 property tax request. She is requesting the June 18 meeting be rescheduled to June 25 and to include the Public Hearing on the 2013-2014 budget at that time.

CURRICULUM REPORT – SHARED SERVICES - Ms. Pastor said the UTS recalls being recommended this evening will provide gym, art and music at the parochial schools. This year we will also provide enrichment instruction to St. Joseph Parish School in Trenton and this will include three staff members. Our district will receive FTEs for servicing their students and this will cover expenses.

SUPERINTENDENT’S REPORT - End of the year activities are happening. Our girls’ softball team will be playing in Saline Saturday. If they win they will play a second game for the finals. Anderson graduation will be Wednesday and Mr. Grusecki reviewed other events each building has planned. The Asher National Honor Society Ceremony was awesome. Their graduation ceremonies will be held Friday, June 14. Allen, Fordline, Grogan and Shelters will have an Open House Tuesday, June 18, at 10:00 a.m.

This has been a challenging time moving into buildings, buildings being closed and changes for staff and students. Summer cleaning will be completed in the buildings by Friday, August 2, and staff will be able to set up their rooms after this time. Other buildings being closed will be cleaned after August. We have received options for North Pointe and Gerisch and are looking into these. Chormann will be vacated and not used. The District will be better and stronger in the future.

Information received from Lansing is that there will not be funding increases. We are planning for a loss of students for next year in our proposed budget. The Department of Education is looking at the Common Core which has been used the last three years and he thanked Jill Pastor for lining this up with staff. If they do turn back on this requirement, it will set education back a long way.

The Governor is still proposing using funds for road repairs and this will cost the K – 12 a lot of money. Our focus in Southgate is newer, better and stronger, academically and financially. We will provide the best public education for our students.

Ms. Murray asked about the security system being installed and Mr. Grusecki will have an update on this project at a later date.

**ACTION ITEMS APPROVED**

- Set the Public Hearing for the 2013/14 budget adoption
- Michigan High School Athletic Membership Resolution for 2013-2014
- Recall Five Paraprofessionals from Lay-off status
- Recall Two UTS Staff from Lay-off Status
- Termination of a Special Education Paraprofessional
- Approve SACE School of Choice Resolution
- Reschedule the June 18, 2013 Board Meeting to June 25, 2013

Dr. Darlene Pomponio, Secretary  
Board of Education