

# **MSBOA DISTRICT V**

## **Winter 2019 Minutes**

**General Membership Meeting: Monday, January 14<sup>th</sup>, 2019**

Rustic Inn – St. Charles

Attendees: Steve Shaw, Freeland, Scott Vetter, Bath, Mike Tolrud, Owosso, Jordan Sterk, Owosso, Anna Mamassian, Midland, Eric Clauder, Frankenmuth, Nellie Osantowski, Saginaw Heritage, Jenn Parker, St. Johns, Steve DeRees, Midland Dow HS, Katie DeRees, Meridian, Eric Attard, Midland, Chris O'Connell, Midland, Nicki Bruski, Midland, Amanda Thoms, Midland, Bill Monroe, Midland, Sue Monroe, Formerly of Midland, Ellen Burtch (Goff), Nouvel, Lysa Shaw, Byron, Michael Woodman, Bullock Creek, Josephine Bossenberger, Bullock Creek, John Guzowski, Bay City Central/Handy, Krisy Keenan, Bay City Central, Chelsea VanderGraff, Bay City, Matthew Shephard, Meridian, Craig Heydenberg, Bay City Western, Sarah Prenett, Bay City Western, JoAnn Gross, Shepherd, Heidi Schlosser, Bay City Western, Katie Mueller, North Saginaw Charter Academy, Dustin Vanderveer, Bay City Handy, Jeanine Ignash, Ovid Elsie

**I. Call to Order – 7:04 PM – Jeanine Ignash**

**II. Reports from Officers and Committees**

**A. Secretary – Matt Wicke**  
**Move to accept – Keenan**  
**Second – Vandergraaff**

**B. Treasurer – Steven Shaw**  
We have money.

**Move to accept – Keenan**  
**Second – L. Shaw**

**C. President – Jeanine Ignash**  
Attend MMC. Nominate a Scholar Musician. You can do that on the MSBOA Website.  
**Move to accept – Keenan**  
**Second - Heydenberg**

**D. Band and Orchestra – JoAnn Gross**  
The table is who has picked those sites. That's where people are actually signing up for sites. Difficult getting everyone where they wanted and time they wanted. Get your stuff in early peoples.  
**Move to accept – Burtch**  
**Second – L. Shaw**

**E. Solo and Ensemble – Eric Attard**  
Worker switches need to go through Eric to be approved.  
**Move to accept – Heydenberg**  
**Second – Gross**

**F. Adjudicators – Craig Heydenburg**  
B and O judges are assigned and ready to go. S and E judges, fewer judges, but more events. Good scheduling Eric. Evaluations were simplified to make it easier for Craig to do. DO

YOUR EVALUATIONS! This is the only way Craig knows if we approve of these people. S and E is Feb. 9<sup>th</sup>, not the 14<sup>th</sup>.

**Move to accept – VanderGraaff**

**Second - Keenan**

**G. Orchestral Activities – Amanda Thoms**

Not enough string teachers for All Star Weekend, so we will be looking at hiring CMU students to run sectionals for All Star Weekend. Please submit Orchestra Judge names! We have a shortage of String Judges in the world.

Joann asked, is there any chance that the Orchestras in our district could come to an agreement on a site that they can all go to. It is difficult to schedule this with the schools spread out and with the scheduling of each school and each orchestra.

**Move to accept – Keenan**

**Second – Bruski**

**H. Marching Band – Chris O’Connell**

Marching Band Festival went well. Timing issue was challenged. The rules don’t specifically state when the timing starts, but it has been generally agreed upon that the obvious first note of your show is the beginning of the timing.

**Move to accept – Bruski**

**Second – Keenan**

**I. Junior High All-Star Weekend – Dustin Vanderveer**

2 step nomination form for this year’s weekend. Same nomination sheet that needs to be signed by the Principal. The second is a google form for everyone to fill out.

**Move to accept – Keenan**

**Second – VanderGraaff**

**J. Festival Improvements – Chelsea VanderGraaff**

Motion 4 – schools with a 5 year program. Students with diploma are not eligible to participate. Students without are able to perform in B and O (read entire motion). Motion 5 – Consecutive years of more than 4, they cannot participate in S and E. From Fall – Discussion on Open Classification...FIC has stepped away from open classification and have instead decided to take away application for provisional classification and if you have chosen a lower class, that ensemble is not able to go to State Festival. Still has to go to State Board, NOT FINALIZED.

2<sup>nd</sup> groups cannot enter more than two classifications lower than top group. Motion 15 – Groups may use corresponding lists for Required pieces. Check out the report for details.

Questions on whether the student gets the choice of scales at S/E? Question about the consecutive years of a student, and how this effects their eligibility to participate in Festivals (BO and SE). The first reading will be next week at MMC. If you have concerns, you must ask to pull this off the consent agenda, so that it can be discussed.

**Move to accept – Keenan**

**Second – Burtch**

**K. Music Education – Josephine Bossenberger**

The Music Ed Workshop, the links all work. Many resources are available here! Helpful reminders for MSBOA as well. Special needs policy...It is the teachers responsibility to

communicate any special needs items to the festival beforehand.

**Move to accept – Keenan**

**Second – Gross**

**L. Member Emeritus – Matthew Shephard**

If you have any names that should be on this list, please inform Matt. Need to turn this in the fall of next year.

**Move to accept – Gross**

**Second – Keenan**

**III. Old Business**

**A. Mentor Program**

Thank you for volunteering Mentors. Please continue to contact your Mentees.

**B. Commissioning -**

No real update. Andy Perkins will be doing a piece for MS Orchestra All Star Weekend.

Where do we go from here? HS All Star Band/Orchestra? More HS commissioning??? Send

Jeanine an E-mail if you would like to be on the committee for creating a HS All Star

Band/Orchestra day/weekend. Matt is going to standfast on this and wait for our response about the HS potential for a commission.

**C. Dates for This Year 2018-2019**

**1. HS S/E Festival: Saturday, February 10<sup>th</sup>, 2019**

a. St. Johns High School

**2. B/O Festival (1<sup>st</sup> Weekend): Friday/Saturday, March 1<sup>st</sup>/2<sup>nd</sup>, 2019**

a. St. Johns High School

b. Bay City Western High School

**3. B/O Festival (2<sup>nd</sup> Weekend): Friday/Saturday, March 8<sup>th</sup>/9<sup>th</sup>, 2019**

a. Perry High School

b. Midland Bullock Creek High School

**4. JH All-Star: Saturday/Sunday, April 13<sup>th</sup>/14<sup>th</sup>, 2019**

a. Shepherd High School

**5. Spring Meeting: Monday, April 29, 2019**

Possibilities

a. Spencer's Route 46

b. Coco Loco

c. Apple Mountain

d. Midland Brewing Co.

Motion for trusting Jeanine to find the place for our next meeting. (Bruski) Second - Keenan

Motion Carries

**D. Dates for Next Year 2019-2020**

**1. Fall Meeting: Monday, September 9<sup>th</sup>, 2019**

**2. Marching Festival: Monday, October 7<sup>th</sup>, 2019**

**3. Marching Festival (Rain Date): Monday, October 14<sup>th</sup>, 2019**

**4. All State Auditions: Saturday/Sunday, October 26<sup>th</sup>/27<sup>th</sup>, 2019**

5. JH S/E Festival: **Saturday, December 7<sup>th</sup>, 2019**
6. Winter Meeting: **Monday, January 13<sup>th</sup>, 2020**
7. HS S/E Festival: **Saturday, February 8<sup>th</sup>, 2020**
8. B/O Festival (1<sup>st</sup> Weekend): **Friday/Saturday, February 28<sup>th</sup>/29<sup>th</sup>, 2020**
9. B/O Festival (2<sup>nd</sup> Weekend): **Friday/Saturday, March 6<sup>th</sup>/7<sup>th</sup>, 2020**
10. JH All Star: **Saturday/Sunday, April 18<sup>th</sup>/19<sup>th</sup>, 2020**
11. Spring Meeting: **Monday, April 27<sup>th</sup>, 2020 \*DATE CHANGE\***  
**Motion to change the date from the 1<sup>st</sup> Monday in May to April 27<sup>th</sup>. Moved by S. Shaw and Seconded by Heydenberg. Motion Carries.**

#### IV. **New Business**

##### A. Dates for 2 Years from now 2020-2021

1. Fall Meeting: **Monday, September 14<sup>th</sup>, 2020**
2. Marching Festival: **Monday, October 5<sup>th</sup>, 2020**
3. Marching Festival (Rain Date): **Monday, October 12<sup>th</sup>, 2020**
4. All State Auditions: **Saturday/Sunday, October 24<sup>th</sup>/25<sup>th</sup>, 2020**
5. JH S/E Festival: **Saturday, December 5<sup>th</sup>, 2020**
6. Winter Meeting: **Monday, January 11<sup>th</sup>, 2021**
7. HS S/E Festival: **Saturday, February 13<sup>th</sup>, 2021 (MMC is Jan 27-30)**
8. B/O Festival (1<sup>st</sup> Weekend): **Friday/Saturday, March 5<sup>th</sup>/6<sup>th</sup>, 2021**
9. B/O Festival (2<sup>nd</sup> Weekend): **Friday/Saturday, March 12<sup>th</sup>/13<sup>th</sup>, 2021**
10. JH All Star: **Saturday/Sunday, April 17<sup>th</sup>/18<sup>th</sup>, 2021**
11. Spring Meeting: **Monday, April 26<sup>th</sup>, 2021**

**Move to Accept Keenan, Second Vanderveer.**

**Motion Carries**

##### B. Dates for 3 Years from now 2021-2022

1. Fall Meeting: **Monday, September 13<sup>th</sup>, 2021**
2. Marching Festival: **Monday, October 4<sup>th</sup>, 2021**
3. Marching Festival (Rain Date): **Monday, October 11<sup>th</sup>, 2021**
4. All State Auditions: **Saturday/Sunday, October 23<sup>rd</sup>/24<sup>th</sup>, 2021**
5. JH S/E Festival: **Saturday, December 4<sup>th</sup>, 2021**
6. Winter Meeting: **Monday, January 10<sup>th</sup>, 2022**
7. HS S/E Festival: **Saturday, February 19<sup>th</sup>, 2022 (MMC is Jan 26-29)**  
**Moved to Sat. February 12**
8. B/O Festival (1<sup>st</sup> Weekend): **Friday/Saturday, March 11<sup>th</sup>/12<sup>th</sup>, 2022**
9. B/O Festival (2<sup>nd</sup> Weekend): **Friday/Saturday, March 18<sup>th</sup>/19<sup>th</sup>, 2022**  
**Moved to March 4<sup>th</sup> and 5<sup>th</sup>**  
**(State S/E will be March 26<sup>th</sup>)**
10. JH All Star: **Saturday/Sunday, April 16<sup>th</sup>/17<sup>th</sup>, 2022**  
**Moved to April 9<sup>th</sup> and 10<sup>th</sup>**
11. Spring Meeting: **Monday, April 25<sup>th</sup>, 2022**  
**Move to Accept the dates as friendly amended. – Keenan**  
**Second Shephard. Motion Carries**

**Friendly amendment to change JH All star due to Easter. Change to April 9/10, 2022. Moved by Bruski and second by Thoms. Motion Carries**

**Friendly amendment to change B and O dates from 18<sup>th</sup> and 19<sup>th</sup> to 4<sup>th</sup> and 5<sup>th</sup> of March. Moved by Shaw and Heydenberg. Motion Carries**

**Friendly amendment to change S/E to February 12<sup>th</sup>. Moved by Shephard, Second by Schlosser. Motion Carries**

C. Work Assignments

There are many folks who are not fulfilling their work assignments. It is the worker's responsibility to find a suitable (MSBOA) replacement for your work assignment. It is not okay to leave your assignment to conduct, accompany, etc. You need to fulfill your entire responsibilities for the assignment. Find someone to work your assignment! Kristy Keenan will gladly take your assignment for \$100.

Joann said, You need to be at the MS S/E to help your students. Your job is to be there to help them, not doing something else. Those kids need your help and you have a responsibility to be there and help them.

If another educator continues to need to switch assignments, you are under no obligation to switch or work their assignment. You do not always have to assist them.

D. **Executive Board Action** – motion by Thoms, supported by Heydenberg - to hire up to two sectional coaches for All-Star Weekend to assist and lead sectionals for the All-Star Orchestra as needed. Vice-President of Orchestral Activities will hire the two sectional coaches.

To hire up to two sectional coaches from other districts that are string staff for All-Star Weekend to assist and lead sectionals for the All-Star Orchestra as needed. Pay would be up to \$250 for the weekend. Vice-President of Orchestral Activities will hire the two sectional coaches. Moved – Mamassian, second – Bruski

**Discussion** - \$50 per sectional coach. We need to amend the motion to include the cost of these coaches. When choosing judges, we go through a list, they have background checks.

Do we have a contract? Amount? List of coaches? Who is going to pay for them? How many coaches are we needing? There are 5 sections and only 4 teachers (3 in the afternoon due to an E-Board meeting). 1 needed in the morning and 2 needed in the afternoon.

Band people have been doing this for many years, as in combining sections and groups of students, creating much larger groups as needed.

Would someone from a different district be appropriate, or someone from the judges list?

It seems to make more sense to hire someone for a little more money who has gotten a background check.

If we have extra money, it would be a good use to spend it directly on the kids.

Could we put a Band director in the Orchestra room and use a HS/College student who has not had a background check.

Call to Question – K. Derees Second – Gross

Motion Defeated 10 – 6

Motion to Table – K. Derees, Second – Gross

Discussion – if we table, it will not happen before All Star Weekend.

If we're asking someone to drive from another district to work for 1 hour, it seems ridiculous to drive up to 2 hours to work 1.

There are students at CMU who have background checks and can do this for a much cheaper cost.

Motion to Table Passed

E. Officer Elections

1. President – Jeanine Ignash (2<sup>nd</sup> term)
2. V-P of S&E – Eric Attard (2<sup>nd</sup> term)  
Chelsea VanderGraaff
3. Secretary – Matt Wicke (2<sup>nd</sup> term)

Results – President – Jeanine Ignash

VP of S and E – Eric Attard

Secretary – Matt Wicke

V. **For the good of the order**

A. Teacher of the Year Voting

Charles would really like us to vote for the Teacher of the Year. District V Teacher of the Year Nomination Forms are due by March 29<sup>th</sup>. We vote on them at the spring meeting. If you need help, contact the person you are nominating or Jeanine.

B. District Band & Orchestra Festival Sight Reading

We are using the UIL system, but NOT the UIL rules. Still MSBOA Sightreading rules. You can purchase previous UIL Sightreading music from JWPepper and from an e-mail from Charles. Info is all in an e-mail from Charles/Matt

C. State Band & Orchestra Festival

There is no sightreading at State B/O Festival. Bay City Central will be hosting, they requested a Wed. and Thursday during a school day.

D. D5PC – District 5 Professional Collaboration

Anyone can use this form. Take advantage of this. Get with Steve Shaw about compensation for this great opportunity.

**E. Motion to adjourn – 8:54 PM**

Moved – Bruski

Second – O’Connel