

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – January 28, 2014

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 7:01 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Jeff Drayton, Henry Hatter, Robert Gaffney, Steve Nordstrom, Tim Ranville and Eric Wood

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Dr. James Tenbusch, Director of Business April Jackson, Director of Curriculum & Instruction Steve Keskes, Principals Neil Bedell, John Lanyi, John Darga, Technology Director Bruce Richards, Director of Operations and Transportation Pat Jones and Alternative Education Director John Roark

Student Representatives Present: None

Others Present: Debi Drabek, Felicia Naimark, Karen Spears, Melissa Fitch, Cassie Schiebel, Johnny Barrett, many teachers and citizens

PRESENTATIONS

Principal Neil Bedell presented a powerpoint presentation to the Board of Education in reference to Carter Middle School's quarterly Focus School report.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

Some parents were concerned with school closing procedures, committee meeting dates and a Twitter site.

A teacher would like a former student recognized for his presence at the President's State of the Union address.

APPROVAL OF CONSENT AGENDA

Motion by Wood, supported by Nordstrom that the Clio Area Schools Board of Education approve the Consent Agenda with the exception of check #101194.

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Reorganizational Board Meeting of January 14, 2014
- Payment of bills

ACTION ITEMS

772: RESIGNATION OF ATHLETIC DIRECTOR

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of **Larry Lamphere** as the Athletic Director with the Clio Area Schools effective January 28, 2014.

Motion by Wood, supported by Drayton that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

773: EMPLOYMENT OF HEAD VARSITY FOOTBALL COACH

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the recommendation of the Superintendent and employ **Todd Richards** as the Head Varsity Football Coach with the Clio Area School District.

Motion by Dipzinski, supported by Ranville that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

774: PAY CHECK #101194

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the payment of check #101194.

Motion by Dipzinski, supported by Nordstrom that the resolution be adopted.

Vote: Yea – Hatter, Drayton, Nordstrom, Gaffney and Wood
Nay – Dipzinski, Ranville. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Interim Athletic Director
- Conferences
- Survey Tools
- Committee Meetings

CLOSED SESSION

Motion by Dipzinski, supported by Hatter that the Clio Area Schools Board of Education enter closed session for the purpose of negotiations.

Vote: Yea – Dipzinski, Hatter, Drayton, Nordstrom, Gaffney, Ranville and Wood
Nay - 0. Motion carried.

The Board of Education recessed at 9:13 p.m.

The Board entered closed session at 9:20 p.m.

Motion by Hatter, supported by Ranville that the Clio Area Schools Board of Education adjourn the closed session.

The closed session adjourned at 10:45 p.m.

The Board reconvened in open session at 10:45 p.m.

775: RESOLVE LETTER OF UNDERSTANDING

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize the Board President to meet with the MEA Uniserve to resolve the Letter of Understanding.

Motion by Hatter, supported by Ranville that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

776: REALIGN NEGOTIATION PROCESS

BE IT RESOLVED, that the Clio Area Schools Board of Education removes Dr. Tenbusch from all negotiations and have the Kendall Williams Firm negotiate.

Motion by Wood, supported by Ranville that the resolution be adopted.

Vote: Yea – Dipzinski, Hatter, Ranville and Wood

Nay – Nordstrom, Gaffney and Drayton. Motion carried (majority vote).

ADJOURNMENT OF MEETING

Motion by Drayton, supported by Ranville that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 11:03 p.m.

Respectfully submitted,

_____, Secretary

_____, President