

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – February 20, 2014

The Board of Education met for a Special 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, Steve Nordstrom, Jeff Drayton, Robert Gaffney, Eric Wood, Tim Ranville and Henry Hatter (arrived 7:30 p.m.)

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Dr. James Tenbusch, Director of Curriculum and Instruction Steve Keskes, Principal Mike Lytle, John Darga, Katrina Mitchell, Assistant Principals Carrie Ammons and Lisa Taylor, Technology Director Bruce Richards and Alternative Education Director John Roark

Student Representatives Present: None

Others Present: Debi Drabek, Karen Spears, Cassie Schiebel, Jeff Harrington, Toni Bravender, Johnny Barrett, Bob Swartwood, Ann Holbin, Eileen Kerr and some citizens

CLOSED SESSION

Motion by Ranville, supported by Wood that the Clio Area Schools Board of Education enter closed session for the purpose of legal opinion.

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

The Board entered closed session at 7:02 p.m.

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

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

The closed session adjourned at 8:30 p.m.
The Board of Education recessed at 8:31 p.m.
The Board reconvened in open session at 8:42 p.m.

783: GISD RUN BUSINESS OFFICE ON INTERIM BASIS

BE IT RESOLVED, that the Clio Area Schools Board of Education authorizes the GISD to run the day-to-day operations of the Business Office on an interim basis.

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

Vote: Yea 7 – Nay 0. Motion carried.

784: RELEASE ALL OPEN SESSION NOTES

BE IT RESOLVED, that the Clio Area Schools Board of Education directs Dr. Tenbusch to provide all open session notes from the time of Eric Wood's Board involvement to present with photocopies due to the Board of Education by Monday, February 24, 2014 and transcribed notes due by Friday, February 28, 2014.

Motion by Wood, supported by Hatter that the resolution by adopted.

Vote: Yea - Dipzinski, Hatter, Nordstrom, Ranville, Wood

Nay - Drayton, Gaffney. Motion carried (majority vote).

785: DISTRIBUTE COPIES OF ALL AUDIO/VIDEO RECORDINGS

BE IT RESOLVED, that the Clio Area Schools Board of Education directs Dr. Tenbusch to make available to all Board members by Friday, February 28, 2014 the video and audio recordings of all open session meetings since the inception of recording.

Motion by Wood, supported by Hatter that the resolution by adopted.

Vote: Yea - Dipzinski, Drayton, Nordstrom, Ranville, Wood

Nay - Hatter, Gaffney. Motion carried (majority vote).

ADJOURNMENT OF MEETING

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

Vote: Yea 6 - Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 9:10 p.m.

Respectfully submitted,

_____, Secretary

_____, President