

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – February 25, 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 7:10 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Dr. James Tenbusch, Director of Curriculum and Instruction Steve Keskes, Principal Mike Lytle, Neil Bedell, John Lanyi, John Darga, Katrina Mitchell, Assistant Principals Carrie Ammons, Lisa Taylor, Shelly Cranick, Special Education Director Carrie Darling, Technology Director Bruce Richards, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Dan McCann (arrived 7:18 p.m.) and Alternative Education Director John Roark

Student Representatives Present: None

Others Present: Debi Drabek, Felicia Naimark, Karen Spears, Cassie Schiebel, Jeff Harrington, Melissa Fitch, Johnny Barrett, Bob Swartwood, Ann Holbin, many other teachers and citizens

### **PRESENTATIONS**

Carter Middle School teacher Dawn Woods and 5<sup>th</sup> grade students presented to the Board of Education an enlightening Rosa Parks skit.

The Board of Education recessed at 7:12 p.m.  
The Board reconvened in regular session at 7:18 p.m.

### **SUPERINTENDENT REMARKS**

Dr. Tenbusch read a statement to the Board of Education about his concerns with the general dynamics of all aspects of Clio Area Schools (see attached).

### **COMMENTS BY STUDENT REPRESENTATIVE**

None

### **AUDIENCE PARTICIPATION**

Some citizens were concerned with the leadership of the Board of Education and the responsibilities of tax

payers.

A teacher was concern with loss of personnel and its function ability while another spoke about concerns with purchase orders and the School Bell.

### **APPROVAL OF CONSENT AGENDA**

Motion by Drayton, supported by Ranville that the Clio Area Schools Board of Education approve the Consent Agenda with the exception of payment of bills.

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Board Meeting of February 11, 2014
- Minutes of the Special Board Meeting of February 17, 2014
- Minutes of the Special Board Meeting of February 20, 2014

### **ACTION ITEMS**

#### **786: RETIREMENT OF A TEACHER**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of retirement from **Mary Jane Bean** from her position as a teacher with the Clio Area School District, effective June 30, 2014.

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

Vote: Yea 7 – Nay 0. Motion carried.

#### **787: RETIREMENT OF A TEACHER**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of retirement from **Lori Fournier** as a teacher with the Clio Area School District, effective June 30, 2014.

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

Vote: Yea 7 – Nay 0. Motion carried.

#### **788: OVERNIGHT FIELD TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an overnight field trip for the Girls Varsity Soccer to travel to Olivet College in Olivet, Micigan for the purpose of an athletic event on March 15-16, 2014.

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

Vote: Yea 7 – Nay 0. Motion carried.

#### **789: OVERNIGHT DECA FIELD TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an overnight field trip request for the DECA Club to attend the Michigan DECA State Career Development Conference in Detroit on March 14-16, 2014.

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

Vote: Yea 7 – Nay 0. Motion carried.

#### **790: NEW CUSTODIAL HANDBOOK**

BE IT RESOLVED, that the Clio Area Schools Board of Education approves the adoption of the new Custodial Handbook.

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

Vote: Yea 7 – Nay 0. Motion carried.

**791: RESIGNATION OF INTERIM SCHOOL BELL EDITOR**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of resignation from **Shelby Yeary** from her position as Interim School Bell Editor with the Clio Area School District, effective February 26, 2014.

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

Vote: Yea 7 – Nay 0. Motion carried.

**792: OUT-OF-STATE BASEBALL TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip for the Baseball Team to attend the Baseball Spring Camp in Florence, Alabama on April 4-12, 2014.

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

Vote: Yea 7 – Nay 0. Motion carried.

**793: TABLE MAISA UNIT PILOT**

BE IT RESOLVED, that the Clio Area Schools Board of Education table the MAISA Unit Pilot until further information is obtained.

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

Vote: Yea 7 – Nay 0. Motion carried.

**794: 2014 CALENDAR RESOLUTION**

BE IT RESOLVED, that the Clio Area Schools Board of Education agree to the Memo of Understanding regarding the makeup of a snow day on March 14, 2014.

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

Vote: Yea 0 – Nay 7. Motion failed unanimously.

**795: SET SPECIAL MEETING**

BE IT RESOLVED, that the Clio Area Schools Board of Education hold a special meeting on February 26, 2014 at 6 p.m. for the purpose of bill paying.

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

Vote: Yea 7– Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following:

- Surveys
- Activity Accounts

**CLOSED SESSION**

Motion by Dipzinski, supported by Wood that the Clio Area Schools Board of Education enter closed session for the purpose of Superintendent's evaluation.

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

The Board of Education recessed at 9:48 p.m.

The Board entered closed session at 9:59 p.m.

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

The closed session adjourned at 11:00 p.m.

The Board reconvened in open session at 11:02 p.m.

**796: EXTEND SUPERINTENDENT'S EVALUATION DEADLINE**

BE IT RESOLVED, that the Clio Area Schools Board of Education extends the Superintendent's evaluation deadline until June 30, 2014 and form a committee of Henry Hatter, Mary Ann Dipzinski and Steve Nordstrom to set-up specific evaluation goals.

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

Vote: Yea 7 - Nay 0. Motion carried.

**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 11:05 p.m.

Respectfully submitted,

\_\_\_\_\_, Secretary

\_\_\_\_\_, President