

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – April 16, 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 7:01p.m.

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

Board of Education Members Absent: Robert Gaffney

School Administrative Staff Present: Superintendent Dr. James Tenbusch, Director of Curriculum & Instruction Steve Keskes, Principals Neil Bedell, Mike Lytle, John Lanyi, John Darga, Katrina Mitchell, Assistant Principals Carrie Ammons, Lisa Taylor and Shelly Cranick, Special Education Director Carrie Darling, 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, Attorney's Jim Delaney and Sean Siebigteroth, Felicia Naimark, Dan Olmstead, Karen Spears, Cheryl Childers, Ann Holbin, Jeff Harrington, Cassie Schiebel, Johnny Barrett, many teachers and citizens

## **PRESENTATIONS**

MASB Representative Karen Cross presented to the Board of Education a powerpoint presentation on the timeframe process of Clio's Strategic Planning.

Principal Neil Bedell and teacher Chip McCallum 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**

The CEA Chief Negotiator made a request to change the minutes along with concerns on how much money the district has, comments made by the Superintendent and threats of litigation.

## **CLOSED SESSION**

Motion by Nordstrom supported by Wood that the Clio Area Schools Board of Education enter closed



session for the purpose of legal opinion.

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

The Board of Education recessed at 8:46 p.m.

The Board entered closed session at 8:50 p.m.

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

The closed session adjourned at 11:20 p.m.

The Board reconvened in open session at 11:24 p.m.

### **APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Drayton that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 6 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Board Meeting of March 25, 2014
- Payment of Bills

### **ACTION ITEMS**

#### **811: RETIREMENT OF BUS DRIVER**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of retirement from **Sheri Hamilton** from her position as bus driver with the Clio Area School District, effective March 21, 2014.

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

Vote: Yea 6 – Nay 0. Motion carried.

#### **812: APPROVE POLICIES**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the following policies:

##### **Operations**

Policy 8142: Criminal History Record Check

Policy 8321: Criminal Justice Information Security

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

Vote: Yea 6 – Nay 0. Motion carried.

#### **813: TEACHER LEAVE OF ABSENCE**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the leave of absence of Edgerton teacher, **Miranda Lang**, for the purpose of a Child Rearing Leave for the entire 2014-2015 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

#### **814: SUMMER 2014 SINKING FUND PROJECTS**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Wolgast Corporation for a vestibule, office renovation, fire alarm system, intercom system and air conditioning in 8 classroom at Edgerton, Garner and Lacure Elementary Schools in the amount of not to exceed \$355,843.00 with monies coming from sinking fund and work to be ongoing throughout the summer of the 2014 school year.



Motion by Wood, supported by Ranville that the resolution be adopted.  
Vote: Yea 6 – Nay 0. Motion carried.

**815: DRY FOOD STORAGE ROOM AT CARTER MIDDLE SCHOOL**

BE IT RESOLVED, that the Clio Area Schools Board of Education seek bids for a dry food storage room at Carter Middle School in the amount of not to exceed \$44,881.00 with the monies coming from Food Service Funds with work being ongoing over the summer of 2014.

Motion by Hatter, supported by Ranville that the resolution be adopted.  
Vote: Yea 6 – Nay 0. Motion carried.

**816: SNOW DAY MAKE UP**

BE IT RESOLVED, that the Clio Area Schools Board of Education adopt the changes to the 2013/2014 School Calendar as stated in the Letter of Agreement provided by the Williams Firm.

Motion by Wood, supported by Hatter that the resolution be adopted.  
Vote: Yea 6 – Nay 0. Motion carried.

**817: APPROVE CUSTODIAL LETTER OF AGREEMENT**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio Custodial Maintenance Association Letter of Agreement dealing with Daily Work Assignments Second Shift.

Motion by Hatter, supported by Nordstrom that the resolution be adopted.  
Vote: Yea 6 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following:

- Consensus to pay all Monthly & Customary Bills on a timely basis
- Resignation of Varsity Girls Basketball Coach
- MEAP Awards on April 23<sup>rd</sup>
- Sex Ed Compliance

**FINANCE COMMITTEE**

The Finance Committee met and discussed the following:

- Approved all Bills

**ADJOURNMENT OF MEETING**

Motion by Dipzinski, 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 11:52 p.m.

Respectfully submitted,

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

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