

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – July 15, 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, Eric Wood, Henry Hatter, Steve Nordstrom, Jeff Drayton and Tim Ranville

Board of Education Members Absent: Robert Gaffney

School Administrative Staff Present: Superintendent Fletcher Spears III, Director of Curriculum and Instruction Steve Keskes, Executive Director of Personnel Colleen Mansour, Principals Mike Lytle and Neil Bedell, Director of Technology Bruce Richards and Clio Community High School Superintendent Dr. James Tenbusch, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Dan McCann, Alternative Education Director John Roark

Student Representatives Present: None

Others Present: Debi Drabek, Johnny Barrett, Dan Olmstead, Ann Holbin, Paul Volk, Nancy Daniels, Felicia Naimark, many other teachers and citizens

PRESENTATIONS

None

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

A citizen complimented and thanked Pat Jones for his help during the July 4th activities.

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Wood 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 from the Regular Meeting of June 24, 2014
- Minutes from the Special Meeting of June 30, 2014
- Bill Pay

ACTION ITEMS

861: AUTHORIZE SIGNATURES

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize Superintendent Fletcher Spears III and Executive Director of Finance Jon Pechette to sign checks, contracts, agreements and purchase orders and to use the safety deposit box.

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

Vote: Yea 6 – Nay 0. Motion carried.

862: DESIGNATE ELECTRONIC TRANSFER OFFICER

BE IT RESOLVED, that the Clio Area Schools Board of Education designate Executive Director of Finance Jon Pechette as the Electronic Transfer Officer for the Clio Area School District.

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

Vote: Yea 6 – Nay 0. Motion carried.

863: RETAIN LEGAL COUNSEL

BE IT RESOLVED, that the Clio Area Schools Board of Education retain Thrun Law Firm, LaPointe & Butler P.C., The Williams Firm, Dickinson Wright and Dean & Fulkerson, P.C. on an as-needed basis for the 2014-15 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

864: RETAIN THOMAS & DELANEY AS LEGAL COUNSEL

BE IT RESOLVED, that the Clio Area Schools Board of Education retain legal counsel Thomas & Delaney on a retainer of \$20,000 from July 1, 2014 through June 30, 2015.

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

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

865: ELECTRONIC PAYMENT OF PUBLIC FUNDS

BE IT RESOLVED, that the Clio Area Schools Board of Education

WHEREAS, Electronic payment of public funds are required for some federally mandated transactions of public funds, and electronic payments have become a commonly accepted practice by bank and other financial institutions, and

WHEREAS, Public Act 738 of 2002, effective July 2014, authorizes school district to make electronic transactions involving public funds by electronic payment, debit, or credit transfer processed through an automated clearing house, and

WHEREAS, PA 738 authorizes a Chief Financial Officer and Board of Education Treasurer to enter into an ACH arrangement for a national and governmental organization that has authority to process electronic payments (ACH), including, but not limited to, the National Automated Clearing House Association and the Federal Reserve System, and

WHEREAS, The Clio Area Schools Board of Education deems that it is in the best interest of the school district to make certain school district financial transactions by electronic payments as described in PA 738.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Clio Area Schools Board of Education authorizes the school district to utilize electronic transactions in compliance with the written procedures and internal controls developed and adopted by the Electronic Funds Officer as the Clio Area School District's ACH policy and presented to the Board of Education on July 2014.

Including but not limited to:

Ameriplan

Friend of the Court

GECS

Genesee Intermediate School District
 Health Equity
 Meal Magic
 Michigan Education Special Services Association
 Michigan Education Special Services Association
 Multiple vendors – Tax Sheltered Annuity
 State of Michigan
 State of MI-Office of Retirement Services
 United States Treasury (IRS)
 UNUM

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

866: APPROVE BOARD MEETING DATES FOR 2014-15

BE IT RESOLVED, that the Clio Area School Board of Education in compliance with Act #267 (Open Meetings Act) of the Michigan Public Acts of 1976, approve the following as the regular and work session schedule of the Clio Area Schools Board of Education for the 2014-15 school year.

<u>TIME</u>	<u>DAY</u>	<u>DATE</u>	<u>LOCATION</u>	<u>ADDRESS</u>
7:00 p.m.	Thursday	July 15, 2014	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	August 12, 2014	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	August 26, 2014	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	September 9, 2014	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	September 23, 2014	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	October 14, 2014	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	October 28, 2014	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	November 11, 2014	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	November 25, 2014	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	December 16, 2014	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	January 13, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	January 27, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	February 10, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	February 24, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	March 10, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	March 24, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	April 14, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	April 28, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	May 12, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	May 26, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	June 9, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	June 23, 2015	Administration Building	430 North Mill Street

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

867: TABLE ELEMENTARY STUDENT PLANNER/HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education table the Elementary Student Planner/Handbook to a later date.

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

868: APPROVE FOOD SERVICE CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the Food Service Contract with

Chartwells Food Services for the 2014-15 school year.
Motion by Hatter supported by Dipzinski that the resolution be adopted.
Vote: Yea 6 – Nay 0. Motion carried.

869: OVERNIGHT FIELD TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an overnight field trip for the Boys Cross Country Team to travel to Timber Wolf Lake in Lake City, Michigan for the purpose of Cross Country Camp on August 13-17, 2014.
Motion by Ranville supported by Wood that the resolution be adopted.
Vote: Yea 6 – Nay 0. Motion carried.

870: OVERNIGHT FIELD TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an overnight field trip for the Boys Cross Country Team to travel to Timber Wolf Lake in Lake City, Michigan for the purpose of Cross Country Camp on August 13-17, 2014.
Motion by Ranville supported by Wood that the resolution be adopted.
Vote: Yea 6 – Nay 0. Motion carried.

871: ACCEPT THE SUPERINTENDENT'S EVALUATION ADDENDUM

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the Superintendent's Evaluation Addendum as written.
Vote: Yea – Dipzinski, Hatter, Nordstrom, Ranville, Wood
Nay – Drayton. Motion carried.

CLOSED SESSION

Motion by Nordstrom, supported by Ranville that the Clio Area Schools Board of Education enter closed session for the purpose of negotiations.
Vote: Yea – Dipzinski, Hatter, Drayton, Nordstrom, Ranville and Wood
Nay – 0. Motion carried.

The Board of Education recessed at 8:15 p.m.
The Board entered closed session at 8:20 p.m.

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

The closed session adjourned at 9:37 p.m.
The Board reconvened in open session at 9:38 p.m.

ADJOURNMENT OF MEETING

Motion by Drayton, supported by Wood 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 9:38 p.m.

Respectfully submitted,

_____, Secretary

_____, President