

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – September 23, 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 7:07 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears III, Executive Director of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Executive Director of Personnel Colleen Mansour, Principals Neil Bedell, John Lanyi , John Darga and Katie Mitchell, Assistant Principal Carrie Ammons, Director of Technology Bruce Richards, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Dan McCann and Clio Community High School Superintendent Dr. James Tenbusch (left at 9:28pm)

Student Representatives Present: Felicia Morgan

Others Present: Debi Drabek, Felicia Naimark, Dan Olmstead, John Roark, Jeff Harrington, Ann Holbin, Anne Anger, Lydia Heine, Haley Goodhue and several other teachers

PRESENTATIONS

Carter Middle School Principal Neil Bedell provided a powerpoint presentation of the Focus School 4th Quarter Report to the Clio Board of Education.

COMMENTS BY STUDENT REPRESENTATIVE

Clio High School

Student Congress

- Homecoming prep is underway, preparing for a great homecoming with the theme “Destination Around the World”.

Band

- First competition of the year on Saturday, September 27th at Chippewa Valley High School.

Link Crew

- Link Crew had a mini pep assembly for Freshmen Academy with the focus of Clio Pride and Freshmen Unity. We started the Race for the Cup which is a yearlong competition between the

- two teams. At the assembly, Team Intercity won.
- Planning a Pink-Out Game on October 17th to raise money for breast cancer awareness.
 - Link Crew hosted a free dance last Friday.
 - Held a luncheon for all the new students in the building.

Carter Middle School

- Over 100 student athletes are competing in fall sports.
- We have more than half of our 5th grade students in band this year.
- Twenty 8th grade students are marching in the high school band.
- Forty students have elected to take high school Spanish 1.

Edgerton

- Getting ready for big fundraiser of the year...annual Fun Run.
- Students will be participating in float building for the homecoming parade.
- The students will decorate t-shirts to be worn in the parade.

Garner

- Officer Stacey visited all classrooms to explain her job and how kids could help her by being safe and respectful.
- We had an all school recess at the end of the day during the first week where all kids were given an ice cream.
- Grandparents' Day is October 10th from 2-3pm.

Lacure

- Each Tuesday of the month, morning announcement include a brief history lesson on an American National song.
- Next Wednesday is our first "Fill the Truck" challenge to help raise money for field trips and classroom activities.
- Student Council is planning for Spirit Week next week.

AUDIENCE PARTICIPATION

A citizen expressed his appreciation to the community's changed philosophy of education and how impressed he was with the district's basketball venue last year with Saginaw Arthur Hill.

A citizen was concerned with the baby powder incident at the home football game.

APPROVAL OF CONSENT AGENDA

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

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes from the Regular Meeting of September 9, 2014
- Bill Pay

ACTION ITEMS

890: EMPLOYMENT OF AT-RISK LIAISON

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **Jim Thurlow** as an At-Risk Liaison with the Clio School District, effective September 16, 2014, and contingent upon employment background and criminal history checks.

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

Vote: Yea 7 – Nay 0. Motion carried.

891: OUT-OF-STATE FIELD TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an out-of-state field trip for the students to travel to London, England and Paris, France for the purpose of an educational tour of historical sites on June 22-30, 2015.

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

Vote: Yea 7 – Nay 0. Motion carried.

892: EMPLOYMENT OF A BUS DRIVER

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Dawn Brown** as a bus driver with the Clio School District with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Area Schools Transportation Employees, Chapter 21, AFSCME-Council 25 and contingent upon employment background and criminal history checks.

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

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Superintendent's Goals
- MASB Conference
- MEAP
- Enrollment
- Data for Transportation Fleet
- Band Trip to New York

FACILITIES COMMITTEE

The Facilities Committee met and discussed the following:

- Current Sinking Fund Projects
- Sinking Fund Projects (next summer)
- Pool
- District Door Replacement
- Garner Parking Lot
- High School Athletic Sound System
- High School Entrance Signs

FINANCE MEETING

The Finance Committee met and discussed the following:

- Bill Pay

POLICY COMMITTEE

The Policy Committee met and discussed the following:

- 3130-Assignment and Transfer
- 3131-Layoff and Recall
- 3220-Professional Staff Evaluation
- 3220A-Evaluation of Staff
- 6423-Use of Credit Cards
- Draft-Teacher Discipline

ADJOURNMENT OF MEETING

Motion by Hatter, supported by Wood 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 9:50 p.m.

Respectfully submitted,

_____, Secretary

_____, President