

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – October 14, 2014

The Board of Education met for a Regular Meeting at Edgerton Elementary.

The meeting was called to order by President Mary Ann Dipzinski at 7:04 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 Personnel Colleen Mansour, Principals Neil Bedell, John Lanyi , John Darga and Katie Mitchell, Assistant Principal Lisa Taylor, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Dan McCann

Student Representatives Present: None

Others Present: Debi Drabek, Felicia Naimark, John Roark, Jeff Harrington, Ann Holbin, Anne Anger, Lydia Heine, Haley Goodhue several other teachers and Clio Youth Football parents and students

**PRESENTATIONS**

None

**COMMENTS BY STUDENT REPRESENTATIVE**

None

**AUDIENCE PARTICIPATION**

Several parents had concerns with the Clio Youth Football Program.

A couple citizens had concerns with technology issues within the district.

A citizen suggested the pool had run its course.

**APPROVAL OF CONSENT AGENDA**

Motion by Wood, supported by Hatter 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 23, 2014
- Minutes from the Special Meeting of October 2, 2014

## **ACTION ITEMS**

### **894: 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 band classes to travel to New York City, NY for the purpose of taking part in clinics led by NY Broadway professionals from April 22-26, 2015.

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

Vote: Yea 7 – Nay 0. Motion carried.

### **895: PARENT ADVISORY COMMITTEE NOMINEE**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of **Kathaleen Charvat** as Clio Area Schools Parent Advisory Committee (PAC) representative.

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

Vote: Yea 7 – Nay 0. Motion carried.

### **896: AUTHORIZE SIGNATURE**

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize **Stephen Keskes**, Executive Director of Curriculum and Instruction to sign checks as a second signatory.

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

Vote: Yea 7 – Nay 0. Motion carried.

### **897: CLOSURE OF HS POOL**

BE IT RESOLVED, that the Clio Area Schools Board of Education move forward with permanent closure of the swimming pool at the high school. The administration is directed to let bids for draining, filling and capping the pool. Further renovation to the facility will be addressed at a later date.

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

Vote: Yea 7 – Nay 0. Motion carried.

## **DISCUSSION ITEMS**

The Board of Education discussed the following:

- Superintendent's Evaluation
- American Education Week November 17-21, 2014
- Start Strategic Planning in January 2015
- Sale of 1996 Chevrolet Lumina
- Consensus to take bids on Garner Parking Lot
- Consensus for Food Service to purchase Milk Coolers for Elementary Buildings

**POLICY COMMITTEE**

The Policy Committee met and discussed the following:

- 3130-Assignment and Transfer
- 3220A-Evaluation of Staff
- 4440A-Job Related Expenses
- 6423-Use of Credit Cards
- Draft-Teacher Discipline

**ADJOURNMENT OF MEETING**

Motion by Wood, supported by Drayton 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 8:35 p.m.

Respectfully submitted,

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

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