

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – October 28, 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 7:05 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 Executive Director of Finance, Executive Director of Personnel Colleen Mansour, Principals Neil Bedell, John Lanyi , John Darga and Katie Mitchell, Assistant Principal Carrie Ammons, Director of Operations and Transportation Pat Jones, Clio Community High School Superintendent James Tenbusch

Student Representatives Present: Felicia Morgan

Others Present: Ann Holbin, Cheryl Childers, Jeff Harrington, Toni Bravender and several other teachers and citizens

PRESENTATIONS

Carrie Ammons was presented with a commemorative coin from the Board of Education for her many hours of hard work with PowerSchool.

COMMENTS BY STUDENT REPRESENTATIVE

Clio High School

Marketing

- The Marketing Program started VEI this year.
- VEI is an in-school live global business stimulation that offers students a competitive edge through project based businesses
- At the high school there are two different businesses Recycle Karma and Surreal Estate.

Link Crew

- Organizing the district wide canned food drive, fundraiser with yearbook called “The Clio Games” and advertising red, white and blue day on November 12th to support our troops.
- Ran a station at the Clio Community Trunk and Treat and in charge of the Turkey Bowling and Candlewalk.

Student Council

- Hosting the Flint Metro League Student Council meeting on November 11, 2014.

Carter Middle School

- Red Ribbon Week consisting of drug prevention awareness activities.
- Haunted House for middle school students.

Edgerton

- Last Friday was Edgerton's big fundraiser for the year Fun Run.
- 3rd and 4th graders attended assembly on how to say "No" in honor of Red Ribbon Week.
- Grandparent's Day on November 7, 2014.

Garner

- Monster Dash Fundraiser on Friday from 9am-12pm.
- Halloween parade and party.

Lacure

- Had their first Free Family Movie Night.
- Boosters geared up for annual Trunk-or-Treat.
- Mr. Lanyi ate lunch with 49 students who raised \$100 or more on fundraiser and also dressed as a Jack-O-Lantern.

AUDIENCE PARTICIPATION

An employee had praise for one of our computer techs and also had concerns with the high school woods.

APPROVAL OF CONSENT AGENDA

Motion by Wood, 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 October 14, 2014
- Bill Pay

ACTION ITEMS

898: RETIREMENT OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of retirement from **Randy Reigle** from his position as a counselor with the Clio Area School District, effective November 30, 2014.

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

Vote: Yea 7 – Nay 0. Motion carried.

899: MOVE TO ACTION CHEVROLET LUMINA BID

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action acceptance of a bid for the 1996 Chevrolet Lumina.

Motion by Nordstrom, supported by Ranville that the resolution be adopted.
Vote: Yea 7 – Nay 0. Motion carried.

900: ACCEPT BID FOR 1996 CHEVROLET LUMINA

BE IT RESOLVED, that the Clio Area Schools Board of Education following board policy of the disposal of surplus items, accept the high bid from Simms Chevrolet for the 1996 Chevrolet Lumina VIN#2G1WL52M2T1190965 for \$1400.

Motion by Hatter supported by Gaffney that the resolution be adopted.
Vote: Yea 7 – Nay 0. Motion carried.

901: MOVE TO ACTION DATE, TIME AND PLACE OF SUPERINTENDENT'S EVALUATION

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the Superintendent's evaluation date, time and place.

Motion by Ranville supported by Nordstrom that the resolution be adopted.
Vote: Yea 7 – Nay 0. Motion carried.

902: SUPERINTENDENT'S EVALUATION

BE IT RESOLVED, that the Clio Area Schools Board of Education hold the Superintendent's evaluation on December 9, 2014 at 7:00 p.m. at the Administration Building.

Motion by Ranville supported by Nordstrom that the resolution be adopted.
Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Shared Technology Services
- High School Woods
- MEAP Update
- Superintendent's Evaluation
- Red, White and Blue Day
- Have New Board Members Sit in on the Remaining 2014 Board Meetings

FACILITY COMMITTEE

The Facility Committee met and discussed the following:

- Sinking Fund Projects (Current Summer)
- Sinking Fund Project (Next Summer)
- High School Track
- Pool
- High School Entrance Signs

CLOSED SESSION

Motion by Nordstrom, supported by Ranville that the Clio Area Schools Board of Education enter closed session for the purpose of legal opinion and negotiations.

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

The Board of Education recessed at 9:00 p.m.
The Board entered closed session at 9:06 p.m.

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

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

The closed session adjourned at 11:05 p.m.
The Board reconvened in open session at 11:05 p.m.

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