

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – December 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 5:12 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 Mike Lytle, Neil Bedell and John Lanyi, Assistant Principals Carrie Ammons, Athletic Director/Assistant Principal Lisa Taylor, Director of Operations and Transportation Pat Jones

Student Representatives Present: None

Others Present: Ann Holbin, Cheryl Childers, Jeff Harrington, Haley Goodhue and several other teachers, many citizens and students

CLOSED SESSION

Motion by Hatter, supported by Ranville that the Clio Area Schools Board of Education enter closed session for the purpose of Superintendent's evaluation.

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

The Board entered closed session at 5:12 p.m.

Motion by Hatter, supported by Nordstrom 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 6:29 p.m.

The Board reconvened in open session at 7:00 p.m.

PRESENTATIONS

Jeff Drayton and Eric Wood were presented with clocks and thanked for their dedication in serving on the board.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

Numerous parents and students had concerns with football issues.

The Board of Education recessed at 7:50 p.m.
The Board reconvened in open session at 8:05 p.m.

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Wood that the Clio Area Schools Board of Education approve the Consent Agenda minus the Board stipend payments.

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes from the Regular Meeting of November 25, 2014
- Closed Session Minutes from the Regular Meeting of November 25, 2014
- Bill Pay

ACTION ITEMS

914: BOARD MEMBER STIPEND

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend payment for Bob Gaffney, Jeff Drayton and Mary Ann Dipzinski.

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

Vote: Yea 4 – Nay 0 – 3 abstained. Motion carried.

915: BOARD MEMBER STIPEND

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend payment for Steve Nordstrom, Henry Hatter and Tim Ranville

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

Vote: Yea 4 – Nay 0 – 3 abstained. Motion carried.

916: BOARD MEMBER STIPEND

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend payment for Eric Wood.

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

Vote: Yea 4 – Nay 0 – 1 abstained. Motion carried.

917: STANTEC OWNER AGREEMENT CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education authorizes the Superintendent to enter into an agreement with STANTEC to pursue renovation of the pool facility at Clio High School and replacement of the boiler system at Edgerton Elementary School.

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

Vote: Yea 7 – Nay 0. Motion carried.

918: APPROVE POLICIES

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

Policy 3130: *Professional Staff*
Assignment and Transfer of Professional Staff

Policy 6423: *Finances*
Use of Credit Cards

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

Vote: Yea 7 – Nay 0. Motion carried.

919: RETIREMENT OF BUS DRIVER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept a written letter of retirement from **Dennis Barnhart** from his position as bus driver with the Clio Area School District, effective December 31, 2014.

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

Vote: Yea 7 – Nay 0. Motion carried.

920: RESIGNATION OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of resignation from **Stefanie Hindmon** from her position as a teacher with the Clio Area School District, effective January 2, 2015.

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

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- M-Step (MEAP) Testing Week after Spring Break
- Sinking Fund Projects for 1.5 Million
- Christmas Cards Delivery

FACILITIES COMMITTEE

The Facilities Committee met and discussed the following:

- PA Systems
- Carter Middle School Entrance Doors
- High School Gym Floor Refinish
- High School Track
- Office Renovations

FINANCE COMMITTEE

The Finance Committee met and discussed the following:

- Bill Pay

BOARD GOAL COMMITTEES

Each Board Goal Committee met and submitted a written report to the Superintendent and they were included in Boardbook.

ADJOURNMENT OF MEETING

Motion by Hatter, 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 9:27 p.m.

Respectfully submitted,

_____, Secretary

_____, President