

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – February 10, 2015**

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by Vice President Henry Hatter at 7:04 p.m.

Board of Education Members Present: Steve Nordstrom, Henry Hatter, Tim Ranville, Robert Gaffney (left 8:03 p.m. returned 8:33 p.m.), Lydia Heine and Denise Frappier

Board of Education Members Absent: Mary Ann Dipzinski

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 Mike Lytle, Neil Bedell, John Lanyi, John Darga and Katy Mitchell, Assistant Principal Carrie Ammons

Student Representatives Present: None

Others Present: Debi Drabek, Chip McCallum, Ann Holbin, Jeff Harrington, Felicia Naimark, Cheryl Childers and several other teachers and citizens

PRESENTATIONS

The Lacure Student Council led the Board of Education with the Pledge of Allegiance.

Executive Director of Curriculum Steve Keskes and Clio High School Principal Mike Lytle presented facts on going from trimester to semester at the high school.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

A bus driver was praised for doing a good deed for a student.

APPROVAL OF CONSENT AGENDA

Motion by Ranville, supported by Frappier 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 January 27, 2015
- Closed Session Minutes from the Regular Meeting of January 27, 2015

ACTION ITEMS

932: GISD ANNUAL BUDGET DELEGATE REPRESENTATIVES

BE IT RESOLVED, that the Clio Area Schools Board of Education name **Lydia Heine** as the Board Delegate and **Bob Gaffney** as the alternate to the GISD Annual Budget Meeting on Wednesday, March 25, 2015 at 7 p.m. at the Erwin L. Davis Education Center.

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

Vote: Yea 6 – Nay 0. Motion carried.

933: RESIGNATION OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of resignation from **Brandon Morgan** from his position as a teacher with the Clio Area School District, effective February 20, 2015.

Motion by Heine, supported by Frappier that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

934: MOVE TO ACTION TRIMESTER TO SEMESTER

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the change from trimester to semester.

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

Vote: Yea 6 – Nay 0. Motion carried.

935: CHANGE SCHOOL SCHEDULE FROM TRIMESTER TO SEMESTER

BE IT RESOLVED, that the Clio Area Schools Board of Education change the school schedule from trimester to semester beginning with the 2015-16 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

936: MOVE TO ACTION SPECIAL BOARD MEETING

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the scheduling of a special board meeting.

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

Vote: Yea 6 – Nay 0. Motion carried.

937: SET DATE FOR SPECIAL BOARD MEETING

BE IT RESOLVED, that the Clio Area Schools Board of Education hold a special board meeting on Tuesday, February 17, 2015 at 4:30 p.m. at the Administration Building.

Motion by Frappier, supported by Heine that the resolution be adopted.

Vote: Yea 6 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Administrative Staff Salary-Fletcher handed out comparisons for last two years
- STEM Visit Update-Katy Mitchell summarized visit to Deke Elementary
- February 11, 2015 Count Day-Currently 3207 Students
- District Review-Stakeholder feedback session –Consensus by Board to continue

ADJOURNMENT OF MEETING

Motion by Frappier, supported by Ranville that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 – Nay 0. Motion carried.

Vice President Henry Hatter adjourned the meeting at 8:50 p.m.

Respectfully submitted,

_____, Secretary

_____, President