

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – February 24, 2015

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 7:03 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Henry Hatter, Tim Ranville, Robert Gaffney, Lydia Heine and Denise Frappier

Board of Education Members Absent: Steve Nordstrom

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, John Lanyi, John Darga and Katie Mitchell, Assistant Principal Carrie Ammons, Assistant Transportation Supervisor Linda Miller and Food Service Director Nancy Daniels

Student Representatives Present: None

Others Present: Debi Drabek, Chip McCallum, Ann Holbin, Becky Bentley, Greg Bryan, Felicia Naimark, April Greanya and several other teachers and citizens

PRESENTATIONS

The Board of Education accepted a check from the Knights of Columbus in the amount of \$1700 for the Special Education Department.

The Board of Education presented Lori Wichert with a commemorative coin for her dedication to the students on her bus.

Lindsay Knapp and Sasha Sokolowski presented information to the Board of Education in regards to a Costa Rico educational trip.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

Two citizens had concerns with their children being removed from bus routes due to School of Choice students.

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Heine 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 of the Regular Meeting of February 10, 2015
- Minutes of the Special Meeting of February 17, 2015
- Closed Session Minutes from the Special Meeting of February 17, 2015
- Bill Pay

DISCUSSION ITEMS

The Board of Education discussed the following:

- Volunteer Dinner

FINANCE

The Finance Committee met and discussed the following:

- Bill Pay

CLOSED SESSION

Motion by Hatter, supported by Heine that the Clio Area Schools Board of Education enter closed session for the purpose of Negotiations.

Vote: Yea - Dipzinski, Hatter, Ranville, Gaffney, Heine and Frappier
Nay - 0. Motion carried.

The Board of Education recessed at 8:16 p.m.

The Board entered closed session at 8:25 p.m.

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

Vote: Yea - Dipzinski, Hatter, Ranville, Gaffney, Heine and Frappier
Nay - 0. Motion carried.

The closed session adjourned at 10:10 p.m.

The Board reconvened in open session at 10:11 p.m.

ADJOURNMENT OF MEETING

Motion by Hatter, supported by Heine that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 - Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 10:11 p.m.

Respectfully submitted,

_____, Secretary

_____, President