

**CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – May 12, 2015**

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

The meeting was called to order by President Mary Ann Dipzinski at 7:00 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Executive Director of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Building Principals Neil Bedell, John Lanyi, John Darga and Katie Mitchell, Assistant Principal Carrie Ammons, Food Service Director Nancy Daniels and Director of Special Education Jessica McCallum

Student Representatives Present: None

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

**PRESENTATIONS**

The Edgerton Singers sang for the Board of Education.

Ms. Sather's 3<sup>rd</sup> grade students presented a Lego Wedo Robotic demonstration to the Board of Education.

**COMMENTS BY STUDENT REPRESENTATIVE**

None

**AUDIENCE PARTICIPATION**

None

**CLOSED SESSION**

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

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



The Board of Education recessed at 7:23 p.m.  
The Board entered closed session at 7:24 p.m.

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

The closed session adjourned at 8:55 p.m.  
The Board reconvened in open session at 8:56 p.m.

#### **APPROVAL OF CONSENT AGENDA**

Motion by Nordstrom, supported by Heine 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 of the Regular Meeting of April 28, 2015

#### **970: DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE**

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

#### **WHEREAS:**

1. The biennial election of the Board of Genesee Intermediate School District (the "ISD") will be held on Monday, June 1, 2015; and
2. The member of the ISD Board will be elected by an electoral body composed of 1 person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], the Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate this Board supports for the position to be filled on the ISD Board, at least on the first ballot taken by the electoral body.

#### **NOW, THEREFORE, BE IT RESOLVED THAT:**

1. This Board does hereby approve the designation of Robert Gaffney as the representative of this Board for the electoral body, which body will elect one (1) candidate to the vacancy on the ISD Board on Monday, June 1, 2015, and Henry Hatter as the alternate representative in the event the designated representative is unable to attend.
2. The designated representative, or the alternate in the event of the absence of the designated representative, is further directed to cast a vote on the first ballot on behalf of this Board for Mr. Dale Green.
3. The Secretary of this Board is hereby further directed to cause a certified copy of this resolution to be filed with the Secretary to the ISD Board at or prior to the election of the ISD Board on Monday, June 1, 2015.



4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be the same and hereby rescinded.

Ayes: Dipzinski, Hatter, Nordstrom, Gaffney, Ranville, Heine and Frappier

Nays: None

Resolution declared:

Attested by:

*Stephen A. Nordstrom*

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Secretary, Board of Education

The undersigned duly qualified and acting secretary of the Board of Clio Area Schools, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 12, 2015, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

*Stephen A. Nordstrom*

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Secretary, Board of Education

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

Vote: Yea 7 - Nay 0. Motion carried.

**971: HIGH SCHOOL GYM FLOORS**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from ALLCOURT, Inc. in the amount of \$18,900.00 from the sinking fund to refinish and repair the Clio High School main gym floor.

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

Vote: Yea 7 - Nay 0. Motion carried.

**972: HIGH SCHOOL BLEACHERS**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Interkal in the amount of \$89,459.00 from the sinking fund for the demolition of the existing high school main gymnasium bleachers and the installation of the new bleachers.

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

Vote: Yea 7 - Nay 0. Motion carried.

**973: HIGH SCHOOL TRACK**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Star Trac in the amount of \$137,600.00 from the sinking fund for the removal, replacement and disposal of high school



track surface. This will include two coats of structural spray over entire track and three coats on lanes 1 and 2.

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

Vote: Yea 7 – Nay 0. Motion carried.

**974: HIGH SCHOOL ROOF**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Marlette Roofing in the amount of \$84, 605.00 from the sinking fund for the replacement of the high school roof over pool and new auxiliary gym.

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

Vote: Yes 7 – Nay 0. Motion carried.

**975: EDGERTON BOILERS**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Goyette Mechanical in the amount of \$176,900.00 from the sinking fund for the removal of one boiler and the installation of two boilers at Edgerton Elementary.

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

Vote: Yes 7 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following:

- ARRA Bus-Recommendation to turn bus over to GISD
- Clio Schools Accrediation-Accrediated through AdvancED
- Four-Day Work Week (summer)-June 15<sup>th</sup> – August 27<sup>th</sup>

**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 MaryAnn Dipzinski adjourned the meeting at 10:09 p.m.

Respectfully submitted,

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

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