

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – June 9, 2015**

The Board of Education met for a Regular Meeting at Garner 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, Robert Gaffney, Tim Ranville and Lydia Heine

Board of Education Members Absent: Denise Frappier

School Administrative Staff Present: Superintendent Fletcher Spears III, Executive Director of Curriculum and Instruction Steve Keskes, Building Principals John Lanyi, John Darga and Katie Mitchell, Assistant Principal Carrie Ammons, CCHS Director John Roark and Director of Special Education Jessica McCallum, Director of Operations and Transportation Pat Jones and Assistant Transportation Supervisor Linda Miller

Student Representatives Present: None

Others Present: Debi Drabek, Ann Holbin, Cheryl Childers, Dan Masko, Dan Olmstead, Tom Elliott, several other teachers and citizens

PRESENTATIONS

Mr. Don Woolson Jr. donated two pictures to the school district in honor of his parents which will be hung in the Clio High School auditorium.

Elementary Principals Mr. Darga and Mr. Lanyi introduced "Math Facts in a Flash" champions to the Board of Education.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Gaffney 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 May 26, 2015
- Closed Session Minutes from the Regular Board Meetings on May 12, 2015
- Closed Session Minutes from the Regular Board Meeting on May 26, 2015

984: RETIREMENT OF A CUSTODIAN

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of **Dan Masko** as a custodian with the Clio Area Schools effective June 30, 2015.

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

Vote: Yea 6 – Nay 0. Motion carried.

985: EMPLOYEE LAYOFFS

BE IT RESOLVED, that the Clio Area Schools Board of Education

Whereas, The Clio Area School District must reduce expenditures in order to reach a balanced budget for 2015-2016; and,

Whereas, The Clio Area School District must reduce personnel expenditures in order to achieve a balanced budget for 2015- 2016; and,

Whereas, two (2) certified teaching position reductions have been identified as necessary to achieve a balanced budget for 2015-2016; and,

Whereas, the following teachers have been identified for layoff

Jacklyn Barrett, Garner Elementary School
Theresa Reed, Clio Community High School

Therefore, BE IT RESOLVED, that the above named persons are hereby laid off and their services indefinitely discontinued effective June 15, 2015.

Be it further resolved that the Superintendent of Schools is hereby directed to notify immediately in writing said employees affected by this resolution of layoff and termination of service, enclosing in said letter of notification copy of this resolution.

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

Vote: Yea 6 – Nay 0. Motion carried.

986: RESCHEDULE TRUTH IN TAXATION HEARING

BE IT RESOLVED, that the Clio Area Schools Board of Education reschedule June 30, 2015, at 6:30 p.m. for the Truth In Taxation and Budget Hearing for the adoption of the 2015-16 budget.

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

Vote: Yea 6 – Nay 0. Motion carried.

987: SCHEDULE SPECIAL MEETING

BE IT RESOLVED, that the Clio Area Schools Board of Education schedule a Special Meeting for the purpose of adopting 2015-16 budget and final Budget Amendment for 2014-15 at 7 p.m. on June 30, 2015 at the Administration Building.

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

Vote: Yea 6 – Nay 0. Motion carried.

988: MOVE TO ACTION BID FOR ELEMENTARY OFFICES

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the approval of Case Construction's bid for the offices at Garner and Edgerton.

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

Vote: Yes 6 – Nay 0. Motion carried.

989: ACCEPT BID FOR OFFICE RENOVATION AT GARNER AND EDGERTON

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Case Construction in the amount of \$258,000 from the sinking fund for the renovations of Garner and Edgerton offices.

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

Vote: Yea 6 – Nay 0. Motion carried.

990: SET DATE AND TIME FOR JULY BOARD MEETING

BE IT RESOLVED, that the Clio Area Schools Board of Education hold the July Board meeting on July 14, 2015 at 7 p.m. at the Administration Building.

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

Vote: Yea 6 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- GenNET
- Set July 14, 2015 for Board meeting

CLOSED SESSION

Motion by Nordstrom, supported by Heine that the Clio Area Schools Board of Education enter closed session for the purpose of a negotiation update.

Vote: Yea – Dipzinski, Hatter, Nordstrom, Gaffney, Ranville and Heine

Nay – 0. Motion carried.

The Board of Education recessed at 8:43 p.m.

The Board entered closed session at 8:53 p.m.

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

The closed session adjourned at 10:25 p.m.

The Board reconvened in open session at 10:27 p.m.

ADJOURNMENT OF MEETING

Motion by Dipzinski, supported by Nordstrom that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 – Nay 0. Motion carried.

President MaryAnn Dipzinski adjourned the meeting at 10:28 p.m.

Respectfully submitted,

_____, Secretary

_____, President