

**CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – June 23, 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 7:02 p.m.

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

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 Mike Lytle, John Lanyi, John Darga and Katie Mitchell, CCHS Director John Roark, Technology Director Travis Smith and Food Director Nancy Daniels

Student Representatives Present: None

Others Present: Debi Drabek, Ann Holbin, Cheryl Childers, Karen Bengtson, Luke Wittum

**PRESENTATIONS**

GISD Executive Director of Technology, Luke Wittum presented the Board of Education with an overview of GenNET and the advantage of becoming a part of the GenNET Program.

**COMMENTS BY STUDENT REPRESENTATIVE**

None

**AUDIENCE PARTICIPATION**

None

**APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Ranville 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 of the Regular Meeting of June 9, 2015
- Closed Session Minutes from the Regular Board Meeting of June 9, 2015



**991: OFFICE PERSONNEL CONTRACT**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the contract with the Office Personnel Group from 2013-2016.

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

Vote: Yea 7 – Nay 0. Motion carried.

**992: TEACHER LEAVE OF ABSENCE**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the leave of absence of Edgerton Speech teacher, **Felicia Naimark**, for the purpose of an Alternative Career Leave for the 2015-2016 school year.

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

Vote: Yea 7 – Nay 0. Motion carried.

**993: JUNIOR KINDERGARTEN CURRICULUM ADOPTION/PURCHASE**

BE IT RESOLVED, that the Clio Area Schools Board of Education adopt the McGraw-Hill wonders, My Math and Networks Curricula for the Junior Kindergarten Program. All Curriculum Materials are to be purchased through 31a at-risk funding.

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

Vote: Yea 7– Nay 0. Motion carried.

**994: K-5 MUSIC CURRICULUM PURCHASE**

BE IT RESOLVED, that the Clio Area Schools Board of Education adopt the Quaver Music curriculum for the elementary schools.

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

Vote: Yea 7 – Nay 0. Motion carried.

**995: NEW MUSTANG LOGO**

BE IT RESOLVED, that the Clio Area Schools Board of Education adopt the new logo to be used district-wide as developed by Grasel Graphics.

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

Vote: Yea 7 – Nay 0. Motion carried.

**996: EXTENSION OF AUDITING FIRM**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the three-year extension from Yeo & Yeo for auditing services with the following yearly amounts:

June 30, 2015	\$15,750
June 30, 2016	\$16,250
June 30, 2017	\$16,500

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

Vote: Yea – Dipzinski, Hatter, Nordstrom and Ranville

Nay- Gaffney, Frappier and Heine. Motion carried (majority vote).

**997: BOARD MEMBER STIPEND**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend payment for Henry Hatter, Robert Gaffney and Lydia Heine.

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

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

**998: BOARD MEMBER STIPEND**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend payment to Steve Nordstrom, Tim Ranville and Denise Frappier.



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

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

**999: BOARD MEMBER STIPEND**

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

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

Vote: Yea 6 – Nay 0 – 1 abstained. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following:

- Reminder of July 14, 2015 Board meeting
- New Web Design-Up and running by the start of school
- Board Goal Committees met and followed up with a synopsis of discussion items

**ADJOURNMENT OF MEETING**

Motion by Hatter, supported by Heine 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 9:25 p.m.

Respectfully submitted,

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

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