

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – July 14, 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 7:06 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears III, Executive Director of Curriculum and Instruction Steve Keskes, Building Principal Katie Mitchell

Student Representatives Present: None

Others Present: Debi Drabek, Roger Rothe, Megan Decker, Judy Campbell, Chip McCallum (arrived 8:20 p.m.)

PRESENTATIONS

None

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Hatter, 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 Special Meeting of June 30, 2015
- Bill Pay

1010: ASSISTANT SUPERINTENDENT

BE IT RESOLVED, that the Clio Area Schools Board of Education create the position of Assistant Superintendent for Curriculum and Instruction; and, be it further resolved, the **Stephen Keskes** be promoted to Assistant Superintendent for Curriculum and Instruction with wages and benefits as outlined in the Assistant Superintendent Contract, for the period July 1, 2015 through June 30, 2017.

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

Vote: Yea 7 – Nay 0. Motion carried.

1011: CREATE POSITION "SECRETARY-PERSONNEL"

BE IT RESOLVED, that the Clio Area Schools Board of Education create the position of "Secretary – Personnel", and authorize the Superintendent to post the position and offer wages commensurate with applicant education and employment background, subject to limitations noted.

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

Vote: Yea 7 – Nay 0. Motion carried.

1012: AUTHORIZE SIGNATURES

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize Superintendent **Fletcher Spears III** and Executive Director of Finance **Jon Pechette** to sign checks, contracts, agreements and purchase orders and to use the safety deposit box.

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

Vote: Yea 7– Nay 0. Motion carried.

1013: DESIGNATE ELECTRONIC TRANSFER OFFICER

BE IT RESOLVED, that the Clio Area Schools Board of Education designate Superintendent **Fletcher Spears III** and Executive Director of Finance **Jon Pechette** as the Electronic Transfer Officers for the Clio Area School District.

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

Vote: Yea 7 – Nay 0. Motion carried.

1014: RETAIN LEGAL COUNSEL

BE IT RESOLVED, that the Clio Area Schools Board of Education retain Thomas & Delaney, Thrun Law Firm, LaPointe & Butler P.C., The Williams Firm, Dickinson Wright and Dean & Fulkerson, P.C. on an as-need basis for the 2015-16 school year.

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

Vote: Yea 7 – Nay 0. Motion carried.

1015: AUTHORIZE SECOND SIGNATORY

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize **Stephen Keskes**, Assistant Superintendent of Curriculum and Instruction to sign checks as a second signatory.

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

Vote: Yea 7 – Nay 0. Motion carried.

1016: APPROVE BOARD MEETING DATES FOR 2015-16

BE IT RESOLVED, that the Clio Area Schools Board of Education in compliance with Act #267 (Open Meetings Act) of the Michigan Public Acts of 1976, approve the following as the regular and work session schedule of the Clio Area Schools Board of Education for the 2015-16 school year.

<u>TIME</u>	<u>DAY</u>	<u>DATE</u>	<u>LOCATION</u>	<u>ADDRESS</u>
7:00 p.m.	Tuesday	July 14, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	August 11, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Tuesday	August 25, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	September 10, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	September 24, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	October 8, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	October 22, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	November 5, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	November 19, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	December 17, 2015	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	January 14, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	January 28, 2016	Administration Building	430 North Mill Street

7:00 p.m.	Thursday	February 11, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	February 25, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	March 10, 201	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	March 24, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	April 14, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	April 28, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	May 12, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	May 26, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	June 9, 2016	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	June 23, 2016	Administration Building	430 North Mill Street

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

Vote: Yea 7 – Nay 0. Motion carried.

1017: RESIGNATION OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of resignation from **Jack Bertrand** from his position as a teacher with the Clio Area School District, effective June 30, 2015.

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

Vote: Yea 7 – Nay 0. Motion carried.

1018: MOVE TO ACTION BUS PURCHASE

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action purchase of buses per recommendation.

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

Vote: Yea 7 – Nay 0. Motion carried.

1019: AUTHORIZE SUPERINTENDENT TO PURCHASE BUSES

BE IT RESOLVED, that the Clio Area Schools Board of Education authorized the Superintendent to purchase four (4) buses at a total amount of \$280,738 as presented above, subject to securing acceptable interest rate and financing terms.

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

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Bus Purchase
- Garner Parking Lot and Catch Basins-Consensus to Seek Bids

ADJOURNMENT OF MEETING

Motion by Hatter, supported by Nordstrom 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 8:22 p.m.

Respectfully submitted,

_____, Secretary

_____, President