

**CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – August 25, 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, Robert Gaffney and Denise Frappier

Board of Education Members Absent: Henry Hatter, Tim Ranville and Lydia Heine

School Administrative Staff Present: Assistant Superintendent of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Building Principals Mike Lytle, Neil Bedell, John Lanyi, John Darga and Katie Mitchell, Assistant Principal Carrie Ammons, Lisa Taylor, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Linda Miller, CCHS Director John Roark and Director of Special Education Jessica McCallum

Student Representatives Present: None

Others Present: Debi Drabek, Megan Decker

PRESENTATIONS

None

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Frappier, supported by Gaffney that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 4 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of August 11, 2015
- Closed Session Minutes from Regular Meeting of August 11, 2015
- Bill Pay

1028: EMPLOYEE RECALL

BE IT RESOLVED, that the Clio Area Schools Board of Education recall the following teachers from layoff status:

Kerri Dunn, Edgerton Elementary School
Jaclyn Barrett, Clio High School

Therefore, BE IT RESOLVED, that the above named persons are hereby recalled and their services continue effective September 1, 2015.

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

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

Vote: Yea 4 – Nay 0. Motion carried.

1029: CLIO HIGH SCHOOL STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio High School Student Handbook for the 2015-2016 school year.

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

Vote: Yea 4 – Nay 0. Motion carried.

1030: CLIO AREA SCHOOLS ATHLETIC HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio Area Schools Athletic Handbook for the 2015-2016.

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

Vote: Yea 4– Nay 0. Motion carried.

1031: CLIO COMMUNITY HIGH SCHOOL STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Clio Community High School Student Handbook for the 2015-2016 school year.

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

Vote: Yea 4– Nay 0. Motion carried.

1032: CARTER MIDDLE SCHOOL STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Carter Middle School Student Handbook for the 2015-2016.

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

Vote: Yea 4 – Nay 0. Motion carried.

1033: ELEMENTARY STUDENT HANDBOOK

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Elementary Student Handbook for the 2015-2016 school year.

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

Vote: Yea 4 – Nay 0. Motion carried.

1034: AUTHORIZE SUPERINTENDENT TO SELL BUSES

BE IT RESOLVED, that the Clio Area Schools Board of Education authorizes the Superintendent to sell six (6) used busses to the highest qualified bidder.

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

Vote: Yea 4 – Nay 0. Motion carried.

1035: AWARD GARNER PARKING LOT CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education award McKerchie Enterprises a contract in the amount of \$47,312 to repair the employee parking lot at Garner Elementary School.

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

Vote: Yea 4 – Nay 0. Motion carried.

CLOSED SESSION

Motion by Frappier, supported by Nordstrom that the Clio Area Schools Board of Education enter closed session for the purpose of a legal opinion.

Vote: Yea – Dipzinski, Nordstrom, Gaffney and Frappier

Nay – 0. Motion carried.

The Board of Education recessed at 7:41 p.m.

The Board entered closed session at 7:42 p.m.

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

The closed session adjourned at 8:03 p.m.

The Board reconvened in open session at 8:03 p.m.

ADJOURNMENT OF MEETING

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

Vote: Yea 4 – Nay 0. Motion carried.

President MaryAnn Dipzinski adjourned the meeting at 8:04 p.m.

Respectfully submitted,

_____, Secretary

_____, President