#### CLIO AREA SCHOOLS BOARD OF EDUCATION Minutes – October 26, 2017

The Board of Education met for a Regular Meeting at the administration building.

The meeting was called to order by President, Denise Frappier at 7:00 p.m.

Board of Education Members Present:	Denise Frappier, Mary Ann Dipzinski, Lydia Heine, Robert Gaffney, Rebecca Aaron, and Henry Hatter
Board of Education Members Absent:	Carrie Sekelsky
School Administrative Staff Present:	Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Assistant Superintendent of Business Services Beky Silkworth, Principals Lisa Taylor, Neil Bedell, and John Lanyi, and Director of CCHS Tim Kumar, Director of Food Services Nancy Daniels
Student Representatives Present:	None
Others Present:	Julie Newman, Yeo & Yeo representatives Jacob Sopcynski and Mike Evrard, CEA Representative Kelly Minore, Megan Decker, Craig Nelson, Becky Bentley, Elisabeth and Brit Patterson, Cassie and Josh Schiebel, Mary Littlefield-Borden, Judy Campbell, Laura Shephard, Dave Worthing, and other community members.

#### PRESENTATIONS

Mike Evrard from Yeo & Yeo presented the 2016/2017 audit.

Fletcher Spears presented the principals with clocks in recognition of Principal's Month.

### AUDIENCE PARTICIPATION

Rebecca Bentley commented on the Mustang Marching Band. Debra Schmitzer spoke about the high school early dismissal notification and the heating and cooling. Mary Littlefield-Borden spoke about the handling of the sewer incident at the high school.

## APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Dipzinski 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 Special Meeting on October 12, 2017
- Minutes of the Regular Meeting on October 12, 2017
- Minutes of the Special Meeting on October 18, 2017
- Payment of Bills

## **ACTION ITEMS**

## 2175: APPROVE CODE OF STUDENT CONDUCT:

BE IT RESOLVED, that the Board of Education adopt the revised Code of Student Conduct as presented. Motion by Aaron, supported by Gaffney that the resolution be adopted. Vote: Yea 6 – Nay 0. Motion carried.

# **ADJOURNMENT OF MEETING**

President Denise Frappier adjourned the meeting at 7:30 p.m.

Respectfully submitted,

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

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