CLIO AREA SCHOOLS

BOARD OF EDUCATION

Minutes – September 27, 2018

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, Lydia Heine, Carrie Sekelsky, Robert Gaffney, Mary Ann Dipzinski, Henry Hatter and Rebecca Aaron

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum and Instruction Stephen Keskes, Assistant Superintendent of Business Services Rebekah Silkworth Principals Lisa Taylor, Neil Bedell, John Lanyi, Katie Mitchelle, and Michelle Pyrett, Director of Special Education Jessica McCallum, Director of Technology John Chomos

Student Representatives Present: Malan Manwaring

Others Present: Julie Newman, Yeo & Yeo representatives Jacob Sopzynski and Mike Evard, TJ Grindle, Elizabeth and Britt Patterson, Shannon Fredell, Bob Love

**PRESENTATIONS**

Mike Evard from Yeo & Yeo presented the 2017/2018 audit results.

**CLOSED SESSION**

Motion by Heine, supported by Hatter, that the Clio Area Schools Board of Education enter into closed session for the purpose of a property lease agreement.

Vote: Yea 7 – Nay 0. Motion carried.

The Board of Education recessed at 7:28 p.m.

The Board entered closed session at 7:33 p.m.

The closed session adjourned at 8:10 p.m.

The Board reconvened in open session at 8:11 p.m.

**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 Regular Meeting on September 13, 2018
* Payment of Bills

**ACTION ITEMS**

**2286: EMPLOY PAYROLL SECRETARY:**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of Shannon Fredell as the District Payroll Secretary effective on or after October 3, 2018, with wages and fringe benefits in accordance with the Agreement between the Clio Area Schools Board of Education and the Clio Area Schools Administrative Secretary Group.

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

Vote: Yea 7 – Nay 0. Motion carried.

**ITEMS FOR DISCUSSION**

The Board of Education discussed the following items:

* Strategic Planning Goal Reports
* Facilities Study

**ADJOURNMENT OF MEETING**

President, Denise Frappier adjourned the meeting at 9:05 p.m.

 Respectfully submitted,

 , Secretary

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