

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – August 21, 2014

The Board of Education met for a Special Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 6:00 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Steve Nordstrom, Eric Wood, Henry Hatter, Robert Gaffney and Tim Ranville (via phone)

Board of Education Members Absent: Jeff Drayton

School Administrative Staff Present: Superintendent Fletcher Spears III, Executive Director of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette

Student Representatives Present: None

Others Present: Felicia Naimark, Jeff Harrington and Ann Holbin

PRESENTATIONS

None

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

None

CLOSED SESSION

Motion by Hatter, supported by Nordstrom that the Clio Area Schools Board of Education enter closed session for the purpose of negotiations.

Vote: Yea – Dipzinski, Hatter, Gaffney, Nordstrom and Wood
Nay – 0. Motion carried.

The Board of Education recessed at 6:02 p.m.

The Board entered closed session at 6:02 p.m.

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

Vote: Yea – Dipzinski, Hatter, Gaffney, Nordstrom and Wood

The closed session adjourned at 9:55 p.m.

The Board reconvened in open session at 9:56 p.m.

ADJOURNMENT OF MEETING

Motion by Hatter, supported by Gaffney that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 5 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 9:56 p.m.

Respectfully submitted,

_____, Secretary

_____, President