

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – August 11, 2016

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 7:00 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Henry Hatter (arrived 7:43 p.m.),
Tim Ranville, Steve Nordstrom, Robert Gaffney, and
Denise Frappier

Board of Education Members Absent: Lydia Heine

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant
Superintendent of Curriculum and Instruct Steve Keskes,
Building Principals Mike Lytle, Neil Bedell, and Lisa
Taylor, Assistant Principal Carrie Ammons (arrived 7:22),
Assistant Supervisor of Transportation Linda Miller,
Director of Special Education Jessica McCallum

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, CEA Representative James
McCallum, Ann Anger, Greg Bryan, Lacy Mickels,
Samantha and Tyler Walters, Eric Weiderhold, and other
community members.

COMMENTS BY STUDENT REPRESENTATIVE

None

PRESENTATIONS

None

APPROVAL OF CONSENT AGENDA

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

Vote: Yea 5 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of July 14, 2016
- Payment of Bills

2029: APPROVE SUPERINTENDENT’S CONTRACT EXTENSION

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the extension of the
Superintendent’s Contract through June 30, 2019.

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

Vote: Yea 5 – Nay 0. Motion carried.

2030: APPROVE SUPERINTENDENT’S 2016-2017 GOALS

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Superintendent’s Goals for 2016-2017/

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

Vote: Yea 5 – Nay 0. Motion carried.

2031: EMPLOYMENT OF SECRETARY

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of Samantha Walter as the Guidance Secretary at Carter Middle School, effective August 15, 2016 with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Office Personnel Association, and contingent upon employment background and criminal history check.

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

Vote: Yea 5 – Nay 0. Motion carried.

2032: EMPLOYMENT OF DISTRICT TEST COORDINATOR

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of Lacy Mickels as the District Test Coordinator effective Monday, August 1, 2016 with wages and fringe benefits in accordance with the Agreement between the Clio Area Board of Education and the Clio Area Schools Administrative Secretary Group.

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

Vote: Yea 5 – Nay 0. Motion carried.

2033: ACCEPT RESIGNATION OF A TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the resignation of Chelsea Gillean as a teacher with the District effective August 8, 2016.

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

Vote: Yea 5 – Nay 0. Motion carried.

2034: APPROVE AGREEMENT WITH CITY OF CLIO

WHEREAS, the City of Clio (“City”) maintains and operates park facilities to include the Clio City Park anchored around 400 North Mill Street which encompasses the Clio Amphitheater, pavilions, and various play equipment as well as a network of trails extending out from this Park; and WHEREAS, these park facilities require upkeep and maintenance to include seasonal clean-ups and other labor intensive work; and WHEREAS, the Clio Area School District (“District”) operates several schools within close proximity to the Clio City Park to include, but not limited to, Clio Early Elementary, Carter Middle School, Clio Community High School; and WHEREAS, the District avails itself of the use of the Clio City Park to include the Clio Amphitheater and other amenities.

NOW, THEREFORE, BE IT RESOLVED that the City agrees to make the Clio City Park to include the Clio Amphitheater and other amenities will be made available to the District without charge for annual events that don’t conflict with the City’s own schedule use of these facilities subject to advance notice requirements and proof of insurance naming the City as additionally insured;

BE IT FURTHER RESOLVED, that District agrees to assist the City with its seasonal clean-ups and other labor intensive work, as may be organized and scheduled, for the upkeep and maintenance of the Clio City Park to include the Clio Amphitheater and other amenities.

BE IT FINALLY RESOLVED, that the City or the District may rescind, or void, this Resolution of Agreement with sixty (60) days advance notice to the other party.

Motion by Frappier, supported by Nordstrom that the resolution be adopted.
Vote: Yea 5 – Nay 0. Motion carried.

2035: CHANGE THE AUGUST 25, 2016 MEETING TIME

BE IT RESOLVED, that the Clio Area Schools Board of Education change the August 25, 2016 meeting time from 7:00 to 6:00.

Motion by Hatter, supported by Nordstrom that the resolution be adopted.
Vote: Yea 6 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Strategic Planning Goal Reports
- Clio Community High School
- RFP to Replace Roofs

AUDIENCE PARTICIPATION

Ann Anger asked about current student count and state per pupil reimbursement rate.

Greg Bryan spoke about the new alternative education opportunities being offered.

ADJOURNMENT OF MEETING

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

Vote: Yea 6 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 9:00 p.m.

Respectfully submitted,

_____, Secretary

_____, President