

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – May 11, 2017

The Board of Education met for a Regular Meeting at Edgerton Elementary.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Director of Special Education Jessica McCallum, Director of Food Services Nancy Daniels, Principals Neil Bedell, John Lanyi, and Katrina Mitchell, Assistant Principal Carrie Ammons, Assistant Supervisor of Transportation Linda Miller

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Suzy Adkins, Lisa Shatrau, Brent Goss, Ann Anger, Judy Campbell, and several parents and students.

#### **AUDIENCE PARTICIPATION**

None

#### **APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Aaron 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 April 25, 2017
- Minutes of the Closed Session Meeting on April 25, 2017
- Payment of Bills

#### **ACTION ITEMS**

#### **2116: RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 5, 2017 BIENNIAL ELECTION**

BE IT RESOLVED THAT:

1. At the public meeting of the Clio Area Schools Board of Education to be held on the 25th day of May, 2017, commencing at seven o'clock, p.m., to be held at the Administration Building, this board will consider a resolution to appoint Robert Gaffney as the designated representative of this school district for the electoral body of the ISD biennial election to be held June 5, 2017, Henry Hatter as an alternate representative in the event the designated representative is unable to attend.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be the same and hereby rescinded.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2117: STATE AID NOTE**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the State Aid Anticipation Note bid from Chemical Bank with a stated interest rate of 1.44% per annum.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2218: APPROVE FOOD SERVICE CONTRACT**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the Food Service Contract with Chartwells Food Services for the 2017-2018 school year.

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

Vote: Yea: Gaffney, Aaron, Sekelsky, Heine, Dipzinski, and Hatter

Nay: Frappier

Motion carried.

**2119: APPROVE INSTALLMENT PURCHASE AGREEMENT**

BE IT RESOLVED, that the Clio Area Schools Board of Education authorizes issuance of the Installment Purchase Agreement with Capital City International Trucks for the purchase of new school busses in the total amount of \$244,242.00.

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

Vote: Yea 7 – Nay 0. Motion carried.

**ADJOURNMENT OF MEETING**

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

Vote: Yea 7 – Nay 0. Motion carried.

President Denise Frappier adjourned the meeting at 7:45 p.m.

Respectfully submitted,

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

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