

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – February 23, 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, Carrie Sekelsky, Robert Gaffney, Rebecca Aaron, Lydia Heine, and Henry Hatter

Board of Education Members Absent: Mary Ann Dipzinski

School Administrative Staff Present: Superintendent Fletcher Spears, III, Executive Director of Finance Jon Pechette, Director of Special Education Jessica McCallum, Director of Operations and Transportation Pat Jones (arrived at 7:08 p.m.), Principals Neil Bedell, John Lanyi, Katrina Mitchell and Lisa Taylor, Director of Technology John Chomos, Assistant Supervisor of Transportation Linda Miller

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Eric Lane, Kelly McMahan, a few high school students, and several parents and community members

PRESENTATIONS

Kelly McMahan and some of her students gave a presentation on the opportunities available through the transition program at Clio High School.

AUDIENCE PARTICIPATION None

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Gaffney 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 Regular Meeting on February 9, 2017
- Minutes of the Closed Session Meeting on February 9, 2017
- Payment of Bills

ACTION ITEMS

2091: ACCEPT KNIGHTS OF COLUMBUS DONATION

BE IT RESOLVED, that the Clio Area School Board of Education accept the donation of \$591.95 from the Knights of Columbus.

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

Vote: Yea 6 – Nay 0. Motion carried.

2092: ACCEPT RETIREMENT OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Catherine Gallagher as a teacher with the Clio Area Schools effective June 30, 2017.

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

Vote: Yea 6 – Nay 0. Motion carried.

2093: ACCEPT RETIREMENT OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Dawn Woods as a teacher with the Clio Area Schools effective June 30, 2017.

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

Vote: Yea 6 – Nay 0. Motion carried.

2094: APPROVE BID FOR RENOVATION OF ELECTRONIC SIGNS

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the bid to renovate signs at Edgerton, Garner, Lacure, Carter Middle School and Clio High School and authorize the Superintendent to execute a contract with Bill Car Signs in the amount of \$129,542.

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

Vote: Yea 6 – Nay 0. Motion carried.

2095: APPROVE PURCHASE OF PARKING LOT LIGHT FIXTURES

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the bid from Standard Electric Company for parking lot fixtures in the amount of \$99,748.43.

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

Vote: Yea 6 – Nay 0. Motion carried.

2096: APPROVE BID TO INSTALL PARKING LOT LIGHT FIXTURES

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the bid to install the new parking lot light fixtures at Clio High School, Carter Middle School, Garner Elementary, Edgerton Elementary, Clio Early Elementary, and Administration/Community Education and authorize the Superintendent to execute a contract with Power Source Electric in the amount of \$12,872.29.

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

Vote: Yea 6 – Nay 0. Motion carried.

CLOSED SESSION

Motion by Frappier, supported by Heine that the Clio Area Schools Board of Education enter closed session for the purpose of a negotiations.

Vote: Yea 6 – Nay 0. Motion carried.

The Board of Education recessed at 8:13 p.m.

The Board entered closed session at 8:21 p.m.

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

The closed session adjourned at 9:42 p.m.

The Board reconvened in open session at 9:42 p.m.

ADJOURNMENT OF MEETING

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

Vote: Yea 6 – Nay 0. Motion carried.

President Denise Frappier adjourned the meeting at 9:44 p.m.

Respectfully submitted,

_____, Secretary

_____, President