

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – February 8, 2018

The Board of Education met for a Regular Meeting at Garner 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, and Henry Hatter

Board of Education Members Absent: Rebecca Aaron and Lydia Heine

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Assistant Superintendent of Business Services Beky Silkworth, Principals Lisa Taylor, Neil Bedell (arrived at 7:08), John Lanyi, Katrina Mitchell (arrived at 7:04) and Michelle Pyrett, and Director of CCHS Tim Kumar.

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Kelly Minore, Eric Lane, TJ Grindle, Holly Atkinson, Mary Littlefield-Borden, and several students, parents, and community members

## **PRESENTATIONS**

The Garner Student Council and Safety Patrol gave a presentation on how the safety patrol operates at Garner Elementary.

## **AUDIENCE PARTICIPATION**

None

## **APPROVAL OF CONSENT AGENDA**

Motion by Gaffney, supported by Hatter 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 on January 25, 2018
- Minutes of the Closed Session Meeting on January 25, 2018
- Minutes of the Work Session on February 1, 2018
- Payment of Bills

## **ACTION ITEMS**

### **2195: ACCEPT RESIGNATION OF A TEACHER:**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of Gregory Johnson as a teacher with the Clio Area Schools effective February 9, 2018.

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

Vote: Yea 5 – Nay 0. Motion carried.

**2196: ACCEPT RETIREMENT OF A TEACHER:**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Brenda May as a teacher with the Clio Area Schools effective June 30, 2018.

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

Vote: Yea 5 – Nay 0. Motion carried.

**ITEMS FOR DISCUSSION**

The Board of Education discussed the following items:

- Parks and Recreation annual contribution
- Superintendent’s goals 2018
- Balanced calendar/District calendar

**CLOSED SESSION**

Motion by Sekelsky, supported by Hatter that the Clio Area Schools Board of Education enter closed session for the purpose of an attorney opinion letter.

Vote: Yea 5 – Nay 0. Motion carried.

The Board of Education recessed at 7:49 p.m.

The Board entered closed session at 7:50 p.m.

The closed session adjourned at 8:14 p.m.

The Board reconvened in open session at 8:14 p.m.

**ADJOURNMENT OF MEETING**

President Denise Frappier adjourned the meeting at 8:19 p.m.

Respectfully submitted,

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

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