

**CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – November 5, 2015**

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

The meeting was called to order by Vice-President Henry Hatter at 7:00 p.m.

Board of Education Members Present: Steve Nordstrom, Henry Hatter, Robert Gaffney, Tim Ranville, Denise Frappier and Lydia Heine

Board of Education Members Absent: Mary Ann Dipzinski,

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant Superintendent of Curriculum and Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Building Principals Mike Lytle, Neil Bedell, Assistant Principal Carrie Ammons (arrived 7:18 pm), and Assistant Transportation Supervisor Linda Miller, and Director of Special Education Jessica McCallum

Student Representatives Present: None

Others Present: Debi Drabek, Debra Lammers, Chief Witham, Judy Campbell, Anne Anger

**PRESENTATIONS**

None

**COMMENTS BY STUDENT REPRESENTATIVE**

None

**AUDIENCE PARTICIPATION**

A Clio bus driver spoke of their 2<sup>nd</sup> Holiday fundraiser that includes a casino trip, a fill-the-bus and celebrity servers at Clio Big Boy with proceeds going to help Clio families have a happy Holiday season.

**APPROVAL OF CONSENT AGENDA**

Motion by Ranville, 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 of October 20, 2015
- Closed Session Minutes from Regular Meeting of October 20, 2015

**1048: EMPLOYMENT OF HIGH SCHOOL COUNSELOR**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Debra Lammers** as a high school counselor with the Clio School District, effective November 16, 2015, with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Education Association, MEA/NEA and contingent upon employment and criminal history checks.

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

Vote: Yea 6 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following items:

- School Resource Officer Proposal-Chief Witham
- Delivery of American Education Boxes
- Christmas Cards-Lacure Students
- Strategic Planning-Karen Cross

**CLOSED SESSION**

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

Vote: Yea – Hatter, Nordstrom, Gaffney, Ranville, Frappier and Heine

Nay – 0. Motion carried.

The Board of Education recessed at 8:33 p.m.

The Board entered closed session at 8:38 p.m.

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

The closed session adjourned at 9:01p.m.

The Board reconvened in open session at 9:02 p.m.

**ADJOURNMENT OF MEETING**

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

Vote: Yea 6 – Nay 0. Motion carried.

Vice-President Henry Hatter adjourned the meeting at 9:03 p.m.

Respectfully submitted,

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

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