

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – May 26, 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, Steve Nordstrom, Robert Gaffney, Denise Frappier, Tim Ranville and Henry Hatter

Board of Education Members Absent: Lydia Heine

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, John Lanyi, John Darga, and Katrina Mitchell, Assistant Principal, Carrie Ammons, Director of Operations and Transportation Pat Jones, Assistant Supervisor of Transportation Linda Miller, Director of Special Education Jessica McCallum, and Director of Food Services Nancy Daniels.

Student Representative Present: Tyler Stevens

Others Present: Julie Newman, CEA Representative James McCallum, Ann Holbin, Cheryl Childers, Eric Lane, Mary Littlefield-Borden, Ann Anger, Felicia Naimark, many students and community members.

#### **COMMENTS BY STUDENT REPRESENTATIVE**

##### **Lacure**

- Lacure is almost finished with the MSTEP.
- The Lacure Choir had a concert Wednesday evening and also sang at the Festival of the Arts on Saturday.
- They are preparing for the last few weeks of school with Camp Read-a-Lot, Fun and Field day, and the 4th grade promotion on the last day of school at 9:30 a.m. All the board members are invited to join them for the final event of the year.

##### **Garner**

- Garner will have their 2nd grade field trip to Crossroads Village this Friday. The students always have a great time!
- They also have their end of year Key is Me Assembly on Friday, and a lucky boy and girl will win a new bike!!
- Their newest 3rd grade Safety Team members begin their training for next year on Tuesday next week. This group helps with the buses and getting their youngest pick-ups down to the gym.
- They have their volunteer breakfast for all those who helped make Garner special throughout the year.
- Lastly, they are very excited to have the graduating seniors visit Garner and march through the halls one last time.

##### **Carter Middle School:**

- Happy to be done with the M-STEP after over a month of testing

## **PRESENTATIONS**

Fletcher Spears presented Ryan Krzywosinski with a district coin to recognize him for receiving the Blueberry Brilliance Award.

James McCallum and several of his science students gave a presentation of their salmon release and the water tests they performed on the Clio Creek.

## **APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Nordstrom 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 May 12, 2016
- Payment of Bills

## **2007: PARENT ADVISORY COUNCIL MEMBER**

Be it resolved that the Clio Area Schools Board of Education appoint Mrs. Melissa Cribbs to the GISD's Parent Advisory Council for a 2 year term to represent Clio Area Schools.

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

Vote: Yea 6 - Nay 0. Motion carried.

## **2008: APPROVE BID FOR HS CAFETERIA RENOVATIONS**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the bid to renovate the cafeteria at Clio High School and authorize the Superintendent to execute a contract with Great Lakes Construction in the amount of \$199,877.25, subject to the terms of positive background reference checks. In the event Great Lakes Construction is not acceptable, Case Construction will be awarded the contract in the amount of \$208,300.

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

Vote: Yea 6 – Nay 0. Motion carried.

## **2009: 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 2016-17 school year.

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

Vote: Yea 5 – Nay 1. Motion carried.

## **2010: APPROVE POLICIES**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the following policies:

### **Operations**

#### **Office of the Superintendent and Board of Education**

Policy 8321 Criminal Justice Information Security (Non-Criminal Justice Agency)

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

Vote: Yea 6 – Nay 0. Motion carried.

## **2011: 2016 CHROMEBOOK PURCHASE**

Be it resolved that the Clio Area Schools Board of Education purchase 400 Google Chromebooks and Google Management Licenses through REMC's statewide SPOT bid for \$70, 492.

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

Vote: Yea 6 – Nay 0. Motion carried.

## **DISCUSSION ITEMS**

The Board of Education discussed the following items:

- 2016-17 Board Meeting Schedule
- Superintendents Evaluation

**AUDIENCE PARTICIPATION**

None

**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.

President Mary Ann Dipzinski adjourned the meeting at 8:37 p.m.

Respectfully submitted,

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

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