

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – October 20, 2015

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 7:02 p.m.

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

Board of Education Members Absent: None

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 and Katie Mitchell, Assistant Principal Carrie Ammons, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Linda Miller, CCHS Director John Roark and Director of Special Education Jessica McCallum

Student Representatives Present: None

Others Present: Debi Drabek, Ann Holbin, Mary Borden, Cyndi Garfield, Judy Campbell, Yeo & Yeo auditors, Lori Greyerbiehl, Denise Holland, Jodi Bissonnette and several other employees and citizens

PRESENTATIONS

Jane Johnson from Yeo & Yeo presented the 2014-15 audit.

COMMENTS BY STUDENT REPRESENTATIVE

None

The Board of Education recessed at 7:20 p.m.
The Board reconvened in regular session 7:32 p.m.

AUDIENCE PARTICIPATION

A parent had concerns with bus stop on Petersen Drive. A parent/parapro spoke in regards to her daughter in band and the impressive performance they had at the Brandon Invitational. The AFSCME representative addressed the Board of Education in regards to the Transportation contract.

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Frappier 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 of October 8, 2015
- Closed Session Minutes from Regular Meeting of October 8, 2015
- Bill Pay

1046: ACCEPT 2014-15 AUDIT

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the 2014-15 audit report as presented by Yeo & Yeo.

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

Vote: Yea 7 – Nay 0. Motion carried.

1047: BUS LOAN

BE IT RESOLVED, that the Clio Area Schools Board of Education take out a loan to purchase three (3) busses as per loan agreement.

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

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Budget Amendment
- Strategic Planning-EIDEX

CLOSED SESSION

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

Vote: Yea – Dipzinski, Hatter, Nordstrom, Gaffney, Ranville, Frappier and Heine
Nay – 0. Motion carried.

The Board of Education recessed at 8:31 p.m.

The Board entered closed session at 8:32 p.m.

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

The closed session adjourned at 9:38 p.m.

The Board reconvened in open session at 9:38 p.m.

ADJOURNMENT OF MEETING

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

Vote: Yea 7 – Nay 0. Motion carried.

President MaryAnn Dipzinski adjourned the meeting at 9:42 p.m.

Respectfully submitted,

_____, Secretary

_____, President