

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – October 12, 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, Mary Ann Dipzinski, Lydia Heine, Carrie Sekelsky, Robert Gaffney, Rebecca Aaron, and Henry Hatter

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Principals Lisa Taylor, Neil Bedell, and Katrina Mitchell, and Director of CCHS Tim Kumar

Student Representatives Present: None

Others Present: Julie Newman, CEA Representative Kelly Minore, Mary Littlefield-Borden, Judy Campbell, Megan Grigar, several parents and community members

PRESENTATIONS

The Carter Middle School choir performed for the Board of Education.

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Sekelsky that the Clio Area Schools Board of Education approve the Consent Agenda. Checks 108708 and 108695 are being pulled from this report.

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting on September 28, 2017
- Payment of Bills

ACTION ITEMS

2171: APPROVE ADMINISTRATORS CONTRACT:

BE IT RESOLVED that the Clio Area Schools Board of Education approve the agreement between the District and the Administrators as presented.

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

Vote: Yea 7 – Nay 0. Motion carried.

2172: APPROVE AMERICAN FIDELITY AS AN ACH VENDOR:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve American Fidelity be added as an ACH prepaid vendor to the bank.

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

Vote: Yea 7 – Nay 0. Motion carried.

2173: ACCEPT RETIREMENT OF A TEACHER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Diane Nelson as a teacher with the Clio Area Schools effective November 22, 2017.

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

Vote: Yea 7 – Nay 0. Motion carried.

2174: AUTHORIZE INFRASTRUCTURE STUDY:

BE IT RESOLVED that the Clio Area Schools Board of Education authorize the Superintendent to obtain quotes and enter into a contract, not to exceed \$10,000, for development of a Facilities Infrastructure Study.

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

Vote: Yea 7 – Nay 0. Motion carried.

ITEMS FOR DISCUSSION

The Board of Education discussed the following items:

- Purchase of Busses
- District Code of Conduct Revision

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 7:43 p.m.

Respectfully submitted,

_____, Secretary

_____, President