

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – December 17, 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 7:05 p.m.

Board of Education Members Present: Mary Ann Dipzinski Steve Nordstrom, Henry Hatter (arrived 7:23 p.m.), 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 for Curriculum & Instruction, Executive Director of Finance Jon Pechette, Building Principals Mike Lytle, Neil Bedell (arrived 7:35 p.m.), John Lanyi, John Darga, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Linda Miller, Director of Special Education Jessica McCallum, CCHS Director John Roark and Food Service Director Nancy Daniels

Student Representatives Present: None

Others Present: Debi Drabek, Julie Newman, Megan Decker, Denise Holland, Michelle McMorris, Cindy Brown, Eric Lane, Ann Holbin, Wendy Kean, Brenda May, Anne Anger, Judy Campbell, Cheryl Childers and many parents

PRESENTATIONS

Ron Wilson with Eidex presented a powerpoint presentation with a database warehouse that provides the district with access to finance and curriculum programs.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

A bus driver spoke about the great things happening for the Christmas fundraiser for 20 homes in the Clio area. Several parents had concerns with an employee in the district.

CLOSED SESSION

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

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

The Board of Education recessed at 7:58 p.m.

The Board entered closed session at 7:59 p.m.

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

The closed session adjourned at 8:43 p.m.

The Board reconvened in open session at 8:49 p.m.

APPROVAL OF CONSENT AGENDA

Motion by Ranville, supported by Frappier that the Clio Area Schools Board of Education approve the Consent Agenda minus the Board stipend payments.

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of November 19, 2015
- Bill Pay

1056: RETIREMENT OF SUPERINTENDENT’S SECRETARY

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of retirement from **Deborah Drabek** from her position as Superintendent’s secretary with the Clio Area School District, effective January 31, 2016.

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

Vote: Yea 7 – Nay 0. Motion carried.

1057: OVERNIGHT FIELD TRIP

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an overnight field trip for the Clio High School Symphonic Band, Symphonic Winds and Winds Ensemble to travel to Chicago, Illinois for the purpose of taking part in music clinics April 22-24, 2016.

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

Vote: Yea 7 – Nay 0. Motion carried.

1058: BOARD MEMBER STIPEND

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend for Henry Hatter, Robert Gaffney and Lydia Heine.

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

Vote: Yea 4 – Nay 0 – 3 abstained. Motion carried.

1059: BOARD MEMBER STIPEND

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend for Steve Nordstrom, Tim Ranville and Denise Frappier.

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

Vote: Yea 4 – Nay 0 – 3 abstained. Motion carried.

1060: BOARD MEMBER STIPEND

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the semi-annual Board stipend for Mary Ann Dipzinski.

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

Vote: Yea 6 – Nay 0 – 1 abstained. Motion carried.

1061: MOVE TO ACTION TRANSPORTATION RFP

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the transportation RFP.

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

Vote: Yea 5 – Nay 2. Motion carried.

1062: AUTHORIZE SUPERINTENDENT TO PUBLISH RFP FOR TRANSPORTATION

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize the Superintendent to publish an RFP for transportation services by December 22, 2015.

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

Vote: Yea 7 – Nay 0. Motion carried.

1063: CANCEL BOARD MEETING

BE IT RESOLVED, that the Clio Area Schools Board of Education cancel the Board meeting on January 14, 2016 and start the Board meeting on January 28, 2016 at 6:30 p.m.

Vote: Yea 7 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Strategic Planning-MASB will provide services
- Bernie Borden Roast

FACILITIES COMMITTEE

The Facilities Committee met and discussed the following:

- High School Bleachers, Gym Floor and Pool
- Lacure Gym
- Garner Doors
- District P.A. System
- Edgerton Boiler
- District Signs
- Building Needs
- Next Year Sinking Fund

POLICY COMMITTEE

The Policy Committee met and discussed the following policies:

Bylaws

- Policy 0140: Conflict of Interest
- Policy 0170: School Board Conferences, Conventions, and Workshops

Administration

- Policy 1130: Conflict of Interest
- Policy 1217: Weapons

- Policy 1420: School Administrator Evaluation
- Policy 1630.01: FMLA Leave
- Professional Staff**
- Policy 3110: Conflict of Interest
- Policy 3217: Weapons
- Policy 3430.01: FMLA Leave
- Support Staff**
- Policy 4110: Conflict of Interest
- Policy 4217: Weapons
- Policy 4430.01: FMLA Leave
- Students**
- Policy 5517.02: Sexual Violence
- Policy 5772: Weapons
- Policy 5830: Student Fund-Raising
- Finances**
- Policy 6110: Grant Funds
- Policy 6111: Internal Controls
- Policy 6146: Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
- Policy 6320: Purchasing
- Policy 6550: Travel Payment & Reimbursement
- Policy 6850: Public Disclosure and Reporting
- Property**
- Policy 7217: Weapons
- Operations**
- Policy 8321: Criminal Justice Information Security
- Policy 8400: School Safety Information
- Policy 8500: Food Services
- Relations**
- Policy 9211: District Support Organizations

ADJOURNMENT OF MEETING

Motion by Dipzinski, supported by Heine that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 9:38 p.m.

Respectfully submitted,

_____, Secretary

_____, President