

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Unofficial Minutes – December 19, 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 7:02 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, Assistant Superintendent of Business Services Beky Silkworth, Principals Lisa Taylor, John Lanyi, Katrina Mitchell and Michelle Pyrett, and Director of CCHS Tim Kumar

Student Representatives Present: None

Others Present: Julie Newman, Maegan Lane

PRESENTATIONS

None

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Sekelsky, supported by Hatter 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 on November 30, 2017
- Minutes of the Closed Session Meeting on November 30, 2017
- Minutes of the Work Session on December 7, 2017
- Payment of Bills

ACTION ITEMS

2182: ACCEPT RETIREMENT OF A CUSTODIAN:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Joseph Leineke as a custodian with the Clio Area Schools effective December 1, 2017.

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

Vote: Yea 7 – Nay 0. Motion carried.

Motion by Sekelsky, supported by Hatter that the Clio Area Schools Board of Education enter closed session for the purpose of the superintendent's evaluation.

Vote: Yea 7 – Nay 0. Motion carried.

The Board of Education recessed at 8:05 p.m.

The Board entered closed session at 8:13 p.m.

The closed session adjourned at 9:30 p.m.

The Board reconvened in open session at 9:30 p.m.

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 9:30 p.m.

Respectfully submitted,

_____, Secretary

_____, President