

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – June 22, 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 6:34 p.m.

Board of Education Members Present: Denise Frappier, Mary Ann Dipzinski (arrived at 6:52 p.m.), Carrie Sekelsky, Robert Gaffney, Lydia Heine, and Henry Hatter

Board of Education Members Absent: Rebecca Aaron

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Director of Finance Jon Pechette, Director of Operations and Transportation Pat Jones, Assistant Supervisor of Transportation Linda Miller

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Randy Gerke, Megan Lane, Becky Silkworth

BUDGET HEARING

The Budget Hearing opened and the Director of Finance, Jon Pechette, presented the budget for 2017-18.

The Budget Hearing ended and the Board of Education recessed at 6:53 p.m.

The Board of Education reconvened in open session at 7:00 p.m.

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Gaffney 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 on June 8, 2017
- Payment of Bills

ACTION ITEMS

2129: 2016-2017 GENERAL FUND FINAL BUDGET AMENDMENT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the General Fund Final Budget Amendment for the 2016-2017 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2130: 2016-2017 FOOD SERVICE FUND FINAL BUDGET AMENDMENT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Food Service Fund Final Budget Amendment for the 2016-2017 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2131: 2016-2017 CAPITAL PROJECTS FUND FINAL BUDGET AMENDMENT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Capital Projects Fund Final Budget Amendment for the 2016-2017 school year.

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

Vote: Yea: 6 – Nay 0. Motion carried.

2132: 2016-2017 VEHICLE REPAIR SERVICE FUND FINAL BUDGET AMENDMENT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Vehicle Repair Service Fund Final Budget Amendment for the 2016-2017 school year.

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

Vote: Yea 6 – Nay 0. Motion carried.

2133: APPROVE 2017-2018 BUDGET

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the 2017-2018 Annual Budgets for General Fund, Food Service Fund, Capital Projects Fund and Vehicle Repair Service Fund as presented.

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

Vote: Yea 6 – Nay 0. Motion carried.

2134: APPROVE TEACHER CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the tentative 2017-18 teacher contract as attached.

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

Vote: Yea 6 – Nay 0. Motion carried

2135: EMPLOY ASSISTANT SUPERINTENDENT OF BUSINESS

BE IT RESOLVED, that the Clio Area Schools Board of Education employ Becky Silkworth as Assistant Superintendent for Business with a contract start date of August 1, 2017.

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

Vote: Yea 6 – Nay 0. Motion carried

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Financial Report – 5-31-2017

CLOSED SESSION

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

Vote: Yea 6 – Nay 0. Motion carried.

The Board of Education recessed at 7:21 p.m.

The Board entered closed session at 7:24 p.m.

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

The closed session adjourned at 7:40 p.m.

The Board reconvened in open session at 7:40 p.m.

ADJOURNMENT OF MEETING

Motion by Gaffney, supported by Sekelsky that the Clio Area Schools Board of Education adjourn the meeting.
Vote: Yea 6 – Nay 0. Motion carried.

President Denise Frappier adjourned the meeting at 7:48 p.m.

Respectfully submitted,

_____, Secretary

_____, President