

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – March 24, 2016

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 7:00 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant Superintendent of Curriculum and Instruct Steve Keskes, Executive Director of Finance Jon Pechette, Building Principals Mike Lytle, Neil Bedell, John Lanyi, and Katrina Mitchell, Assistant Principal Carrie Ammons, Assistant Supervisor of Transportation Linda Miller, Director of Special Education Jessica McCallum, Director of Technology Travis Smith, Director of Food Service Nancy Daniels, and CCHS Director John Roark

Student Representatives Present: Hannah Bentley

Others Present: Julie Newman, Megan Decker, CAE Representative James McCallum, Denise Holland, Greg Johnson, Maegan Lane, Rebecca Bentley, Holly Atkinson, Regina Phillips, Michelle Lanyi, Mary Littlefield-Borden, Anne Anger, Judy Campbell, Greg Bryan and many other staff, parents and community members.

The Board of Education recessed at 7:03 p.m.

The Board of Education reconvened in open session at 7:07 p.m.

**COMMENTS BY STUDENT REPRESENTATIVE:**

**Edgerton Elementary**

- Peyton's Place GSRP visited Edgerton today and had fun doing activities in each of the kindergarten classrooms. They had a great time getting to know our incoming kindergarteners.
- Conferences went well over the last 2 days.
- Edgerton has been participating in March is Reading Month activities. Each Wednesday staff and students can dress up for fun reading days. Every Friday students have been able to spend a few minutes dropping everything and reading. Next week they will have an all school drop everything and read half hour.
- The 4<sup>th</sup> graders will be performing their musical on Thursday at 7 p.m. at the high school.

**Garner Elementary**

- Garner 4<sup>th</sup> graders will take their annual trip to Lansing next week. They will visit the museum and the capital. The Lansing trip is one of the events that Garner kids remember the most from their school days. It's always exciting. We want to give a huge thank you to the Garner Booster for funding the trip.

## **Lacure Elementary**

- Lacure filled 282 mugs of love that are being donated to Carriage Town Ministries. Mr. Lanyi is going to have the pleasure of delivering them on Friday so they have them to pass out on the weekend.
- Parents and staff had a groovy week at the psychedelic book fair that took them back into the 60's.
- Lacure had yet another outstanding art show during parent teacher conferences this week where they were able to raise about \$900 for Relay for Life. This is the 10<sup>th</sup> anniversary for holding this event at Lacure. Parents and students really love this annual event and the artwork was outstanding.

## **Carter Middle School**

- All advisory classes participated in a door decorating contest to promote all students doing their best on the M-STEP. The winning advisory classes will be treated to a pancake breakfast next Thursday. Winning advisory classes were:
  - 5<sup>th</sup> Grade: Mrs. Turner's class
  - 6<sup>th</sup> Grade: Mrs. Thwing's class
  - 7<sup>th</sup> Grade: Mr. Hayden's class
  - 8<sup>th</sup> Grade: Mr. Trebilcock's class

## **Clio High School**

### Link Crew

- Student Congress and Yearbook are teaming together to sponsor the annual talent show in April.
- The 2016-2017 Commissioners of Link Crew were chosen and they are now preparing for the new school year. Also, the application process is going on and interviews will be held soon for next year's crew.
- Last Friday, they hosted the annual Project Choice vs Link Crew and Staff vs Student basketball game. It was AMAZING. It was a whole school assembly. The pep band really made it feel like a true game.

### National Honor Society

- The Induction Ceremony for the NHS members of the 2016-2017 school year will be held in the high school auditorium on Tuesday, March 29<sup>th</sup>.

### Clio Area School of Performing Arts

- All CASPA students that attended the MSBOA State Solo & Ensemble this past Saturday received a I rating. The CASPA Percussion Ensemble was also nominated to audition for the Michigan Youth Arts Festival for the second year in a row.

## **PRESENTATIONS**

Travis Smith presented on the 2015-2016 technology accomplishments in the district. He also discussed district technology challenges and objectives for the 2016-2017 year.

Mike Lytle presented on all of the dual enrollment opportunities available to Clio High School students.

The Board of Education recessed at 8:07 p.m.

The Board of Education reconvened at 8:12 p.m.

## **AUDIENCE PARTICIPATION**

Several parents expressed their concerns about the changes happening in the media centers in the elementary buildings.

One parent/staff member praised the work of the tech department and also the dual enrollment opportunities available to her children at the high school.

## **APPROVAL OF CONSENT AGENDA**

Motion by Nordstrom, 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 Strategic Planning Meeting of March 5, 2016
- Minutes of the Regular Meeting of March 10, 2016
- Minutes of the Closed Session Meeting of March 10, 2016
- Payment of Bills

### **1082: SCHOOLS OF CHOICE SECTION 105/105C**

BE IT RESOLVED, that the Clio Area Schools Board of Education exercising the option permitted by Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of Section 105, accept applications of nonresident students from outside our district who reside with a constituent district within the Genesee Intermediate School District for enrollment in our district for the 2016-17 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105.

**And**

BE IT RESOLVED, that the Clio Area Schools Board of Education exercising the option permitted by Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of Section 105c, accept applications from students that are residents of intermediate school districts contiguous to the Genesee Intermediate School District, for enrollment in our district for the 2015-16 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105c.

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

Vote: Yea 7 - Nay 0. Motion carried.

### **1083: TRANSPORTATION GRIEVANCES**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Personnel Committee to deny two transportation grievances.

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

Vote: Yea 7 – Nay 0. Motion carried.

### **1084: OUT-OF-STATE DECA FIELD TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip for the DECA Club to attend the DECA International Career Conference in Nashville, TN April 22, 2016 through April 27, 2016.

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

Vote: Yea 7 – Nay 0. Motion carried.

### **1085: STATE AID NOTE**

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize the Superintendent to solicit bids for General Fund operating expenses for the 2016-2017 school year in the amount of \$2,600,000.00.

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

Vote: Yea 7 – Nay 0. Motion carried.

**1086: PURCHASE OF FOOD SERVICE EQUIPMENT**

BE IT RESOLVED, that the Clio Area Schools Board of Education purchase a Boilerless Steamer, 2 Convection Ovens and a Range for Clio High School from Culinary Products.

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

Vote: Yea 7 – Nay 0. Motion carried.

**1087: OUT-OF-STATE VARSITY BASEBALL FIELD TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip for the Varsity Baseball Team to travel to Milford, Ohio on April 7, 2016 to play two baseball games and attend a Cincinnati Reds game on April 8, 2016 and return on April 9, 2016.

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

Vote: Yea 7 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following items:

- MASB CBA Awards Ceremony
- Elementary Media Centers
- 2015/2016 Enrollment

**AUDIENCE PARTICIPATION**

Parents again expressed their concerns about changes to the media centers in the elementary buildings.

**INFORMATION**

The resignation letter of Kari Davis, Library Clerk at Garner Elementary, was read.

**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 Mary Ann Dipzinski adjourned the meeting at 10:38 p.m.

Respectfully submitted,

\_\_\_\_\_, Secretary

\_\_\_\_\_, President