

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – April 14, 2016

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by Vice President Denise Frappier at 7:03 p.m.

Board of Education Members Present: Henry Hatter, Robert Gaffney, Denise Frappier, Steve Nordstrom and Lydia Heine

Board of Education Members Absent: Mary Ann Dipzinski and Tim Ranville

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant Superintendent of Curriculum and Instruction Steve Keskes, Building Principals Mike Lytle, Neil Bedell, John Lanyi, John Darga, and Katrina Mitchell, Assistant Principal Carrie Ammons, Director of Operations and Transportation Pat Jones, Assistant Supervisor of Transportation Linda Miller, Director of Special Education Jessica McCallum, Director of Technology Travis Smith, and CCHS Director John Roark

Student Representatives Present: Hannah Bentley

Others Present: Samantha Walter, Dr. Rod Green, CEA Representative James McCallum, Greg Johnson, Eric Lane, Cheryl Childers, Rebecca Bentley, Mary Littlefield-Borden, Judy Campbell, and many other and community members.

COMMENTS BY STUDENT REPRESENTATIVE:

Edgerton Elementary

- Edgerton is preparing for Kindergarten Round-up.
- Next week Mrs. Mitchell will dress up like the Cat in the Hat and have ice cream with the top 3 readers from each class.
- Edgerton is currently planning a celebration for the Blueberry Ambassadors for the year and trying to figure out a way to honor their kind deeds!

Garner Elementary

- Kindergarten Round-up will be April 18 at 1:00 and 6:00.
- The 4th Grade Musical will be April 21 at the Clio High School Auditorium at 7:00 p.m.
- Earth Day themed Family Night is scheduled in the Garner gym at 6:30 p.m.

Lacure Elementary

- The students really came through Wednesday with the monthly can drive by filling two pick-up trucks worth of cans. This is the largest single day drive to date.
- Lacure has been doing a mentorship program between middle school students and Lacure students every day for the past several weeks. Now that the program is underway, there are seven established 5th and 7th grade students helping in the areas of reading and math, along with providing insight into what middle school is like and what to expect. These students are doing a Mustang quality job!
- Lacure has had an influx of new kindergarten student information inquiries and are excited to meet them next week at Kindergarten Orientation.

Carter Middle School

- 5th and 8th grade students are taking the online M-STEP Social Studies and ELA tests this week.

Clio High School

Link Crew

- Link Crew is currently in their application process for next year's Link Crew Leaders.

Clio Area School of Performing Arts

- Celebration of the Arts is scheduled for May 21 at the Clio Amphitheater. In case of bad weather it will be held in the auditorium at the high school.
- A group of students from the symphonic ensembles will be traveling to Chicago next Friday and embarking on an educational tour of the city, as well as participating in a clinic with a world renowned professor of music from Northwestern University.

PRESENTATIONS

Dr. Rod Green presented a power point on the district's strategic plan.

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Nordstrom that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 5 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of March 24, 2016
- Payment of Bills

1088: APPROVE STRATEGIC PLAN

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Strategic Plan for Clio Area Schools as presented.

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

Vote: Yea 5 - Nay 0. Motion carried.

1089: APPROVE E-RATE BIDS FOR TECHNOLOGY INFRASTRUCTURE EQUIPMENT

BE IT RESOLVED, that the Clio Area Schools Board of Education purchase network switches from Netech for \$138,864.

and

BE IT RESOLVED, that the Clio Area Schools Board of Education purchase wireless access points from CDW for \$31,242.78.

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

Vote: Yea 5 – Nay 0. Motion carried.

1090: APPROVE GISD BUDGET REVIEW AND APPROVAL PROCESS

BE IT RESOLVED that after careful consideration of each 2016 – 2017 proposed GISD fund budget, the Clio Area Schools Board of Education resolves that:

GENERAL EDUCATION FUND

The 2016 – 2017 proposed Genesee Intermediate School District General Education Fund budget is supported by the Clio Area Schools Board of Education.

SPECIAL EDUCATION FUND

The 2016 – 2017 proposed Genesee Intermediate School District Special Education Fund budget is supported by the Clio Area Schools Board of Education.

CAREER TECHNICAL EDUCATION FUND

The 2016 – 2017 proposed Genesee Intermediate School District Career Technical Education Fund budget is supported by the Clio Area Schools Board of Education.

ENTERPRISE FUND

The 2016 – 2017 proposed Genesee Intermediate School District Enterprise Fund budget is supported by the Clio Area Schools Board of Education.

OTHER FUNDS

The 2016 – 2017 proposed Genesee Intermediate School District School Lunch Services Fund is supported by the Clio Area Schools Board of Education.

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

Vote: Yea 5 – Nay 0. Motion carried.

1091: APPROVE BID FOR HS AND MS OFFICE RENOVATIONS

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the bid to renovate offices at Clio HS and Carter Middle School and authorize the Superintendent to execute a contract with Case Construction in the amount of \$317,325.

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

Vote: Yea 5 – Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following items:

- Food Service Contract Renewal
- ECSE Classroom
- Science Labs for SY 2016-2017

AUDIENCE PARTICIPATION

A parent stated that he likes the strategic planning.

CLOSED SESSION

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

Vote: Yea - Nordstrom, Hatter, Gaffney, Heine, and Frappier
Nay- 0. Motion carried.

The Board of Education recessed at 8:26 p.m.

The Board reconvened in closed session at 8:34 p.m.

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

The closed session adjourned at 9:01 p.m.

The Board reconvened in open session at 9:01 p.m.

ADJOURNMENT OF MEETING

Motion by Hatter, supported by Frappier that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 5 – Nay 0. Motion carried.

Vice President Denise Frappier adjourned the meeting at 9:06 p.m.

Respectfully submitted,

_____, Secretary

_____, President