

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – February 11, 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 7:03 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears III (arrived 7:08 p.m.), Assistant Superintendent for Curriculum & Instruction Stephen Keskes, Executive Director of Finance Jon Pechette, Building Principals Mike Lytle, Neil Bedell, John Lanyi, Katrina Mitchell, Director of Operations and Transportation Pat Jones, Director of Special Education Jessica McCallum, CCHS Director John Roark

Student Representatives Present: Hannah Bentley

Others Present: Julie Newman, Megan Decker, Denise Holland, Greg Johnson, Eric Lane, Rebecca Bentley, Mary Littlefield-Borden, Anne Anger, Judy Campbell, Tim Mullins, John Miller and many other staff and community members.

**COMMENTS BY STUDENT REPRESENTATIVE:**

**Garner Elementary**

- Valentine’s Day parties will be held on February 12<sup>th</sup> from 1:30-3:00.
- Building Spelling Bee was held on February 4<sup>th</sup>.
- Family Game Night was held February 4<sup>th</sup>.

**Lacure Elementary**

- Positive School Climate Kick-off was February 9<sup>th</sup>. M&M mentoring time, Mustang Money, and a review of school rules were reviewed with the students.
- Student to student mentoring program with four middle school students mentoring four Lacure students started this week.
- The 2<sup>nd</sup> Grade Musical is scheduled for Thursday, February 18<sup>th</sup>, at Clio High School at 7:00 p.m.

**Edgerton Elementary**

- Celebrated the 100<sup>th</sup> day of school on February 9<sup>th</sup>. The classrooms participated in 100’s day activities and dressed like they were 100 years old.
- Valentine’s Day parties will be held on Friday, February 12<sup>th</sup>. Will also host a free family fun night dance party from 6:00-8:00 p.m.
- PBIS Kick-off on February 16<sup>th</sup>.

- Watch DOGS, or Dads of Great Students, has started and several dads/grandpas come to work for the day at the school. It has been a great addition to the school's climate.

Clio High School

- Snowcoming theme this year is Fairytales.
- Snowcoming game is scheduled for February 26<sup>th</sup> and the dance is scheduled for February 27<sup>th</sup>.

Clio Area School of Performing Arts

- Symphonic ensembles are hard at work preparing for solo and ensemble and band festival. They will perform at Flushing High School on Saturday, March 5<sup>th</sup>.

**PRESENTATIONS**

Steve Keskes presented on the 2015 M-STEP results. He noted that Language Arts and Math are our areas of strength and Science is an area that the district needs to focus on.

Scott Heft with Integrated Designs (IDI) gave a presentation on a facilities study/evaluation proposal for the district that could be provided by his company.

**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 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Reorganizational Meeting of January 28, 2016

**1072: APPROVE POLICIES**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve 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
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Motion by Nordstrom, supported by Hatter that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

### **1073: EMPLOYMENT OF A MECHANIC**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of **Gary St. Charles** as a mechanic effective February 4, 2016 with wages and fringe benefits in accordance with the Master Agreement between the Clio Area Schools Transportation Employees, Chapter 21, AFSCME-Council 25, and contingent upon employment background and criminal history check.

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

Vote: Yea 7 – Nay 0. Motion carried.

### **DISCUSSION ITEMS**

The Board of Education discussed the following items:

- Delegates for the GISD Annual Budget Hearing

### **AUDIENCE PARTICIPATION**

None

**CLOSED SESSION**

Motion by Nordstrom, supported by Frappier that the Clio Area Schools Board of Education enter closed session for the purpose of legal updates.

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

The Board of Education recessed at 8:45 p.m.  
The Board entered closed session at 8:54 p.m.

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

The closed session adjourned at 9:48 p.m.  
The Board reconvened in open session at 9:48 p.m.

**ADJOURNMENT OF MEETING**

Motion by Dipzinski, supported by Nordstrom 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 9:49 p.m.

Respectfully submitted,

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

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