

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – April 13, 2017

The Board of Education met for a Regular Meeting at Clio Community High School.

The meeting was called to order by President, Denise Frappier at 7:00 p.m.

Board of Education Members Present: Denise Frappier, Mary Ann Dipzinski, Carrie Sekelsky, Robert Gaffney, Rebecca Aaron, Lydia Heine, and Henry Hatter

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Director of Finance Jon Pechette, Director of Food Services Nancy Daniels, Principals Neil Bedell, John Lanyi, Katrina Mitchell and Lisa Taylor, Assistant Supervisor of Transportation Linda Miller

Student Representatives Present: None

Others Present: Julie Newman, CEA Representative James McCallum (arrived at 7:20), Megan Lane, Michelle Pyrett, Cheryl Childers, Melissa Lewicki, Judy Campbell, other staff and community members.

**AUDIENCE PARTICIPATION** None

**APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Sekelsky 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 March 23, 2017
- Payment of Bills

**ACTION ITEMS**

**2103: APPROVE GISD BUDGET REVIEW AND APPROVAL PROCESS**

BE IT RESOLVED that after careful consideration of each 2017 – 2018 proposed GISD fund budget, the Clio Area Schools Board of Education resolves that:

GENERAL EDUCATION FUND The 2017 – 2018 proposed Genesee Intermediate School District General Education Fund budget is supported by the Clio Area Schools Board of Education.

SPECIAL EDUCATION FUND The 2017 – 2018 proposed Genesee Intermediate School District Special Education Fund budget is supported by the Clio Area Schools Board of Education.

CAREER TECHNICAL EDUCATION FUND The 2017 – 2018 proposed Genesee Intermediate School District Career Technical Education Fund budget is supported by the Clio Area Schools Board of Education.

ENTERPRISE FUND The 2017 – 2018 proposed Genesee Intermediate School District Enterprise Fund budget is supported by the Clio Area Schools Board of Education.

OTHER FUNDS The 2017 – 2018 proposed Genesee Intermediate School District School Lunch.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2104: APPROVE OUT-OF-STATE FIELD TRIP – CHESS TEAM**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip request for the Chess Team to attend the 2017 USCF Supnationals VI Chess Championship in Nashville, Tennessee, May 11 thru May 15, 2017.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2105: AUTHORIZE SUPERINTENDENT TO PURCHASE BUSES**

BE IT RESOLVED that the Clio Area Schools Board of Education authorize the Superintendent to purchase three (3) buses at a total amount of \$244,242.00.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2106: APPROVE STATE AID NOTE AUTHORIZING RESOLUTION**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the 2017-2018 State Aid Anticipation Note Authorizing the superintendent and/or designee to solicit bids for State Aide Note borrowing for the 2017-2018 fiscal year not to exceed \$2,000,000.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2107: APPROVE BID CMS FOR DOOR & HALLWAY CEILING/LIGHT RENOVATIONS**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the bid to renovate hallway ceilings/lights and doors and at Carter Middle School and authorize the Superintendent to execute a contract with Case Construction in the amount of \$525,837.00.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2108: APPROVE ASBESTOS REMOVAL WORK FOR CMS CEILING/LIGHT PROJECT  
SUMMERY 2017**

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize the Superintendent to execute a contract with Total Environmental Services in the amount of \$44,820.00 to perform asbestos abatements as outlined above.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2109: MOVE TO ACTION CHANGE BOARD MEETING DATE**

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action changing the date of the April 27<sup>th</sup> Board Meeting.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2110: CHANGE DATE OF BOARD MEETING**

BE IT RESOLVED, that the Clio Area Schools Board of Education change the date of the next board meeting from April 27, 2017 to April 25, 2017 at 7:00 p.m.

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

Vote: Yea 7 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following items:

- Food service contract

**ADJOURNMENT OF MEETING**

Motion by Hatter, 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 7:50 p.m.

Respectfully submitted,

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

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