

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – October 20, 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 7:00 p.m.

Board of Education Members Present: Denise Frappier, Lydia Heine, Henry Hatter, Steve Nordstrom, Robert Gaffney (arrived at 7:33), and Tim Ranville

Board of Education Members Absent: Mary Ann Dipzinski

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant Superintendent for Curriculum and Instruction Stephen Keskes, Executive Director of Finance Jon Pechette, Director of Operations and Transportation Pat Jones, Director of Food Service Nancy Daniels, Building Principal Lisa Taylor, Assistant Principal Carrie Ammons, Assistant Supervisor of Transportation Linda Miller.

Student Representatives Present: Tyler Stevens

Others Present: Julie Newman, Megan Decker, CEA Representative James McCallum (arrived at 7:27), Rebecca Bentley, Eric Lane, Cheryl Childers, Mary Littlefield-Borden, Joe and Ann Anger, Carrie Sekelsky, Jeff Harrington, Judy Campbell

**COMMENTS BY STUDENT REPRESENTATIVE**

None

**PRESENTATIONS**

None

**APPROVAL OF CONSENT AGENDA**

Motion by Frappier, supported by Hatter 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 October 6, 2016
- Payment of Bills

**2056: SUMMER TAX COLLECTION**

**WHEREAS:**

1. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect 100% of school property taxes, including debt services, upon property located within the Township of Mt. Morris and continuing from year to year until specifically revoked by this Board of Education; and
2. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect 50% of school property taxes, including debt services, upon property located within the City of Clio and the Township of Vienna and continuing from year to year until specifically revoked by this Board of Education; and
3. The Revised School Code, as amended, requires formal action of the Board of Education prior to January 1 every year to continue the summer tax levy.

**NOW, THEREFORE BE IT RESOLVED THAT:**

1. This Board of Education, pursuant to 1976 PA 451, as amended (the “Revised School Code”), hereby invokes for 2017 its previously adopted ongoing resolution imposing a summer tax levy of 100% of school property taxes in Mt. Morris Township and 50% of school property taxes in the City of Clio and Vienna Township, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this district is located to collect those summer taxes.
2. The superintendent, school business official, or his/her designee, is authorized and directed to forward to the governing body of each city and/or township in which this district is located a copy of this Board’s resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each city and/or township agree to collect the summer tax levy for 2017 in the amount specified in this resolution. Said resolutions and the request to collect the summer tax shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2017.
3. Pursuant to and in accordance with Section 1613 (1) of the Revised School Code, the superintendent, school business official, or his/her designee, is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District’s summer tax levy that the city and/or the township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before this Board of Education for its approval or disapproval.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

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

Vote: Yea 5 – Nay 0. Motion carried.

**2057: ACCEPT KNIGHTS OF COLUMBUS DONATION**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the donation of \$966.12 from the Knights of Columbus.

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

Vote: Yea 5 – Nay 0. Motion carried.

**2058: CREATE DIRECTOR OF CLIO ACADEMIC INNOVATION AND LEARNING CENTER POSITION**

BE IT RESOLVED, that the position of Director of Clio Academic Innovation and Learning Center be created, posted and brought to the Board for hire.

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

Vote: Yea 5 – Nay 0. Motion carried.

**AUDIENCE PARTICIPATION**

Mary Littlefield-Borden spoke about the Director of Clio Academic Innovation and Learning Center position.

**ADJOURNMENT OF MEETING**

Motion by Nordstrom, supported by Ranville that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 – Nay 0. Motion carried.

Vice President Denise Frappier adjourned the meeting at 7:55 p.m.

Respectfully submitted,

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

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