

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – September 22, 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, Henry Hatter (arrived at 7:22), Steve Nordstrom, Robert Gaffney, and Lydia Heine

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

School Administrative Staff Present: Superintendent, Fletcher Spears, III, Executive Director of Finance Jon Pechette, Director of Special Services Jessica McCallum, Building Principals Neil Bedell, John Lanyi, and Katrina Mitchell, Assistant Supervisor of Transportation Linda Miller.

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Cheryl Childers, Maegan Lane, Ann and Joe Anger, Judy Campbell, Yeo & Yeo Auditors Jacob Sopczynski and Mike Evrard

**COMMENTS BY STUDENT REPRESENTATIVE**

None

**PRESENTATIONS**

CPAs Jacob Sopczynski and Mike Evrard from Yeo and Yeo presented the results of the 2015/2016 audit.

**APPROVAL OF CONSENT AGENDA**

Motion by Nordstrom, 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 September 8, 2016
- Payment of Bills

**2054: ACCEPT 2015-16 AUDIT**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the 2015-16 audit report as presented by Yeo & Yeo.

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

Vote: Yea 5 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following items:

- School ADvance Training – Superintendent’s Evaluation
- Personnel Committee Meeting set for September 27 at 10:00 a.m.
- Finance Committee Meeting set for September 28 at 1:00 p.m.

**AUDIENCE PARTICIPATION**

Ann Anger spoke about the audit.

**ADJOURNMENT OF MEETING**

Motion by Nordstrom, 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 8:25p.m.

Respectfully submitted,

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

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