

Wolverine Community Schools
Board of Education Regular Meeting
February 8th, 2023

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, February 8th in the MSHS Science classroom. Board President Brado called the meeting to order at 6:05 p.m.

PRESENT Dunham, Brado, Poznanski, Glazier
ABSENT: Sloan, Stafford [Babcock resigned 1/24/2023]

The board approved the agenda with the following change: Delete Item G. Approve NEOLA Contract for Updating District Policies under the Consent Agenda. All aye, none opposed. Accepted.

The Board pledged Allegiance to the Flag and observed a moment of silence in preparation for school decisions that must be acted upon for the children, staff and our school.

Finance Report: C.O.P. finance person Jennifer, along with Supt. Baughman, gave a briefing on the MILAF bond account interest accrued last month (\$22,000+); reviewing Title Funds; next year's budgeting; bond updates.

Consent Agenda:

- A. Payment of Bills in the amount of \$284,794.97
- B. Approve January 11th, 2023 Organizational Board Minutes
- C. Approve January 11th, 2023 Regular Meeting Minutes
- D. Approve January 24th, 2023 Special/Workshop Minutes
- E. Approve po6605 change – Crowdfunding*
*Allowing crowdfunding (GoFundMe, etc.) approval through the superintendent and NOT through the school board.

Motion by Dunham with support by Brado to approve Items A thru E in the Consent Agenda. Roll call: All present yes, none opposed. Motion carried.

Staff Comments: Laura Nash reported on College-Ready/Career participation; Fab Lab. Third grader Evelyn Brado reported along with teacher Heather Olds on current class activities. Mrs. Tippett briefed the board on the homecoming dance, valentine day dance, valentine breakfast working in conjunction with the PTO. Teacher Kris Kramer reported that 94.4% of 6-7-8 graders met or exceeded Math goals – equivalent to 200% of school growth!

Public Comments: A letter addressed to the board by Ken Stahl requesting the school board's support in the upcoming MASB election was read. Letters from candidates Nicolette Brown and Doug Parkes were distributed.

Board Comments: None

Old Business

- A. & B. Craig Myers, Wolgast bond project manager, gave a summary of the bidding process and recommended selections. Chris Culp will be the site manager. Also discussed was the alternate bid for kitchen hood and return. Motion by Brado with support by Poznanski to approve Wolgast's recommendations of twelve bids/twelve contractors (**List Attached**) and approve the alternate bid of \$56,674 for the new air unit and kitchen exhaust hood. Roll call: All present yes, none opposed. Motion carried.

CALL TO ORDER

ROLL CALL

AGENDA

ALLEGIANCE/SILENCE

FINANCE REPORT

CONSENT AGENDA

STAFF COMMENTS

MASB CANDIDATES

BOARD COMMENTS

BOND WORK BID SUMMARY

New Business

- A. Supt. Baughman shared the results of COVID 98b/104h report which showed that students grew exponentially and achieved/exceeded reading and math goals. **(Summary Attached)**

- B. The Board interviewed prospective candidate Collin Olds who expressed interest in filling the board position vacated by Tal Babcock (**Letter of intent and Vacancy Resolution attached**). Member Brado made a motion with support by member Poznanski to appoint Collin Olds to fill the vacated term of Tal Babcock through December 31, 2024. (The board seat will be up for re-election in November 2024). Roll call: All present yes, none opposed. Motion carried.

**MATH &
READING
GROWTH**

**COLLIN
OLDS
APPOINTED
BOARD
SEAT**

Supt/Elem Principal Report:

Superintendent Baughman reported on P.D. Day, school behaviors, CPI (Crisis Prevention Intervention), and students with trauma.
The closed session on negotiations is postponed to the March meeting.

**SUPT/ELEM
PRINCIPAL
REPORT**

Motion by Brado seconded by Dunham to hire the following spring coaches:

Golf: Herb Burrows
Softball: Chad Guerrero
V-Track: Matt Bolinger
Baseball: Bill Priest
MS Track: Jay Gray

**SPRING
COACHES**

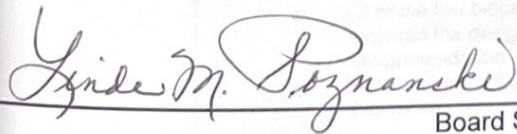
Roll call: All present yes, none opposed. Motion carried.

Member Dunham motioned with support by Poznanski to approve board support for MASB candidates Ken Stahl and Doug Parkes. Roll call: All present yes, none opposed. Motion passed.

**MASB
CANDIDATES**

Motion by Dunham seconded by Poznanski to adjourn the meeting at 8:19 p.m.
All aye, none opposed. Meeting adjourned.

**ADJOURN-
MENT**



Board Secretary