

**Wolverine Community Schools
Board of Education Regular Meeting
November 10th, 2021**

The regular meeting of the Wolverine Community Schools Board of Education was convened on Wednesday, November 10th, in the MSHS Science classroom. Board President Brado called the meeting to order at 6:03 p.m.

PRESENT: Stafford, Sloan, Poznanski, Dunham, Ashenfelter, Brado
ABSENT: Hill-Scheffler

The Board approved the agenda with two additions under *New Business*:
A. Consider Approval of Allocation to support Kristy Cross in SpEd, and
B. Consider Approval for a Plan for Administrative Coverage in the District
All present aye, none opposed. Changes 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 Director Kris Vizina reported the student count at 255.93; large influx of funds expected for 3-and 4-year old child programs; budget update at Dec. meeting.

Consent Agenda:

- ✓ A) Payment of bills \$224,402.16 (summary attached)
- ✓ B) Approval of October 13, 2021 Minutes
- ✓ C) Consider approval to temporarily decrease total credits needed for graduation (WCS currently requires 24 credits; state minimum is 18)
- ✓ D) Consider approval to allow elective credit for life experience
- ✓ E) Consider approval to provision up to \$40,000 for a new or used district van for food transport and athletics—all-wheel or 4-wheel
(Note: Supt. Baughman will look into SpEd requirements)

Member Brado made a motion with a second by member Ashenfelter to approve Items A., B., E., and remove from consideration Items C., D. Roll call: All present yes, none opposed. Motion carried.

Parent Justin McManemy voiced his complaint regarding a disciplinary issue involving his son; discussion ensued

There were no Board Comments.

Old Business

- A. Supt. Baughman informed the board re: Facilities Needs Updates – Pre-Qualifying application meeting w/Dept. of Treasury set for 12/1 @ 1:30; the board suggested names for the Steering Committee
- B. Superintendent noted meetings on Strategic Planning scheduled for Monday, November 29th --- parents 8 a.m., students 9 a.m., staff 2:45 p.m., parents again at 5 p.m., and finally the Board will meet at 6 p.m. in the high school Science classroom.

Saturday Board retreat is scheduled for January 15th, 2022.

CALL TO ORDER

ROLL CALL

AGENDA

ALLEGIANCE/ SILENCE

FINANCE REPORT

CONSENT AGENDA

PUBLIC COMMENT

BOARD COMMENT

FACILITY UPDATE

STRATEGIC PLANNING MEETINGS

BOARD RETREAT

At this juncture, the superintendent gave his report – Agricultural Science class made written recommendations on waste management and presented to the kitchen staff [copy attached]; potential change in teacher insurance; athletic banquets

SUPT.
REPORT

NEW BUSINESS

Item A. was removed from consideration for the time being.
Item B – Administrative Coverage will be discussed and possibly acted on after
Closed Session

NEW
BUSINESS

Motion by Sloan with support by Brado to enter into Closed Session at 7:42 p.m.
Roll call: All present yes, none opposed. Motion passed.

EXECUTIVE
SESSION

Motion by Poznanski seconded by Brado to reconvene to Open Session at 8:41 p.m.
Roll call: All present yes, none opposed. Motion carried.

RECONVENE

Member Brado made the motion with support by member Sloan to accept the resignation of Heather Olds as elementary principal effective December 31st, 2021 and instate her as STEAM teacher at the base salary of \$59,959, with Step and pay according to her experience + stipend of \$3,000 for Title Co-ordinator duties.
Roll call: All present yes, none opposed. Motion carried.

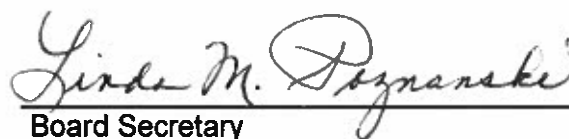
PRINCIPAL
OLDS
RESIGNATION
& TRANSFER

Brado made the motion with a second by Stafford to accept Items 1. 2. A. B. C. D. E. of the *Plan for Elementary Principal Coverage* [copy attached]. Roll call: All present yes, none opposed. Motion carried.

PRINCIPAL
COVERAGE

There being no further business to conduct, Dunham made the motion with support by Brado to adjourn. All aye, none opposed. Meeting adjourned at 8:47 p.m.

ADJOURN-
MENT


Board Secretary