

**Wolverine Community Schools
Board of Education Regular Meeting
July 12th, 2023**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, July 12th, in the Nunda Township Hall due to bond construction/demolition taking place at the school buildings.

Board President Brado called the meeting to order at 6:00 p.m.

PRESENT Sloan, Stafford, Poznanski, Dunham, Brado, Olds, Glazier
ABSENT: None

The board approved the agenda with the following changes:
Add under Public Comment: Wolgast Construction Update;
Under New Business: C. Title I Behavioral Position;
Also added -- Under Old Business: Ratify Construction Change Order
All aye, none opposed.

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: Matthew Baughman gave a brief update on state per-pupil allocation amounts.

Consent Agenda:

- A. Payment of Bills in the amount of **\$393,386.88** [summary attached]
- B. Approve June 14th, 2023 Regular Meeting Minutes
- C. Approval of June 28th, 2023 Budget Hearing Minutes

Motion by Stafford with support by Sloan to approve Items A. thru C. under the Consent Agenda. Roll call: All present yes, none opposed. Motion carried.

Public Comments: Mrs. Whitcomb addressed available transportation grants and offered an alternative suggestion if school construction is not completed on time.

Chris from Wolgast gave a report on bond work progress and engaged in a give-and-take with the board.

Board Comments: Member Tansy Sloan gave Supt. Baughman a letter of info regarding *The Affordable Connectivity Program* and mentioned bottle returns program.

Old Business

- A. Member Brado motioned with a second by member Stafford to approve Bond change order as reported on and recommended by Wolgast.
Roll call: All yes, none opposed. Motion carried.

New Business

- A. Motion by Brado with support by Dunham to change coaching contracts to renew automatically with effective evaluation or better. This change cannot contradict the negotiated agreement or past practice. Roll call: All yes, none opposed. Motion carried.

**CALL TO
ORDER**

**ROLL
CALL**

AGENDA

**ALLEGIANCE/
SILENCE**

FINANCE

**CONSENT
AGENDA**

**PUBLIC
COMMENTS**

**BOARD
COMMENTS**

**BOND
CHANGE
ORDER**

**COACHES
CONTRACT
CHANGE**

New Business (continued) . . .

B. Brado motioned with a second by Dunham to hire Anna Gearhart in the first-grade teaching position. Roll call: All yes, none opposed. Motion carried.

**ANNA
GEARHART**

C. Motion by Poznanski with support by Brado to approve creation of a ***Title I Behavioral/Support*** position. Roll call: All yes, none opposed. Motion passed.

**TITLE i
BEHAVIOR-
POSITION**

Other Business

A. Superintendent Baughman updated the board on his recent achievements and undertakings; noted State grant fund allows for flexible expenditures; posted m/s and h/s Math position; noted Assistant Cook Wanda Babcock resigned her position.

**SUPT.
REPORT**

Member Sloan motioned to adjourn with support by member Dunham. All aye, none opposed. Meeting adjourned at 7:01 p.m.

**ADJOURN-
MENT**

Board Secretary

