

**Wolverine Community Schools
Board of Education Regular Meeting
December 14th, 2022**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, December 14th, 2022 in the MSHS Science classroom. Board President Brado called the meeting to order at 6:05 p.m.

CALL TO ORDER

PRESENT Ashenfelter, Sloan, Dunham, Hill-Scheffler, Brado, Poznanski, Stafford
ABSENT: None

ROLL CALL

Agenda change under Old Business: *Scratch Item B. Board Pay*
All aye, none opposed. Accepted.

AGENDA CHANGES

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.

**ALLEGIANCE/
SILENCE**

Under Finances, Supt. Baughman reported higher bill payout due to bond work, fence and gym expenses.

FINANCE REPORT

Consent Agenda:

- A. Payment of Bills in the amount of \$462,375.41 **[summary sheet attached]**
- B. Approve November 9th, 2022 Board Minutes

CONSENT AGENDA

Motion by Stafford with support by Sloan to approve Items A & B in the Consent Agenda. Roll call: All yes, none opposed. Motion carried.

Staff Comments: The staff prepared a holiday treat in appreciation to the Board and gifts of appreciation to the Board.

STAFF

Public Comment: Retired Detective Sargeant with the State Police expressed interest in voluntarily hosting JuJitzu instruction classes to interested middle-school and h.s. students and requested board funding for a used wrestling mat. Student self-financing thru fundraisers, etc. was recommended. Supt will consult with the finance director for availability of funds. No action taken.

PUBLIC COMMENTS

NHS students Brookie Stafford and Alivia Doss reported to the board on NHS activities via a power-point presentation which included *Meet The Candidates, halloween dance, thanksgiving baskets & scarecrows*. NHS leader Katy Tippet stated that NHS members do a lot of fundraisers for these events. Upcoming projects include candy grams, Christmas gift cards, homecoming.

Board Comments: Board president Eric Brado presented gifts of appreciation to our two outgoing board members, David Ashenfelter and Dr. Emily Hill-Scheffler.

BOARD COMMENTS

Old Business

- A. School van purchase agreement has fallen through as FoMoCo cancelled on us twice;
Items C. and D. –Gym Floor and Facilities Update will be covered in Supt. Report.

VAN

Supt/Elem Principal Report:

Supt. Baughman brought to the board's attention a provisional requirement in his contract; will reach out to MASB for board training; support staff is supporting school-wide goals; movie trip; holiday concert; kudos to Mrs. Slicker and Mr. Nowak for their contributions and feedback; new funding for teacher shortages; poor workmanship on bus garage being remedied; lengthy report on bond spending/ work updates.

**SUPT/ELEM
PRINCIPAL
REPORT**

MS/HS Principal Report

Principal Doug Tippett reported on game schedule availability; Mrs. Dodd hosting "cookies and cram", walking track open M & W 7-9 p.m.; Trooper Cory Hebner, school liaison officer, working with a program for 6-10th graders; snowball dance in elementary on 12/17, first semester exams, gym carpet update, career and college update.

**MS/HS
PRINCIPAL
REPORT**

New Business

- A. New member training addressed

**NEW
BUSINESS**

At 7:42 p.m. the board opted to go into executive session to discuss support staff negotiations with a motion by member Dunham and second by member Brado. All in favor aye; none opposed. Motion passed.

**CLOSED
SESSION**

Dunham motioned to reconvene to open session at 8 p.m. with support by Brado. All aye; none opposed. Motion carried.

RECONVENE

Motion by Dunham with support by Hill-Scheffler to accept a three-year contract with support staff [**copy attached to board minutes**]. Roll call: All yes, none opposed. Motion carried.

Motion by Dunham seconded by Hill-Scheffler to adjourn the meeting at 8:07 p.m. All aye, none opposed. Meeting adjourned.

**ADJOURN-
MENT**

Board Secretary

