

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

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, April 12th, in the MSHS Science classroom. Board President Brado called the meeting to order at 6:03 p.m.

CALL TO ORDER

PRESENT Sloan, Poznanski, Dunham, Brado, Olds
ABSENT: Stafford, Glazier*

ROLL CALL

***Note:** Glazier arrived at 6:08 p.m.

The board approved the agenda with the following changes:
Add under Consent Agenda Item B.....also March 22nd Special Meeting Minutes, and move Item C. Approve Supt.'s Eval Rating to B. under Old Business.
All aye, none opposed. Changes accepted.

AGENDA

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**

Finance Report: Superintendent Baughman reported that the payables are unusually high due in part to the state releasing funds for retirement stabilization. WCS paid and was reimbursed for \$105,324.72 in stabilization contributions this month, an increase of \$81,899.69 over the last four months.

FINANCE REPORT

Consent Agenda:

- A. Payment of Bills in the amount of **\$469,678.84** [summary attached]
- B. Approve March 8th, 2023 Regular Meeting Minutes & March 22nd Special Motion by Dunham with support by Brado to approve Items A and B. under the Consent Agenda. Roll call: All present yes, none opposed. Motion carried.

CONSENT AGENDA

Staff Comments: Mr. Kimbler and some third grade students demonstrated robotic skills learned in their energy projects -- including generation, distribution and consumption of energy. Posters created by Team LEGO and other groups were also exhibited.

STAFF COMMENTS

Public Comments: Chris, field supervisor from Wolgast, presented information on bond milestone schedule.

Board Comments: None

BOARD COMMENTS

Old Business

- A. Motion by Brado with support by Sloan to approve up to \$25,000 for curriculum, assessments, screeners and staff stipend expenditures to help set up the pre-school program over the summer. Roll call: All present yes, none opposed. Motion carried.
- B. Member Sloan made a motion with a second by member Poznanski to rescind the motion on the superintendent's annual performance review voted on at the March 22, 2023 board meeting. Roll call: All present yes, none opposed. Motion carried; March 22nd motion rescinded.

PRE-SCHOOL SET-UP EXPENDITURES

MARCH 22ND MOTION RESCINDED

Old Business (continued). . .

- C. Motion by Sloan with support by Brado to approve and accept the superintendent's performance review in the "Highly Effective" category based on an updated calculation of his rating score. Roll call: All present yes, none opposed. Motion carried.

**SUPT.'S
EVALUATION
SCORE**

The Board congratulated Superintendent Matthew Baughman.

New Business

- A. Budget Hearing confirmation date set for June 28th at 5:45 p.m. Location to be determined due to bond/construction work at the school buildings.

**BUDGET HRG.
DATE SET**

MS/HS Principal's Report

Principal Tippett's report included Project Term 2023; prom May 13th; spring sports; four new students since spring break; Student Leadership Team; student goodie bag distribution by Child Study Team; college/career updates.

**MS/HS
PRINCIPAL
REPORT**

Superintendent/Elementary Principal Report

Supt. Baughman reported on Mr. Nowak's and Mr. Waldie's help with bond work; kudos to Mrs. Slater for taking on more work, Ms. Hargrave, Mrs. Glazier and others Mrs. Glazier lauded on her work in the P.T.O.

**SUPT/ELEM
PRINCIPAL.
REPORT**

A \$12,000 grant was approved for a book vending machine. Certified pre-k candidate, Sydney Bowen, gave verbal acceptance for the preschool teaching position. Supt. Baughman gave a bond update; noted the school year will be extended two days make-up time.

At 7:15 p.m., the board opted to go into closed session, with Dunham motioning and Glazier supporting, to discuss support staff negotiations, personnel issue, Title One coordinator. Roll call: All present yes, none opposed. Motion carried.

**EXECUTIVE
SESSION**

The board convened to open session at 7:58 p.m. by motion of Poznanski with a second by Dunham. Roll call: All present yes, none opposed.

RECONVENE

Member Dunham moved to accept the support staff contract for the 2023-2026 school years with support by member Glazier. Roll call: All present yes, none opposed. Motion passed. **[attached]**

**2023-2026
SUPPORT
STAFF
CONTRACT**

In recognition of the additional duties Mr. Baughman has undertaken to plan, manage and oversee the district bond work during the 2022-2023 school year, the District will provide a one-time stipend to him in the amount of **\$3,000**. The stipend will be paid in full on **5/19/2023**. Poznanski motioned to approve and Dunham supported. Roll call: All present yes, none opposed. Motion carried. **[attached]**

**BAUGHMAN,
GRANTED
STIPEND**

Member Dunham motioned to adjourn with support by member Glazier. All present aye, none opposed. Meeting adjourned at 8:05 p.m.

**ADJOURN-
MENT**

