

**Wolverine Community Schools
Board of Education Regular Meeting
March 10th, 2021
In Person and via ZOOM**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, March 10th, in the MSHS gym conference room via ZOOM and in person. Board President Brado called the meeting to order at 6:00 p.m.

CALL TO ORDER

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

ROLL CALL

Board approved agenda with the following additions--

Under New Business:

- D. Full-Time Bus Driver Hire
 - E. Coach Approval
 - F. Board Recognition of Teacher Kris Kramer
 - G. Closed Session – Personnel Request
- All aye, none opposed. Motion carried.

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**

Consent Agenda—

Motion by Sloan with support by Dunham to approve the following Consent Agenda Items:

- 1) Payment of bills in the amount of **\$255,806.12 (summary attached)**
- 2) Approve February 10th, 2021 minutes

CONSENT AGENDA

Roll call on the above: Hill-Scheffler yes, Sloan yes, Dunham yes, Poznanski yes, Stafford yes, Ashenfelter yes, Brado yes. Motion carried.

Finance Report—

Finance Director Vizina gave updates on state and federal allocations of money; k-8 summer school and 9-12 credit recovery programs; short timeline for fund applications; budget looks real good

FINANCE

Communications from the Public: Doug Whitcomb offered positive comments, as did member Hill-Scheffler

PUBLIC COMMENTS

Board Comments: None

BOARD COMMENTS

OLD BUSINESS

- A. Strategic Planning stricken from the agenda this month. No Old Business.

OLD BUS.

NEW BUSINESS

- A. Reconfirmation of the Extended COVID-19 Learning Plan and Review of 2-Way Interaction Rates was brought forward by the superintendent. The plan was reviewed and there were no public comments.

RECONFIRM COVID-19 PLAN

B. Supt. Baughman and Board President Brado gave a brief overview on the study of the Superintendent's Evaluation form. Board agreed to a timeline of June 16th for the self-evaluation and distribution of materials to the board with a formal eval taking place at a special board meeting around June 23rd. Board discussed appointing a facilitator for the evaluation process and agreed to strike the Growing Student Enrollment goal for this year (due to COVID and the erratic instructional school year). Who will prepare a superintendent improvement plan? Who will share the results and how? The superintendent will publish on school web site. (Discussion only; no formal action taken)

**SUPT.
EVAL
PLAN**

C. Operational Needs: Superintendent Baughman reported on a boiler fire in the elementary building which necessitated evacuation and calling in the fire department and Ballard's Plumbing and Heating. Mr. Baughman drove to Livonia to procure a boiler so classes could resume the next day and pointed out the need for operational needs and overdue upgrades. The other boiler will need to be replaced as well.

**ELEM.
BOILER
FIRE**

D. Member Hill-Scheffler made a motion with support by member Sloan to hire Brian Sackrider as full-time bus driver, effective Monday, March 22nd. Roll call: Dunham no, Stafford no, Poznanski yes, Sloan yes, Ashenfelter yes, Hill-Scheffler yes, Brado yes. Five yes and two no -- motion carried.

**SACKRIDER
BUS DRIVER**

E. Motion by Hill-Scheffler with support by Ashenfelter to accept the recommendation of the A.D. and hire Cody Whitsitt and Lisa Waldie as co-coaches for m/s boys' basketball. Supt. will convey the deep appreciation of the board to Chantel for all her past coaching. Roll call: Stafford no, Ashenfelter yes, Dunham abstain, Poznanski yes, Hill-Scheffler yes, Sloan yes, Brado yes. One no, one abstention, five yes – Motion carried.

**COACHES
HIRED**

Motion by Stafford and seconded by Sloan to hire Tracy Joles as m/s girls' basketball coach. Roll call: Hill-Scheffler yes, Stafford yes, Sloan yes, Ashenfelter no, Dunham no, Brado yes, Poznanski yes. Five yes, two no – Motion passed.

Member Brado made the motion to hire Laura Williams as m/s track coach. Member Hill-Scheffler seconded. Roll call: All yes. Motion carried.



F. The Board and Superintendent recognized teacher Kris Kramer's efforts in selflessly stepping in to assist and teach when a fellow teacher abruptly left. Supt. Baughman read a letter of appreciation and recommended a pay stipend of \$125 be paid to Mrs. Kramer for the last two weeks and every two weeks going forward till the end of the school year. Brado made the motion and Sloan seconded. Roll call: All yes. Motion carried

**KRAMER
RECOGNIZED**

ELEMENTARY PRINCIPAL'S REPORT

Principal Heather Olds gave an abbreviated update on elementary happenings.

**ELEM.
REPORT**

SUPERINTENDENT'S REPORT

Supt. Baughman gave a brief synopsis of his report

**SUPT.
REPORT**

CLOSED SESSION

At this juncture of the meeting, the Board adjourned to Closed Session at the request of teacher Brent Sturtevant. Hill Scheffler made the motion with support by Stafford to go into executive session at 8:00 p.m. Roll call: All yes, none opposed. Motion carried.

**CLOSED
SESSION**

Motion by Hill-Scheffler with support by Sloan to reconvene to open session at 8:52 p.m. Roll call: All yes, none opposed. Motion carried.

**OPEN
SESSION**

There being no further business to conduct, member Sloan made the motion to adjourn with a second by member Dunham. Roll call: All present yes, none opposed. Meeting adjourned at 8:53 p.m.

**ADJOURN-
MENT**

Board Secretary