

**Wolverine Community Schools
Board of Education Regular Meeting
April 14, 2021
In Person**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, April 14th, in the MSHS gym conference room with in-person audience attending. Board President Brado called the meeting to order at 6:03 p.m.

CALL TO ORDER

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

ROLL CALL

There were no changes or additions to the agenda. All aye, none opposed. Accepted as written.

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: Director Kris Vizina submitted an updated and revised budget; addressed ORS issues; 28.23% fund balance

FINANCE REPORT

Consent Agenda—

- A. Payment of Bills in the amount of **\$285,583.86 (summary attached)**
- B. Approval of March 10th, 2021 Minutes

CONSENT AGENDA

Motion by Stafford with support by Dunham to approve the above items. Roll call: All yes, none opposed. Motion carried.

MSU Extension rep Leigh Ann Theunick partnering with youth agency representative Molly Hardy and in conjunction with Mrs. Hanel presented a civic engagement project put on by the 11th grade students. The students made use of photography to feature their perspectives on drug abuse.

PUBLIC COMMENTS

Board Comments: After a board inquiry, superintendent Baughman reported grades 6-12 students are expected to return to in-person learning April 21st; thirty families in Wolverine positive for COVID; five staff members quarantined.

BOARD COMMENTS

At this juncture of the meeting, principal Heather Olds gave her elementary report: Covid positive report in her building; 98 per cent of parents attended conferences; 12 students already enrolled in kindergarten round-up; Masonic Lodge donated 2 bikes as reading contest prizes; \$800 donation for students; elementary summer school a possibility; M-Step testing

ELEM. PRINCIPAL REPORT

OLD 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 confirmed MASB rep Rick Dieboldt will offer board assistance during superintendent evaluation process.

SUPT. EVAL

NEW BUSINESS

- A. Supt. discussed the confusion that exists over school obligations in regard to MHSAA guidelines and Covid. **COVID/ MHSAA**

- B. Wolgast will organize a group of engineers and architects to do a walk-thru analysis on June 8th to ascertain necessary structural repairs and facility needs for both buildings. **WOLGAST WALK-THRU**

- C. Hill-Scheffler made a motion with support by Sloan to approve the Resolution for 18 Mil Non-Homestead renewal ballot language for the August election. Roll call: All yes; none opposed. Motion carried. **(Resolution Attached)** **18-MILL RENEWAL**

- D. Motion was made by Brado with second by Sloan to accept the First Reading of po6114, po6325, po7450, po7455. Roll call: All yes, none opposed. Motion passed. **(synopsis sheet attached)** **FIRST RDG. BOARD POLICY**

- E. Motion by Brado with support by Dunham to approve Covid stipend for staff. Roll call: All yes, none opposed. Motion carried. **COVID STIPEND**

- F. Brado made the motion to accept teacher Cody Whitsitt's resignation with a second by Hill-Scheffler. Roll call: All yes, none opposed. Motion carried. **WHITSITT RESIGNATION**

SUPERINTENDENT'S REPORT

Supt. Baughman gave a brief synopsis of his report and included an informal staff evaluation of himself. **SUPT. REPORT**

CLOSED SESSION

Poznanski made the motion with support by Dunham to go into executive session at 7:56 p.m. to discuss contract negotiations. Roll call: All yes, none opposed. Motion carried. **CLOSED SESSION**

Motion by Hill-Scheffler with support by Poznanski to reconvene to open session at 8:55 p.m. Roll call: All yes, none opposed. Motion carried. **OPEN SESSION**

There being no further business to conduct, member Hill-Scheffler made the motion to adjourn with a second by member Ashenfelter. All aye, none opposed. Meeting adjourned at 8:56 p.m. **ADJOURNMENT**