

**Wolverine Community Schools
Board of Education Regular Meeting
January 8th, 2018**

The regular meeting of the Wolverine Community Schools Board of Education was held on Monday, January 8th, 2017 in the elementary multi-purpose room immediately following the Organizational meeting. President Troy Nelson called the meeting to order at 7:03 p.m.

PRESENT: Ashenfelter, Poznanski, Stafford, Brado, Whitcomb, Levernier, Nelson
ABSENT: None

Motion by Stafford second by Brado to approve the minutes from the December 11, 2017 regular meeting. All aye. Motion passed.

Motion by Whitcomb second by Levernier to adopt the agenda with the following changes:

- Move *Item A. Closed Session* to the end – *Item L.*
- Strike *Item I. MS/HS Secretary* and *Item J. Elementary Secretary*

All aye, none opposed. Motion carried.

After agenda approval, there was Board discussion on administrative contracts.

Audience with Individuals – None

Written Communications – None

Superintendent/K-6 Principal Report – **Attached**

MS/HS Principal Report – **Attached**

Finance Director Report –

Note: Finance Director Vizina gave a verbal report – Received Title IV funds (\$10,000)— realigning expenditures to use this first because it cannot be carried over; SRSA Grant; Robotics Grants; Mini-Grants; SETSEG Insurance return \$1732.00; Looking further into details on PA 75 (3% mandatory contributions) to be returned to employees.

NEW BUSINESS

Payment of Bills --

Motion by Nelson second by Levernier to pay bills as presented in the amount of **\$215,330.58**— **[Breakdown attached]**. Roll call: All yes. Motion carried

Superintendent Seelye examined Neola Administrative Policy and informed the Board that he will take the responsibility of proofreading policies as they become available.

Motion by Nelson with support by Poznanski to accept the Neola Administrative Policy

1st Reading.

**CALL TO
ORDER**

**ROLL
CALL**

MINUTES

AGENDA

AUDIENCE

**WRITTEN
COM.**

REPORTS

**PAYMENT
OF BILLS**

**NEOLA
ADMIN.**

Motion by Stafford with Levernier supporting to approve a two-year contract with Waste Management as per Superintendent Seelye's recommendation. Roll call: All approved. Motion carried.

**WASTE
MGNT.
CONTRACT**

Board discussion and concerns on Board pay timeline. Matter tabled.

BOARD PAY

Discussion on snow plow contract – clearing school emergency exits and other concerns. Superintendent Seelye will relate Board's feedback to North Star and continue followup to the Board. No action was taken on the matter.

**SNOW PLOW
DISCUSSION**

Superintendent working on price quote with Electrical-Security-Management for possible Installation of school-wide LED lighting. No motion—discussion only.

LED LIGHTING

Motion by Stafford with support by Whitcomb to allow NMCA conference membership. Roll call: Whitcomb yes, Brado yes, Nelson no, Poznanski yes, Stafford yes, Ashenfelter no, Levernier yes. Five yes, 2 no – motion passed.

**NMCA
CONFERENCE
MEMBERSHIP**

Discussion on custodial services – Finance Committee to try to hammer out an equitable agreement. Member Nelson made a motion seconded by Member Stafford to table the matter to next month's Board meeting. All aye – none opposed. Motion carried.

**CUSTODIAL
DISCUSSION**

Motion by Nelson with support by Stafford to enter into closed session at 8:56 p.m. to discuss procedure for superintendent evaluation. All aye—none opposed. Motion carried.

**CLOSED
SESSION**

Motion by Levernier second by Poznanski to reconvene to open session at 9:11 p.m. All aye—motion carried.

RECONVENE

A lively discussion ensued on administrative contracts.

**CONTRACTS
DISCUSSION**

Member Levernier made the motion to adjourn with support by member Whitcomb. Roll call: All yes. Meeting adjourned at 10:35 p.m.

**ADJOURN-
MENT**

Superintendent Report

To: Wolverine School Board
From: Stephen C. Seelye, Superintendent
Date: January 8, 2018

Snow Days – The two days we were not in session last week due to wind chill place us at 3 snow days for the year. Schools in the state of Michigan are given 6 snow days before days need to be made up. Schools are able to seek forgiveness if snow days are excessive which we did take advantage of last year. Our last day of school is set for Wednesday, June 6.

Basketball Games – We have an exciting week in the gym with five home basketball games this week. Our Lady Wildcats play Monday, Wednesday, Friday and the boys take the court on Tuesday and Thursday.

Superintendent Workshop – I would like to attend a conference located in Mt. Pleasant on Thursday and Friday February 22 and 23. There is no cost incurred by the district as it is paid for by COPESD. All local Superintendents will be attending.

Bus Bid – I tasked Kelly with searching for the best towing rate to get 03' to A & L Salvage. Centerline Towing in Vanderbilt had the lowest rate but when they came to look at the bus they made us an offer of \$950 to purchase the bus. My recommendation would be to accept this offer.

Special Education Millage – Mrs. Vizina informed me that we will receive an additional \$5,146 from the Special Education Millage.

Respectfully,



Stephen C. Seelye
Superintendent / Elementary Principal
Wolverine Community Schools

MS/HS Principal

To: Wolverine School Board

From: Tammy VanAntwerp-MS/HS Principal

Date: January 8, 2018

MS/HS Student Enrollment: 129

Discipline Issues: 2 discipline referrals

End of 1st semester:

- January 19th: Report cards and Wolverine Wildcat Newsletter will be mailed home.

2nd Semester Classes

- Students' schedules will be ready to begin their 2nd semester on Monday 22nd.

Cello/Violin

- Our MS/HS orchestra performed before our December 20th Christmas Program. We are very thankful for Mrs. Whitcomb in helping our students learn these beautiful sounding instruments.

Team Building, bowling, and movies

- On December 22nd our students were engaged in a morning of team building under the direction of Mr. Matelski and Mr. Beyers. The afternoon was filled with 56 students attending bowling in Cheboygan and the remainder attending the movies in Gaylord.

Evan's Family Grant

- We are fortunate to have a donation of \$10,000.00 through the Evan's Family At-Risk Grant to be used to promote success for the 2018 calendar year. (Attachment)

Independence Village Christmas Adoption

Independence Village in Petoskey reached out to adopt 56 k-12 students. On December 19th, Mr. Morrison, Mrs. Pulaski and I picked up 3 car loads of wrapped presents for many of our children. Over Christmas break I took over a personal thank you card and a Christmas painting done by our art class to thank the staff, residents, and families of Independence Village.

• **Tyler McNeil**

Tyler scored his 1000 career point on Wednesday, Jan 3rd against Atlanta.