

**Wolverine Community Schools
Board of Education Regular Meeting
September 8, 2021**

The regular meeting of the Wolverine Community Schools Board of Education was convened on Wednesday, September 8th, in the MSHS gym conference room. Board President Brado called the meeting to order at 6:02 p.m.

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

The Board approved the agenda as presented. All aye, none opposed.

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.

There was no finance report.

Consent Agenda:

- ✓ A) Payment of bills \$216,286.18 (**summary attached**)
- ✓ B) Approval of 8/11/21 Board Minutes

Motion was made by Stafford with a second by Hill-Scheffler to approve the Consent Agenda Items A & B. Roll call: All yes, none opposed. Motion carried.

Motion by Brado with support by Poznanski to approve the hire of building secretary **Joy Wilkins**, contract term from September 20th, 2021 to June 30, 2022. Roll call: Poznanski yes, Sloan yes, Dunham no, Stafford yes, Ashenfelter yes, Brado yes, Hill-Scheffler-yes. Six yes, 1 no. Motion carried. [**contract attached**]

Member Brado made a motion to hire **Jessica Schultz** as Reading Interventionist with member Sloan seconding. Roll call: All yes, none opposed. Motion carried.

Motion by Sloan with support Stafford to hire sixth grade teacher **Mr. G** as the middle-school girls' basketball coach. Roll: All yes, none opposed. Motion passed.

Public Comment:

- A. Student PJ Canistra did a presentation before the board requesting the student handbook hat requirement be changed. A decision on the hat policy was held off until the superintendent-h.s./m.s. principal, Mr. Baughman, had the opportunity to propose changes to the entire dress code policy as spelled out under *Item B* below.
- B. Supt. Baughman drafted and read aloud a revised handbook dress code policy that addressed the hat requirement, as well. Hill-Scheffler made a motion to adopt and Stafford supported. All aye, none opposed. Motion carried. PJ was in agreement. [**copy attached**]
- C. Transportation Director Dan Grim gave a full report on bus fleet issues, including maintenance and challenges of State of MI requirements.
- D. Supt. Baughman gave an athletics update in the absence of the A.D.

CALL TO ORDER

ROLL CALL

AGENDA

ALLEGIANCE/ SILENCE

FINANCE REPORT

CONSENT AGENDA

BLDG. SECRETARY

READING INTERVENTIONIST

M/S BB COACH

HAT REQUIREMENT

HANDBOOK DRESS CODE

TRANS. REPORT

A.D. REPORT

- E. Art teacher Stephanie Hanel gave a comprehensive report on the art class accomplishments and goals; requested board permission for the annual *Art Prize* student trip to Grand Rapids, as well as help with some of the expenditures. Students will have an art auction next week to raise funds; will consider having this year's seniors raise funds for the next senior class, thus paying it forward. Brado made a motion with support by Sloan to approve \$6,000 toward the *Art Prize* student trip, details to be left to the superintendent and Mrs. Hanel. Roll call: All yes, none opposed. Motion carried. Mrs. Hanel expressed her thanks.

ART PRIZE
GRAND-
RAPIDS
TRIP

Board Comments: The board was reminded of the importance of supporting our leaders, applauded team efforts; and noted that we are a governing body and should refrain from micro-management in school affairs.

BOARD
COMMENTS

OLD BUSINESS

- A. Facilities update—Superintendent Baughman and Board President Brado explained the Building & Ground Committee's months-long process which resulted in determining the priority needs of the school buildings. A formal presentation of the detailed scope of work was presented to the board for their consideration of a bond proposal. Therefore, at the October meeting, the committee and superintendent will be asking the board to vote on a proposed bond issue slated for the May 2022 election.
- B. Update – roofing project is nearing completion.
- C. Note – our attorneys will be drafting a side Letter of Agreement for teacher tuition assistance and for legality purposes. Motion by Sloan with support by Hill-Scheffler to approve the Letter of Agreement as drawn up by our attorneys. Roll call: All yes, none opposed. Motion carried.

FORMAL
PRESENTA-
TION OF
FACILITIES
NEEDS

ROOF

TUITION
LETTER OF
AGREEMENT

NEW BUSINESS

There was no new business conducted.

NEW
BUSINESS

SUPERINTENDENT REPORT

There was no superintendent report.

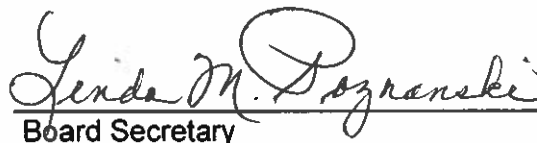
ELEMENTARY PRINCIPAL REPORT

Principal Heather Olds briefed the board on student count and staff transfers.

PRINCIPAL
REPORT

There being no further business, board president Brado moved to adjourn. All aye, none opposed. Meeting adjourned at 8:08 p.m.

ADJOURN-
MENT


Board Secretary