

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

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, February 10th, in the MSHS gym conference room via ZOOM and in person. Board President Brado called the meeting to order at 6:07 p.m.

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

Board approved agenda with the following additions--

Under New Business:

- C. Strategic Planning
- D. Plowing Concerns
- E. Standards of Practice Agreement
- F. Intent to Bargain

and

Item XIII. Closed Session for Negotiations and Personnel

All aye, none opposed. Motion carried.

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.

Finance Report—

Finance Director Vizina was not in attendance due to the imminent birth of a grandchild.

Consent Agenda—

Motion by Stafford with support by Hill-Scheffler to approve the following Consent Agenda Items:

- 1) Payment of bills in the amount of **\$307,394.64 (summary attached)**
- 2) Approve January 13, 2021 minutes

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

Communications from the Public: Teacher Stephanie Hanel made a suggestion that the board consider removing the language in the student handbook in regard to wearing hats in the building. To that end, Mrs. Hanel will gather input from teachers and parents. Students will bring to the board a proposal and three concrete reasons for their request. Now that field trips are allowed, teacher Hanel is working on scheduling tours of trade schools and businesses.

Board Comments:

Member Dunham revisited staff morale issue with the superintendent; suggested teacher lesson plans include lockdown/drill instructions for subs.

OLD BUSINESS

- A. Superintendent Baughman updated the board on maintenance, repair and building upgrades. He has been working with Mr. Powers from Wolgast in engaging the community and will continue working with Wolgast and the Building & Grounds Committee.

CALL TO ORDER

ROLL CALL

AGENDA

ALLEGIANCE/ SILENCE

FINANCE

CONSENT AGENDA

PUBLIC COMMENTS

BOARD COMMENTS

DISTRICT UPGRADES

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.

- B. Motion by Stafford with support by Sloan to hire Cody Whitsitt for the PE/Health position vacated by Rick Bongard effective February 1st, 2021 and to approve an elementary long-term sub position at \$100 per day. Roll call: Dunham yes, Sloan yes, Ashenfelter yes, Poznanski yes, Hill-Scheffler yes, Stafford yes, Brado yes. Motion carried.

At this point, the Board signed the WCS Governance Team Standards of Practice Agreement. [copy in superintendent's office]

- C. The superintendent recommended initiating strategic planning to help the board and supt. to prioritize and focus on major areas that can be worked on within the next five years. Board gave input.

- D. Supt. Baughman informed the board of citizens' concerns on the a.m. plowing schedule for the school. After much discussion, the matter was settled in favor of student safety.

SUPERINTENDENT'S REPORT

Supt. Baughman gave a brief synopsis of his report

ELEMENTARY PRINCIPAL'S REPORT

Principal Heather Olds gave an abbreviated update on elementary happenings.

OTHER BUSINESS

Mention was made of teacher Katie Tippett's multiple musical talents

CLOSED SESSION

At this juncture of the meeting, the Board adjourned to Closed Session for negotiations and personnel. Hill Scheffler made the motion with support by Poznanski to go into executive session at 7:59 p.m. Roll call: All yes, none opposed. Motion carried.

Motion by Brado with support by Hill-Scheffler to reconvene to open session at 8:43 p.m. Roll call: All yes, none opposed. Motion carried.

Member Hill-Scheffler exited the meeting at this point.

Supt. Baughman went over a staff questionnaire with the board.

There being no further business to conduct, member Dunham made the motion to adjourn with a second by member Stafford. Roll call: All present yes, none opposed. Meeting adjourned at 8:48 p.m.

**RECONFIRM
COVID-19
PLAN**

**CODY
WHITSITT/
& ELEM.
SUB HIRING**

**STRATEGIC
PLANNING**

**PLOWING
CONCERNS**


**SUPT.
REPORT**

**ELEM.
REPORT**

**CLOSED
SESSION**

**OPEN
SESSION**

**ADJOURN-
MENT**


Board Secretary