

**Wolverine Community Schools
Board of Education Regular Meeting
November 11th, 2020
In Person and via ZOOM**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, November 11th, in the MSHS first floor gym area via ZOOM and in person. Board President Brado called the meeting to order at 6:08 p.m.

**CALL TO
ORDER**

PRESENT: In Person: Sloan, Hill-Scheffler, Whitcomb, Stafford, Poznanski Brado
Virtual Participation: Ashenfelter

**ROLL
CALL**

ABSENT: None

Board approved agenda as written; all aye, none opposed

AGENDA

The Board observed a moment of silence in preparation for school decisions that must be acted upon for the children, staff and our school.

SILENCE

Finance Director Vizina gave the board a snapshot of current finances; budget based on superblend of student count; state increase of \$175/pupil and personnel reductions resulted in \$155,000 added to fund balance; hazard pay capped at \$500/teacher \$250/support staff—eligible and qualified employees responsible for getting form to the school.

**FINANCE
REPORT**

Consent Agenda—

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

- 1) Payment of bills in the amount of **\$242,473.64 (summary attached)**
- 2) Approve October 14th, 2020 minutes
- 3) Approve coaches **Chantel Woods (VB), Matthew Bolinger (JVB), Tracy Joles (JVG)**

**CONSENT
AGENDA**

Roll call on the above: Whitcomb yes, Poznanski yes, Hill-Scheffler yes, Sloan yes, Stafford yes, Brado yes, Ashenfelter yes to items 2 and 3, no to payment/bills as he did not receive a timely copy for prior examination. Motion passed.

Communications from the Public: There were none.

**PUBLIC
COMMENTS**

Board Comments: There were none.

**BOARD
COMMENTS**

OLD BUSINESS

- A. Stafford made a motion to accept the second reading of the updated NEOLA Policy #4362, Policy #5610, Policy #5611 and Policy #7440. Member Whitcomb supported. All aye, none opposed. Motion carried.

**NEOLA
2ND RDG.**

NEW BUSINESS

- A. Member Whitcomb proposed that a “Who’s Who” of the graduates of Wolverine high school be created; and, by way of a group-effort, organize, contact and invite graduates who have furthered their education, procured notable jobs, etc. to come and speak to and inspire our students. Teacher Kris Kramer agreed to take the proposal to the *NHS* to see if they would like to have a hand in shaping the endeavor. Brado made the motion to go forward with the proposal with support by Sloan. Roll call: All present yes, Ashenfelter yes by virtual vote. Motion carried.
- B. Member Brado made a motion with a second by member Hill-Scheffler, to approve Reconfirmation of the Extended COVID-19 Learning Plan and Review of 2-Way Interaction Rates. **(copy attached to official minutes)** Roll call: Ashenfelter yes by virtual vote, Sloan yes, Stafford yes, Hill-Scheffler yes, Poznanski yes, Whitcomb yes, Brado yes. Motion carried.
- C. After discussion, the board agreed to choose in-person governance training with MLI’s Charlie Andrews over virtual MASB workshops. Supt. Baughman will reach out to Charlie and give board feedback.
- D. Supt. Baughman and the Building & Grounds Committee met with Wolgast project manager Joe Powers to discuss facility needs and possibly doing a facility study, while at the same time considering a future Bond election to pay for necessary construction costs. The superintendent envisions adding a trades program, among other ideas. No formal board action was taken at this time.
- E. Hill-Scheffler made a motion with support by Stafford to accept *Vanguard* as a wildcard option for 403b – a voluntary payroll deduction plan allowing employees to make deposits into their own vehicle of retirement. Roll call: All present yes, Ashenfelter yes by virtual vote. Motion passed.

**“WHO’S WHO”
FROM
WOLVERINE**

**RECONFIRM
COVID
LEARNING
PLAN**

**WORKSHOP
DISCUSSION**

**FUTURE
SCHOOL
UPGRADES**

VANGUARD

SUPERINTENDENT’S REPORT

Supt. Baughman gave a synopsis of his report **(copy attached to official minutes)**

**SUPT.
REPORT**

ELEMENTARY PRINCIPAL’S REPORT

Principal Olds gave her report via ZOOM **(copy attached to official minutes)**

**ELEM.
PRINCIPAL
REPORT**

CLOSED SESSION

At this juncture of the meeting, the Board adjourned to Closed Session to discuss Superintendent Evaluation. Member Hill Scheffler made the motion with support by Member Stafford to go into Executive Session at 7:47 p.m. Roll call: All present yes, Ashenfelter yes by virtual vote; none opposed. Motion carried.

**CLOSED
SESSION**

Motion by Brado to reconvene to open session at 8:24 p.m. seconded by Sloan. Roll call: All present yes, Ashenfelter yes by virtual vote, 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 Stafford. Roll call: All present yes, Ashenfelter yes by virtual vote, none opposed. Meeting adjourned at 8:27 p.m.

**ADJOURN-
MENT**

Linda M. Poznanski
Board Secretary