



Wolverine Community Schools

Home of the Wildcats

wolverineschools.org
Phone: (231) 525-8201
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BOARD SYNOPSIS

REGULAR BOARD MEETING

Date: September 13, 2023

1. CALL TO ORDER AT _____ 6:07 _____ P.M.

ROLL CALL:

- SLOAN
- STAFFORD
- DUNHAM
- GLAZIER
- OLDS
- POZNANSKI**
- BRADO

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA

ALL AYE/OPPOSED

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

4. FINANCE REPORT

5. CONSENT AGENDA

- A. Payment of Bills in the amount of **\$225,512.00**
- B. Approval of August 9th, 2023 meeting minutes
- C. Consideration of approval of: Tina Trombly-2nd Grade
- D. Accept resignation of Stephanie Mack

ROLL CALL - All Yes, Motion Passed

MOTION ___ Stafford _____

SUPPORT ___ Sloan _____

6. PUBLIC COMMENTS

- A. Wolgast: Craig Myers update on plan for finishing:
 - a. Entryways - Projected date of 10/10/23 for completion
 - b. Cabinetry - Most complete, HS Cafeteria. roll up doors & trim up next week
 - c. Science lab - November timeframe
 - d. Classroom furniture -
 - e. Grading parking area - Once dumpster is removed area will be addressed
 - f. Windows at front entries - Shipped on 9/15, arranging to be installed after school hours.
 - g. Punch Lists of items - Chris is working on this to determine what was bond related vs. prior. Once the list is finished, architects will walk through and follow up with contractors.
 - h. Unit vents are being installed

7. BOARD COMMENTS

Dan's bus engine is broken, using the 09 bus in the interim

8. OLD BUSINESS

- A. Review Change orders - continuous change orders, nothing major

ROLL CALL

No action needed

MOTION _____

SUPPORT _____

9. NEW BUSINESS

- A. L4029- due 9.30.23; identifies village to levy (sinking 1.25%, 18mils and bond)
- B.

ROLL CALL

All in favor - Motion Passed

MOTION _____ Sloan _____

SUPPORT _____ Glazier _____

10. OTHER BUSINESS

11. CLOSED SESSION:

ROLL CALL

MOTION _____

SUPPORT _____

14. MOTION AND SUPPORT TO ADJOURN AT 7:21 P.M.

All in Favor - Motion Passed

ROLL CALL

MOTION Stafford

SUPPORT Sloan