

**Wolverine Community Schools
Board of Education Regular Meeting
December 9th, 2020
In Person and via ZOOM**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, December 9th, in the MSHS gym conference room via ZOOM and in person. Board President Brado called the meeting to order at 6:06 p.m.

CALL TO ORDER

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

ROLL CALL

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 Report—

Question on credit card charge and scope of use in the school; Finance Director Kris Vizina stated that 301 pads and 40 Chrome Books were purchased for our students through the COVID grant.

FINANCE REPORT

Consent Agenda—

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

- 1) Payment of bills in the amount of **\$268,315.63 (summary attached)**
- 2) Approve November 11th, 2020 minutes

CONSENT AGENDA

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

Communications from the Public: Mrs. Bernie Whitcomb, who serves on the library board, apprised the school board of the situation the community library is currently facing. Due to age-related structural deterioration and yearly building rental increases, it is becoming more difficult to operate. She is asking the board if they could perhaps consider a millage or find some way to finance a school library for our students and community.

PUBLIC COMMENTS

Board Comments: Board Treasurer Doug Whitcomb tendered a letter of resignation from the Wolverine Schools Board of Education effective December 31st, 2020. Member Whitcomb expressed his appreciation for the opportunity to serve and commended the school's administrative team and wonderful staff. **[letter attached to official board minutes]**

BOARD COMMENTS

OLD BUSINESS

- A. The board was reminded that our governance workshop with Charlie Andrews is scheduled for Wednesday, December 16th at 6 p.m.

MLI BOARD WORKSHOP

NEW BUSINESS

- A. Member Hill-Scheffler made a motion with a second by member Stafford, to approve Reconfirmation of the Extended COVID-19 Learning Plan and Review of 2-Way Interaction Rates. **(copy attached to official minutes)**
Roll call: Sloan yes, Stafford yes, Ashenfelter yes, Hill-Scheffler yes, Poznanski yes, Whitcomb yes, Brado yes. (There were no public comments)
Motion carried.

- B. Brado made a motion to accept the first reading of NEOLA Policy #6114 and Policy #6325. Member Whitcomb seconded. Roll call: All yes, none opposed. Motion carried.

**RECONFIRM
COVID
LEARNING
PLAN**

**NEOLA
#6114
#6325**

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; shared pictures of the decorated elementary building; reported there are 6 new remove learners; Christmas spirit week activities; virtual Christmas program in progress; Christ Child donation of gift cards and clothing.

**ELEM.
PRINCIPAL
REPORT**

CLOSED SESSION

At this juncture of the meeting, the Board adjourned to Closed Session for discussion of consultation with attorney on specific matters related to pending litigation. Member Hill Scheffler made the motion with support by Member Stafford to go into executive session at 7:53 p.m. Roll call: All yes, none opposed. Motion carried.

**CLOSED
SESSION**

Motion by Poznanski to reconvene to open session at 8:45 p.m. seconded by Sloan. Roll call: All yes, none opposed. Motion carried.

**OPEN
SESSION**

There being no further business to conduct, member Hill-Scheffler made the motion to adjourn with a second by member Sloan. Roll call: All yes, none opposed. Meeting adjourned at 8:46 p.m.

**ADJOURN-
MENT**