

**Wolverine Community Schools
Board of Education Regular Meeting
July 8th, 2020
MSHS GYM**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, July 8th in the MSHS gym. Board President Eric Brado called the meeting to order at 6:06 p.m.

CALL TO ORDER

PRESENT: Ashenfelter, Brado, Poznanski, Stafford, Sloan, Whitcomb, Hill-Scheffler

ROLL CALL

ABSENT: None

Superintendent Matthew Baughman proposed the following additions to the agenda:

AGENDA CHANGES

- Lawn Care
- Custodial Contract
- School Calendar
- District-Wide Professional Advisory Committee
- Air Scrubbers

Member Stafford made the motion to accept the additions with support by member Poznanski. All aye; none opposed. Motion carried.

The Board stood and pledged allegiance to the flag.

The Board observed a moment of silence in preparation for school decisions that must be acted upon.

PLEDGE/ SILENCE

Consent Agenda—

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

CONSENT AGENDA

- 1) Approval of agenda with the changes noted above
- 2) Approval of June 10th, 2020 board minutes
- 3) Approval of June 24th, 2020 special board meeting and budget hearing
- 4) Approval of bills in the amount of \$217,724.85 **[Summary Attached]**
- 5) Approval of \$2500 stipend to be paid to elementary principal Heather Olds

Roll call: All yes, none opposed. Motion carried. Items approved.

Communications from the Public: Tracy Sloan addressed the Board desiring to offer her services to the school by volunteering to implement a school greenhouse project.

PUBLIC COMMENTS

NEW BUSINESS

Roof Project—Anthony Esson, architect for the gym roof replacement project, gave a brief overview, answering some of the questions/concerns on materials; estimated cost between \$70,000 and \$80,000; negotiate boiler room *after* bids are in; contract bid award at August board meeting. Motion by Ashenfelter with a second by Stafford to authorize Anthony Esson to start the timeline for bidding. Roll call: All yes; none opposed. Motion passed.

ROOF PROJECT

ACTION ITEMS

Motion by Sloan with support by Poznanski to accept the MSHS Handbook changes for the 2020-2021 school year as presented by Supt./Principal Baughman. Roll call: All yes; none opposed. Motion carried.

MS/HS HANDBOOK CHANGES

Hill-Scheffler made the motion to approve the \$8,790 invoice for the replacement of two heat exchangers and the replacement of the third exchanger. Motion seconded by Brado. Roll call: all yes; none opposed. Motion carried.

**HEAT
EXCHANGER
REPLACE-
MENTS**

Motion by Stafford with support by Sloan to approve \$4,530 for directional drilling between the well and the MSHS to amend the current leakage problem; work to be completed by Mattson & Sons Well Drilling. Roll call: All yes; none opposed. Motion carried.

**LEAKAGE
REPAIR**

Member Stafford made a motion with support by Poznanski to accept the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid. Roll call: All yes; none opposed. Motion carried.

**NOTES
AUTHORIZA-
TION**

SUPERINTENDENT'S REPORT AND FURTHER BUSINESS

- A. Discussion on lawn care; member Hill-Scheffler made a motion to approve \$1000 payment to Greg Glazier for initial cleanup of the school lawn, including grass cutting, weed whacking, etc. Member Whitcomb voiced his support. Roll call: Whitcomb yes, Poznanski yes, Stafford yes, Ashenfelter no, Sloan yes, Brado yes, Hill-Scheffler yes. Six yes, one no. Motion passed.

**LAWN
CARE**

It was clarified that the superintendent can authorize expenditures under \$1,000 without board approval provided the board president is informed of the expense.

**SUPT.
EXPENDITURE
LIMIT**

- B. After viewing a power point presentation by the superintendent on the Custodial Contract, Sloan made a motion with a second by Ashenfelter to approve it as presented. Roll call: All yes; none opposed. Motion carried.

**CUSTODIAL
CONTRACT**

Board was informed that one elementary and one special education position have been posted. Four applications have been received.

**VACANCY
POSTINGS**

- C. Superintendent will be organizing a COVID-19 TASK FORCE to help in implementing all the necessary steps to keeping our school safe.

**COVID-19
TASK FORCE**

Discussion on installation of air-scrubbers designed to eliminate over 99% of COVID germs; attached to air handler; HVAC contractor will go through buildings; allowable expenditure under the CARES Act.

**COVID-19
AIR
SCRUBBERS**

Motion by Poznanski with support by Brado to approve funds for the installation of air scrubbers in the classrooms contingent on the Building & Grounds Committee discussion and approval. Roll call: All yes; none opposed. Motion carried.

Supt. Baughman will post School Board Policy to the school website and made mention of his goals for the coming year.

**BOARD
POLICY
WEBSITE
ACCESS**

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Teacher Jennifer Sumbera and Supt. Baughman collaborated on the 2020-2021 school calendar with copies submitted to the board for approval; recommended creation of a Professional Development Advisory Committee. Motion by Hill-Scheffler with support by Brado to approve the above. Roll call: All yes; none opposed. Motion carried.

During the Board Comments portion of the meeting, president Brado invited any input the audience would like to contribute. There were no comments.

President Brado then made the motion to adjourn with a second by Hill-Scheffler. Roll all: All yes, none opposed. Meeting adjourned at 7:35 p.m.

**SCHOOL
CALENDAR**

**PROF. DEV.
CTE.**

AUDIENCE

**ADJOURN-
MENT**

Board Secretary