

**Wolverine Community Schools
Board of Education Regular Meeting
April 13th, 2022**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, April 13th, in the MSHS Science classroom. Board President Brado called the meeting to order at 6:05 p.m.

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

The Board approved the agenda as written. All aye, none opposed.

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 Director Kris Vizina briefly touched on upcoming May revenue conferences, increase in foundation allowance, and Governor Whitmer's proposals.

Consent Agenda:

- ✓ A) Payment of bills \$289,167.97 (summary attached)
- ✓ B) Approval of March 9th, 2022 Minutes
- ✓ C) First Readings: po6325, po01616, po3216, po4216, po5511, po6110 and po 6114
- ✓ D) Approve Temporary In-School Suspension Monitor and Classroom Aide
- ✓ E) Approve Mr. Doug Tippet as next Ms/HS Principal
- ✓ F) Ball Field Fences

(As to Item F. Jordan Hunt is donating up to \$15,000 for ball field fences and the school will input approximately \$5,000). The Board had comments and clarifications on MSHS administrator contract.

Motion by Brado with support by Hill-Scheffler to approve Consent Agenda Items A. thru F. Roll call: All yes, none opposed. Motion carried.

Public questions, comments and concerns regarding the upcoming bond proposal were addressed. Several high school students addressed scholarship eligibility and lack of guidance.

Comments on moving power pole by bus garage; state/MI forgiveness days

Old Business

- A) Supt. Baughman touched on WCS video; Up-North Live television coverage of the May 3rd bond issue.
- B) Reported on Business Manager Solution—still working on COP contract clarifications and details; paperwork not yet finalized.
- C) No participant discussion on last Saturday's Strategic Planning session

CALL TO ORDER

ROLL CALL

AGENDA

ALLEGIANCE/ SILENCE

FINANCE REPORT

CONSENT AGENDA

PUBLIC COMMENT

BOARD COMMENT

OLD BUSINESS

New Business

- A) ES and Secondary staffing plans for next year will be brought forward in May after clarifying finance situation through the COP
- B) Motion by member Brado with a second by member Hill-Scheffler to approve and adopt Board Resolution to stop levying Sinking Fund millage if Bond passes. Roll call: All yes, none opposed. Motion carried.
[copy attached]

STAFFING

BOARD
SINKING FUND
RESOLUTION

Superintendent's Report

Elementary: High school & middle school students collaborated with elementary pupils; focusing on kindness. It was well done.

SUPT.
REPORT

HS/MS: Report on teacher-directed college & career support; growing micro-greens in AG Science class; state lunch audit April 27th; sophomore student completed courses to graduate next year; refurbished Mrs. Cross' room

Motion by Poznanski and supported by Hill-Scheffler to go into closed session at 7:40 p.m. Roll call: All yes, none opposed. Motion carried.

EXECUTIVE
SESSION

Motion by Dunham with support by Poznanski to reconvene to open session at 8:38 p.m. All aye, none opposed. Motion passed.

RECONVENE

Dunham moved to adjourn with support by Poznanski. All aye, none opposed. Meeting adjourned at 8:39 p.m.

ADJOURN-
MENT



Board Secretary

Wolverine Community Schools

For the Month of March 2022

Monthly General Fund & Athletic Checks and

Automatic Payments Made - For Board Approval

(Payments made for items ordered/purchased during the previous month, including utilities and other operating expenses)

\$100,520.88

Employer paid health premiums

\$19,806.31

Payroll dated 03/11/22

Gross Payroll

\$59,925.00

Employer Paid Retirement

\$16,559.15

Employer Paid FICA (social security/medicare)

\$4,337.08

\$80,821.23

Payroll dated 03/25/22

Gross Payroll

\$65,202.02

Employer Paid Retirement

\$18,085.24

Employer Paid FICA (social security/medicare)

\$4,732.29

\$88,019.55

Total Bills and Payroll for the Month of 03/31/2022

\$289,167.97