

**Wolverine Community Schools
Board of Education Regular Meeting
April 9th, 2018**

The regular meeting of the Wolverine Community Schools Board of Education was held on Monday, April 9th, 2018 in the elementary multi-purpose room. President Troy Nelson called the meeting to order at 6:00 p.m.

**CALL TO
ORDER**

PRESENT: Poznanski, Whitcomb, Nelson, Brado, Stafford, Levernier
ABSENT: Ashenfelter

**ROLL
CALL**

Motion by Nelson second by Levernier to approve the minutes from the March 19th, 2018 regular meeting. All aye. None opposed. Motion passed.

MINUTES

Motion by Nelson second by Brado to adopt the agenda with the following changes:

- Drop **VIII. Closed Session** and **G. Superintendent Evaluation** (tabled to next mtg.)
- Add **H. Resolution To Accept Lowest Bid for Financing 2018 Ford Van**

All aye. None opposed. Motion carried.

**AGENDA
ADOPTION**

Audience with Individuals –
Minor discussion on PTSO projects/fundraisers

AUDIENCE

Written Communications – Letter from Dept. of Treasury stating Wolverine Schools Is NOT under Fiscal Stress

**WRITTEN
COM.**

Superintendent/K-6 Principal Report – **Attached**
MS/HS Principal Report – **Attached**
Finance Director Vizina gave a verbal overview of our General Fund Draft Budget Version A.

REPORTS

NEW BUSINESS

Payment of Bills --
Motion by Stafford second by Levernier to pay bills as presented in the amount of **\$325,251.02 [Breakdown attached]**. Roll call: All present yes. Motion carried

**PAYMENT
OF BILLS**

Levernier made a motion with support by Stafford to enter into an agreement **[attached]** with COPESD for tech services (3-year contract -- \$12,000 annually) with the proviso that website service and telephone concerns are included. Roll call: All present yes.
Motion carried.

**COPESD
TECH
AGREEMENT**

Motion by Nelson seconded by Poznanski to table SETSEG liability coverage increase to next meeting so the superintendent and finance director could look into the matter further and report back to the board. All aye. Motion passed.

**SETSEG
LIABILITY**

Whitcomb made a motion with support by Levernier to accept the superintendent's recommendation on changes to Activity Accounts (reorganization and deleting where needed).
Roll call: All present yes. Motion carried.

**ACTIVITY
ACCOUNTS**

Poznanski made the motion with support by Brado to renew our operating millage for a period of two years. Roll call: All present yes. Motion carried.

**MILLAGE
RENEWAL**

Motion by Nelson seconded by Levernier to purchase a 15-passenger 2005 Ford Econoline station wagon for \$4,000. Roll call: All present yes. Motion carried.

**FORD VAN
PURCHASE**

Stafford made a motion with support by Whitcomb to table the superintendent's evaluation till next meeting due to the absence of a board member. Roll call: All yes. Motion passed.

**EVALUATION
POSTPONED**

Member Levernier made a motion to approve a "Resolution to Accept Lowest Bid for Financing 2018 Van", with support by member Whitcomb. Roll call: All present yes. Motion carried.

**2018 VAN
LOW BID**

Nelson made the motion to adjourn with support by Levernier.
Roll call: Levernier yes, Stafford yes, Nelson yes, Brado yes, Poznanski yes, Whitcomb yes, Ashenfelter absent. Meeting adjourned at 7:38 p.m.

**ADJOURN-
MENT**

Board Secretary