



BOARD MINUTES

1. June 26, 2024 meeting was CALLED TO ORDER AT 5:37 P.M.

PRESENT: BRADO, DUNHAM, GLAZIER, OLDS, SLOAN

ABSENT: STAFFORD

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA Add: B to New Business ALL AYE

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE The board pledged allegiance to the flag and took a moment of silence to reflect the decisions about to be made.

4. CONSENT AGENDA: NONE

5. OLD BUSINESS: NONE

6. NEW BUSINESS:

A. Approval of the final 2023-2024 Budget Resolution: Jennifer Gandee presented to the board the 2023-2024 Budget Resolutions final numbers including the food service/general fund and student activities fund..

MOTION Sloan SUPPORT Brado

All yes, Motion Carried

B. Approval of the Preliminary 2024-2025 Budget Resolution: Jennifer Gandee presented to the board the 2024-2025 Preliminary Budget Proposal.

MOTION Dunham SUPPORT Brado

All yes, Motion Carried

7. The board began interviews to find a replacement for the recently vacant Board Trustee position as a result of Linda Poznanski's resignation. The two candidates that expressed interest are Daniel Neal and Katherine Brazier.

A. Daniel Neal: Mr. Neal's interview was held during the open meeting at 6:17PM. The interview started with Matthew discussing the culture of the district and Diana explaining the goals and points of pride. Eric then asked 6 pre-determined questions to the candidate.

B. Katherine Brazier: Mrs. Brazier's interview was held during the open meeting immediately following Mr. Neal's interview. The interview started with Matthew discussing the culture of the district and Diana explaining the goals and points of pride. Eric then asked the same 6 pre-determined questions to the candidate.

After the Q/A session with each candidate, the board still in open session discussed the strengths and weaknesses of each candidate. Each board member then submitted their candidate of choice written on paper to Board Secretary, Dunham who tallied the votes and announced that Katherine Brazier obtained the majority of votes.

A motion was made to appoint Katherine Brazier to the Wolverine Schools Board of Education for the remaining term expiring December 31, 2024.

MOTION Brado SUPPORT Dunham

All yes, Motion Carried

Mrs. Brazier will take the oath of office and begin her term at the July 10, 2024 meeting. The term will expire December 31, 2024.

8. Staff Wages: The Administrative wages were reviewed by the board. The discussion included increased duties of personnel, inflation and review of competitive area wages. As a result, the board made the motion to increase Matthew Baughman by 3.29%, Joy Wilkins a 2% increase and Jessica Slater a 2% increase.

MOTION ___ Brado _____ SUPPORT ___ Sloan _____

All yes, motion carried

9. Summer 2024 Custodial Services: The board authorizes Matthew Baughman to add additional help for Custodial Services for the Summer 2024 period.

MOTION ___ Sloan _____ SUPPORT ___ Glazier _____

All yes, motion carried

10. A motion was entered to amend the April 10, 2024 motion *School Vans Purchase: Superintendent is approved to spend up to \$100,000 to purchase 2 vehicles with storage for school transportation needs. to purchase one (1) 8 passenger AWD minivan and the purchase of floor care equipment for the district.*

MOTION ___ Brado _____ SUPPORT ___ Glazier _____

All yes, motion carried

15. MOTION AND SUPPORT TO ADJOURN AT 8:20 _____ P.M.

MOTION _____ Sloan _____ SUPPORT _____ Dunham _____

All yes, motion carried

Diana Dunham
Board Secretary



Wolverine Community Schools

Home of the Wildcats

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Board of Education Vacancy Resolution

June 26th, Special Board Meeting

Whereas a vacancy has been caused on this board of education by reason of

resignation; and

Whereas this board of education has by law authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of

education of the Wolverine School District

that Kathrine Brazier be and hereby is, appointed to serve as a

member of the board of education of this school district for the unexpired term of

Linda Porenanski ending on December 31, 2024.

Suggested Steps of the Interviewing and Rating Process:

1. Agree on questions to ask the candidate: potential questions include #'s 1, 2, 5, 11, 19, 22, 26.
2. Welcome the candidate and thank them for applying to fill the vacancy—explaining that it will be an approximate 6 month appointment (until December, 2024).
3. Board shares some of its goals and points of pride with the candidate.
4. Board president asks questions identified in step #1.
5. Board openly discusses whether it feels, based on the candidates response, it can responsibly recommend a candidate for appointment. If yes, then they take a majority vote and fill out the resolution above.



1. $\frac{1}{x^2} = x^{-2}$

2. $\frac{1}{x^3} = x^{-3}$

3. $\frac{1}{x^4} = x^{-4}$

4. $\frac{1}{x^5} = x^{-5}$

