

**Wolverine Community Schools  
Board of Education Regular Meeting  
January 11<sup>th</sup>, 2023**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, January 11<sup>th</sup>, 2023 immediately following the Organizational meeting in the MSHS Science classroom. Board President Brado called the meeting to order at 6:04 p.m.

**CALL TO ORDER**

PRESENT Sloan, Dunham, Brado, Poznanski, Stafford, Glazier, Babcock  
ABSENT: None

**ROLL CALL**

The board approved the agenda as it stands. All aye, none opposed. Accepted.

**AGENDA**

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.

**ALLEGIANCE/  
SILENCE**

Finance Report: Supt. Baughman gave some background on last month's bill payment. Three payrolls, IDI payments and retention bonuses all contributed to the higher-than-normal total.

**FINANCE REPORT**

Consent Agenda:

- A. Payment of Bills in the amount of \$541,294.17 **[summary attached]**
- B. Approve December 14th, 2022 Board Minutes

**CONSENT AGENDA**

Motion by Stafford with support by Dunham to approve Items A & B in the Consent Agenda. Roll call: All yes, none opposed. Motion carried.

Staff Comments: Supt. Baughman noted that January is *Board Appreciation Month* as designated by Governor Whitmer. A letter of thanks from staff was read and a goodie table was provided. Mr. Kimbler, third-grade teacher, informed the board that his class will be presenting another robotic presentation – with Legos. Bill Priest agreed to be base ball coach; arranged mat purchase, students involved In fundraisers.

**STAFF COMMENTS**

Public Comments: Cheboygan-Otsego-Presque Isle Intermediate School District superintendent Jamie Huber gave an overview of the 2022-2023 Timeline for Safe, Supported and Prepared Schools (Prepare, Talent Together, Strategic Plan).

**PUBLIC COMMENTS**

Board Comments: Member Sloan gave a shout-out to staff for all they do.

**BOARD COMMENTS**

Old Business

- A. Discussion on concession funds and their use. Concession standard as spelled out in the **attached form** were accepted by the Board with a motion by Brado supported by Dunham. Roll call: All yes, none opposed. Passed.

**CONCESSION STANDARDS**

New Business

- A. Brief discussion on possible topics Board should be focused on. Board is invited to offer specific topics at certain times during the year; open communication is ongoing.
- B. Briefing and update on gym floor protection
- C. Informational discussion on possible start-up of Pre-K program

Supt./Elem Principal Report:

Supt./Elementary Principal Baughman reported on fifth grade NWEA ELA results; teacher kudos for student leadership; bond update; new board member orientation; MILAF (MI Liquid Asset Funds) update; food distribution success; strategic planning updates. December emphasized *Gratitude*; January *New Beginnings*.

**SUPT/ELEM  
PRINCIPAL  
REPORT**

MS/HS Principal Report

MS/HS Principal Tippet reported on Bill Priest and the 50/50 raffle for the JiuJitsu club; small homework assignments through Child Study Teams; Mrs. Nash and senior audits; gym carpet; career and college updates.

**MS/HS  
PRINCIPAL  
REPORT**

At 7:50 p.m. the board opted to go into executive session to discuss personnel issues and superintendent evaluation with a motion by member Dunham and second by member Brado. All aye, none opposed. Motion carried.

**CLOSED  
SESSION**

Dunham motioned to reconvene to open session at 8:18 p.m. with support by Brado. All aye; none opposed. Motion carried.

**RECONVENE**

Motion by Dunham seconded by Poznanski to adjourn the meeting at 8:19 p.m. All aye, none opposed. Meeting adjourned.

**ADJOURN-  
MENT**

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Board Secretary

