

**Wolverine Community Schools
Board of Education Organizational/Regular Meeting
January 12th, 2022**

The **Organizational** meeting of the Wolverine Community Schools Board of Education was held on Wednesday, January 12th, in the MSHS Science classroom. Board President Brado called the meeting to order at 5:38 p.m. The presider duties were then handed off to senior board member Ashenfelter.

PRESENT: Hill-Scheffler, Stafford, Poznanski, Dunham, Ashenfelter, Brado
ABSENT: Sloan

There were no changes or additions to the agenda.

****Motion by Ashenfelter to re-elect board members to their current offices as follows:**

- Eric Brado, President
- Garth Stafford II, Vice-President
- Linda Poznanski, Secretary
- Tansy Sloan, Treasurer

The motion was seconded by Brado. All current officers accepted; member Sloan volunteered prior acceptance if she is nominated. Roll call: All present yes; none opposed. Motion carried.

Member Hill-Scheffler motioned to retain meeting day, time and place as is:

- Second Wednesday of the Month
- 6 p.m.
- MS/HS Building

Support was provided by member Ashenfelter.
All present aye; none opposed. Motion carried.

Board terms were reviewed. Motion by Hill-Scheffler with support by Brado to keep board stipends the same. Roll call: All present yes; none opposed. Motion carried.

Bank Depositories and Signatories remain the same.

Committees will be filled as needed.

Designation of person for posting public notice of meetings – Sheila Hartson
Election Assistants Designee – Sheila Hartson

A motion was made by Hill-Scheffler with a second by Dunham to approve MASB (MI Association of School Boards) membership. Roll call: All present yes; none opposed. Motion passed.

There being no further business, there was a move to adjourn. All present aye; none opposed. Organizational meeting was adjourned at 5:46 p.m.

****NOTE: DETAILED INFORMATION ON THIS ORGANIZATIONAL MEETING IS ATTACHED.**

January 12, 2022 REGULAR meeting immediately followed the Organizational.....

CALL TO ORDER

ROLL CALL

AGENDA

ELECTION OF OFFICERS

MEETING DAY, TIME, PLACE

BOARD SALARIES

DEPOSIT/SIGNAT.

CTES.

POSTING & ELECTION DESIGNEE

ADJOURNMENT

At this juncture, Board President Brado called the **REGULAR** meeting to order at 5:47 p.m.

PRESENT: Poznanski, Ashenfelter, Hill-Scheffler, Stafford, Dunham, Brado
ABSENT: Sloan

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.

Board member read aloud each point and agreed to the terms of the Governance Teams Standards of Practice. A signed copy is **attached**.

Finance Director Kris Vizina gave a brief report.

Consent Agenda:

- ✓ A) Payment of bills \$381,559.02 (**summary attached**)
- ✓ B) Approval of December 8th, 2021 Regular Meeting Minutes
- ✓ C) Accept **First Readings** of **po0100, po0167.3, po3120, po6152, po8310, and po8320**

Motion by Brado with support by Ashenfelter to approve Consent Agenda Items A, B, and C. Roll call: All present yes, none opposed. Motion carried.

Nunda Township clerk Linda Manier introduced herself to the board as the appointed liaison person who will be attending meetings and gathering information on upcoming elections. The board welcomed Mrs. Manier.

Members commented on athletics' practice on snow days; black-and-white rules for athletes across the board; Athletic Handbook

Poznanski made the motion with support by Dunham that athletic practice games on scheduled school days are CANCELLED if school closes due to weather, illness, or as deemed necessary by the Superintendent. Roll call: All present yes; none opposed. Motion carried.

Old Business

- A) Facilities Needs Updates – Hill-Scheffler made the motion to approve the *Resolution Calling for Election* for Tuesday, May 3rd, 2022 and to approve the *Certified Ballot Proposition*. Motion seconded by Dunham. Roll call: All present yes, none opposed. Motion carried. **[Resolution and Ballot Proposition Attached]**

- B) Strategic Planning board retreat has been postponed to April 2022.

CALL TO ORDER

ROLL CALL

ALLEGIANCE/ SILENCE

BOARD GOVERNANCE

FINANCE REPORT

CONSENT AGENDA

PUBLIC COMMENT

BOARD COMMENT

ATHLETIC PRACTICE POLICY

ELECTION RESOLUTION

BOARD RETREAT

New Business

- A) Cindy Scott from Stephenson and Co. Financial Services was introduced to the board and presented an option to consider for the school's future financial services. Ms. Scott gave a sense of the business than can be offered for the school and the cost, and she presented a written proposal to provide business manager services to the school. Discussion ensued. The Board took the information under consideration.

**STEPHENSON
FINANCIAL
SERVICES**

Superintendent/K-12 Administrator Report: Mathew Baughman gave his update on K-12 activities; PD project-based learning; sample brochure on 2022 bond; video production; scheduling secondary elective choices; credit recovery; staff evaluations; Mr. Sturtevant on board; strategic planning retreat postponed to April; NCMC Presidential Scholarship requirements; lunch improvement meeting set up

**K-12
SUPT.
REPORT**

Motion by Hill-Scheffler with support by Dunham to enter into Closed Session at 7:39 p.m. to consider district governance plan.
Roll call: All present yes, none opposed. Motion passed.

**EXECUTIVE
SESSION**

Motion by Poznanski seconded by Brado to reconvene to Open Session at 8:01 p.m. All aye, none opposed. Motion carried.

RECONVENE

Member Dunham made a motion with support by member Brado to appoint Matthew Baughman Superintendent/Elementary Principal. Roll call: All present yes; none opposed. Motion passed.

**SUPT./ELEM.
PRINCIPAL
BAUGHMAN**

Motion by Hill-Scheffler seconded by Brado to hire Adrienne Dodd for the Math position. Roll call: All present yes; none opposed. Motion carried.

**MATH
ADRIANNE
DODD**

Motion to adjourn by Brado with support by Hill-Scheffler. All aye; none opposed. Meeting adjourned at 8:09 p.m.

**ADJOURN-
MENT**

Board Secretary