

**Wolverine Community Schools
Board of Education Regular Meeting
May 11th, 2022**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, May 11th, in the MSHS Science classroom. Board President Brado called the meeting to order at 6:04 p.m.

CALL TO ORDER

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

ROLL CALL

Changes to the agenda included adding C. D. E. under New Business as follows:
C. Sup eval & strategic planning June meeting
D. Consider authorizing superintendent to make decisions on behalf of the District re: Bond work
E. Replacing the elementary and softball fence—sinking fund to be used
All aye, none opposed.

AGENDA CHANGES

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 Director Kris Vizina reported on the following, prior to her retirement:

FINANCE REPORT

- Working on final budget
- Noted budget meeting on June 8th
- Wrapping up the current year

Consent Agenda:

- ✓ A) Payment of bills \$256,614.79
- ✓ B) Approval of April 13, 2022 Minutes
- ✓ C) Approve purchase of two school buses
- ✓ D) Approve Financing of two school buses

CONSENT AGENDA

Supt. Baughman is in the process of developing a bus replacement schedule. Motion by Hill-Scheffler with support by Dunham to approve Consent Agenda Items A. thru D. Roll call: All present yes, none opposed. Motion carried.

PST (Parent School Team) is organizing an end-of-the-year school picnic and asking for volunteer help.

PUBLIC COMMENT

HS/MS principal Doug Tippett did an audit of 12th grade credits; reported most students who were behind made a concentrated effort to make up credits; board inquiry on graduation numbers

BOARD COMMENT

Old Business

- A) Jamie Huber, superintendent of C.O.P.I.S.D. touched briefly on the financial services they will provide; Jennifer from COP will work with outgoing business manager thru end of school year. Member Dunham made a motion to approve Business Manager Solution: C.O.P. Financial Services Contract. Member Poznanski supported. Roll call: All present yes; none opposed. Motion carried.

C.O.P. FINANCIAL SERVICES

Mr. Huber also reported registration is ongoing for student summer workshops in welding, electrical, and more – all free to interested students.

Old Business continued . . .

- B) Informational school bus update was addressed under Consent Agenda.
- C) Motion was made by member Brado with a second by Poznanski to approve the Bond Authorizing Resolution. Roll call: All present yes, none opposed. Motion carried.

**BOND
RESOLUTION**

New Business

- A) Supt. Baughman reported that we have new auditors on board for the district: *Baird, Cotter & Bishop, P.C.* (informational only; no action taken)
- B) Motion by Brado with support by Dunham to approve the COP's 2022 Budget Resolution. Roll Call: All yes, none opposed. Motion passed.
- C) A meeting is scheduled for June 15th at 6 p.m. for superintendent evaluation and finalizing strategic planning. All aye, none opposed.
- D) Hill-Scheffler made a motion with support by Brado to authorize Supt. Baughman to make decisions on behalf of the District regarding bond work and selecting site company based on recommendation of *IDI* and *Wolgast*. Roll call: All present yes, none opposed. Motion carried.
- E) Brado made the motion seconded by Hill-Scheffler to replace the elementary fence (\$17,575) and softball fence (\$5,000) per Jordan Hunt's schedule and before the end of the summer. The school Sinking Fund will finance the project. Roll call: All present yes, none opposed. Motion carried.

NEW AUDITOR

**COP BUDGET
RESOLUTION
6/15 MTG.**

**SUPT.
AUTHORIZED
BOND WORK**

**REPLACE
FENCES**

MS/HS Principal's Report

Principal Doug Tippett updated the board on the implementation of the XELLO program and what it entails. The plan is to create more concrete ways to pave pathways to career channeling. Students will prepare their own EDP (Educational Development Plan) and will begin in grade six so as to start students in early thought processes in career choices and will continue through twelfth grade. Cost is \$2600/yr. He also provided an update on scholarships.

**MS/HS
PRINCIPAL
REPORT**

Superintendent's Report

Supt. Baughman reported on the STEAM program; 5th and 7th grade attending camp downstate in Jackson MI; reported robust academic support in elementary; advised on some Bond timeline steps, and informed on Bond choice between Competitive or Negotiated Bond sale. It is the recommendation of *Wolgast* to choose Competitive.

**SUPT/ELEM
PRINCIPAL
REPORT**

At this juncture, the board opted to go into closed session with a motion by Poznanski and second by Dunham at 7:26 p.m. for the purpose of superintendent contract/evaluation and attorney update. All present aye, none opposed. Motion carried.

**EXECUTIVE
SESSION**

Motion by Hill-Scheffler with support by Poznanski to reconvene to open session at 8:25 p.m. All present aye, none opposed. Motion passed.

RECONVENE

Motion to adjourn made by Dunham and seconded by Poznanski. All present aye, none opposed. Motion carried. Meeting adjourned at 8:26 p.m.

**ADJOURN-
MENT**



Board Secretary