

**Wolverine Community Schools  
Board of Education Regular Meeting  
November 9th, 2022**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, November 9<sup>th</sup> 2022, in the MSHS Science classroom. Board President Brado called the meeting to order at 6:02 p.m.

**CALL TO ORDER**

PRESENT Ashenfelter, Sloan, Dunham, Hill-Scheffler, Brado, Poznanski, Stafford  
ABSENT: None

**ROLL CALL**

Agenda change under Old Business: Add *Item B. Coaches*  
All aye, none opposed. Accepted.

**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**

Under Finances, C.O.P. Financial Director Jennifer briefed the board on this month's larger-than-normal bill packet.

**FINANCE REPORT**

Consent Agenda:

- A. Payment of Bills in the amount of \$380,121.92 **[summary sheet attached]**
- B. October 12<sup>th</sup>, 2022 Board Minutes
- C. Second Reading NEOLA po6108, po6460, po6700, po7440.03, po8805 & po9150

**CONSENT AGENDA**

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

Staff Comments: Teacher Hanel reported on art funding; Art Prize; on-boarding grant award; teacher Kris Kramer on juniors and seniors Spirit Club; Mrs. Tippet on student activities.

**STAFF COMMENTS**

Public Comment: Auditor from Baird, Cotter and Bishop reported on audit results – fund balance is at 36.7%. Congratulated the board, superintendent and finance personnel.

**PUBLIC COMMENT**

Board Comments: Member Poznanski praised the Anti-Bullying/Kindness segment put on by the elementary building and which aired on Channel 7 & 4 News; Member Stafford stressed that the public not wear street shoes on the gym floor. A need for new protective carpeting (runners) for the gym area was also brought up.

**BOARD COMMENTS**

Old Business

- A. Board president Eric Brado updated the board on the school van ordered through his boss, Mr. William Ford. Specifications include one-ton frame, 8-passenger, all-wheel drive.
- B. Member Sloan with support by Poznanski made the motion and second to hire the following coaches:  
Herb Burrows – Varsity Boys  
Justin – JV Boys  
Matt Bolinger – Varsity Girls  
Lisa – JV Girls  
Roll call: All yes, none opposed. Motion carried.

**FORD VAN ORDERED**

**COACHES**

X. New Business

- A. Ashenfelter motioned with support by Poznanski to increase the NHS Advisor stipend to \$1500/year with the proviso that a side letter be included. Roll call: All yes, none opposed. Motion carried.

**NHS  
ADVISOR  
STIPEND**

XI. MS/HS Principal Report

MS/HS principal Doug Tippett reported on re-teaching behavior, attitude; progression of Zello and career pathways; field trips; loading Christmas trees in Mackinac.

**MS/HS  
REPORT**

A moment of silence was observed for Joseph Hanback, former student and 2017 graduate of Wolverine Community Schools.

**MOMENT/  
SILENCE**

XI. Superintendent's Report

Superintendent/Elementary principal Matthew Baughman reported on the following: School bus safety Certificate of Excellence; Teacher Mrs. Olds awarded \$2000 grant; great turnout at Fall Fair; Veterans' Day Breakfast hosted by fifth-grade; strategic-planning update; elementary monthly themes to put into practice, e.g. gratitude, self-discipline, and so forth; bus garage update; playground fence; IDI & Wolgast meeting; emergency generator.

**SUPT./  
ELEM.  
PRINCIPAL  
REPORT**

At 7:49 p.m. the board opted to go into executive session to discuss teachers' union negotiations with a motion by member Stafford and seconded by member Brado. Roll call: All yes, none opposed. Motion passed.

**CLOSED  
SESSION**

Sloan motioned to reconvene to open session at 8:15 p.m. with support by Dunham. All aye; none opposed. Motion carried.

**RECONVENE**

Hill-Scheffler motioned to create an *Expansion of Student Enrollment Committee* and member Dunham supported. Members appointed to the committee are: Tansy Sloan, Eric Brado, Diana Dunham. All aye, none opposed. Motion to create committee passed.

**BOARD  
COMMITTEE**

A motion was made by Dunham with support by Ashenfelter to accept the Teachers' WCS/WEA contract for the years 2023 – 2026. **[Board copy attached]** Roll call: All yes, none opposed. Motion carried.

**WEA  
CONTRACT**

Motion by Dunham seconded by Brado to adjourn the meeting at 8:21 p.m. All aye, none opposed. Meeting adjourned.

**ADJOURN-  
MENT**

