

**Wolverine Community Schools
Board of Education Regular Meeting
September 4th, 2019**

The regular meeting of the Wolverine Community Schools Board of Education was held on Monday, September 4th, 2019 in the high school second floor gymnasium area. Board President Eric Brado called the meeting to order at 7:01 p.m.

PRESENT: Nelson, Ashenfelter, Whitcomb, Brado, Stafford, Poznanski
ABSENT: None

Motion by Stafford supported by Whitcomb to approve the minutes from the August 12th regular and August 27th, 2019 special meetings. All present aye; none opposed. Motion passed.

Motion by Ashenfelter second by Nelson to adopt the agenda with the addition of *C. Closed Session* under New Business. Roll call: All present yes; none opposed. Motion carried.

Audience with Individuals – Fourth grade teacher was introduced and welcomed.

Written Communications - None

NEW BUSINESS

Payment of Bills --

Board member questioned brake job, fuel consumption costs. Superintendent Emery advised to keep tabs on garage, bus issues.

Motion by Brado with support by Whitcomb to pay bills in the amount of \$195,080.73. Roll call: Whitcomb yes, Brado yes, Ashenfelter yes, Stafford yes, Poznanski yes, Nelson yes. Motion carried. [Summary Attached]

Motion by Nelson and seconded by Whitcomb to appoint Emily Hill-Scheffler to fill the remainder of the board term vacated by Marty Levernier. Roll call vote: Whitcomb yes, Brado yes, Poznanski yes, Nelson yes, Stafford abstained, Ashenfelter yes. Five yes, one abstention. Motion carried.

Emily Hill-Scheffler was officially sworn in effective September 4th, 2019 at the regular meeting by the assistant to the superintendent Jennifer Levernier. Member Hill-Scheffler took her seat at the Board table.

Motion by Whitcomb with support by Nelson to go into closed session at 7:17 p.m. to discuss support staff contract negotiations. Roll call: Poznanski yes, Ashenfelter yes, Nelson yes, Stafford yes, Brado yes, Whitcomb yes, Hill-Scheffler yes. All yes, motion carried.

Poznanski made the motion to reconvene to open session at 8:50 p.m. and seconded by Whitcomb. Roll call: All yes; motion carried.

**CALL TO
ORDER**

**ROLL
CALL**

MINUTES

AGENDA

AUDIENCE

**WRITTEN
COMM.**

**PAYMENT
OF BILLS**

**HILL-
SCHEFFLER
BOARD
APPOINTEE**

**CLOSED
SESSION**

**OPEN
SESSION**

Board discussion on changing meeting dates to accommodate Mrs. Hill-Scheffler's work schedule. Member Brado made a motion with support by member Nelson to change board meeting dates to the second Wednesday of the month at 6 p.m. The location will continue to be at the high school second floor gymnasium area. Roll call: All yes; motion carried. The next board meeting will take place Wednesday, October 9th.

**BOARD
MEETING
DATES
CHANGED**


Member Poznanski inquired about the status of "Roscoe," the elementary building student support dog. Principal Heather Olds assured the board that Roscoe has a schedule to follow with students and is a real plus to the district. Board advised that all paperwork, training records, shot records, etc. be on file in the school.

ROSCOE

Board discussion on continuing gym floor issues.

There being no further business, Whitcomb made the motion to adjourn with support by Stafford. Roll call: All present yes; none opposed. Meeting adjourned at 9:03 p.m.

**ADJOURN-
MENT.**


Board Secretary