

**Wolverine Community Schools
Board of Education Regular Meeting
October 11, 2023**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, October 11th, in the elementary STEAM room. Board President Brado called the meeting to order at 6:04 p.m.

CALL TO ORDER

PRESENT Sloan, Poznanski, Dunham, Brado, Olds, Glazier
ABSENT: Stafford

ROLL CALL

The board approved the agenda with the following changes:
Under New Business: B. Board Policies 1540, 2370.01, 7217, 7540.3, 8305, 8531
Under New Business: C. High School Disciplinary Actions/Adaptation
Under New Business: D. Consideration Lawn/Snow Removal Contract
All aye, none opposed.

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: Matthew Baughman gave a brief update; Jennifer reported on interest accrued on general and bond funds.

FINANCE

New teachers Mrs. Tina Trombly 2nd grade and Mr. Todd Denoyer h.s. math were introduced to the board.

MISC.

Consent Agenda:

- A. Payment of Bills in the amount of **\$1,650,048.75**
- B. Approve September 13, 2023 Regular Meeting Minutes
- C. Consideration of Approval of new special ed teacher Mrs. Howard

Motion by Dunham with support by Glazier to approve Items A. thru C. under the Consent Agenda. Roll call: All present yes, none opposed. Motion carried.

CONSENT AGENDA

Public Comments: Teacher Evoy reported on Youth Advisory Council and Mrs. Tippett on Government Class, NHS.

PUBLIC COMMENTS

Board Comments: Member Brado noted the deep drop on the sidewalk by the bus garage caused by bond work and discussed removal of the pole in the same vicinity. Superintendent Baughman was directed by the board to take charge of and look into the removal of the pole by the bus barn.

BOARD COMMENTS

POLE REMOVAL

Old Business

There was no Old Business to be acted on at this meeting.

OLD BUSINESS

New Business

- A. Trent Mulder gave the audit presentation and congratulated the district on our great financial shape. He made glowing comments on the positive turnaround the district has accomplished during the past three years.

AUDIT REPORT

New Business (continued) . . .

- B. Brado motioned with support by Dunham to accept the First Reading of Board Policies #1540, 2370.01, 7217, 7540.3, 8305, 8531. All aye, none opposed. Motion carried.
- C. A motion was made by Dunham with support by Sloan to accept the high school disciplinary actions/adaptations as presented by Principal Tippet. Roll call: All present yes, none opposed. Motion passed.
[Attachment]
- D. Dunham made the motion with support by Sloan to accept a three-year contract for snow removal and grass cutting with Glazier Lawn Care in the amount of \$2,000/month, \$24,000 for the year. Roll call: Sloan yes, Dunham yes, Poznanski yes, Glazier abstained, Brado yes, Olds yes – Five yes, one abstention. Motion carried.

Member Dunham motioned to go into executive session at 8:17 p.m. with a second by member Sloan to discuss personnel contract clarification. All aye, none opposed. Motion carried.

The board reconvened to open session at 8:28 p.m.

Dunham made a motion to authorize Board President Brado to sign the attached contract clarification with support by Glazier. Roll call: All present yes, none opposed. Motion carried. **[Attachment]**

Dunham moved to adjourn with support by Sloan. All aye, none opposed. Meeting adjourned at 8:34 p.m.

**BOARD
POLICY**

**H.S.
DISCIPLINARY**

**SNOW
REMOVAL/
LAWN CARE**

**EXECUTIVE
SESSION**

RECONVENE

**CONTRACT
CLARIFICATION**

**ADJOURN-
MENT**

