

**Wolverine Community Schools  
Board of Education Regular Meeting  
December 8th, 2021**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, December 8th, in the MSHS Science classroom. Board President Brado called the meeting to order at 6:02 p.m.

**CALL TO ORDER**

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

**ROLL CALL**

The Board approved the agenda with the following change – remove *Item C*. under *Old Business (Alternate Credit Opportunity for Students)*. All present aye, none opposed. Change accepted.

**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 Director Kris Vizina gave a budget update/revisions **[attached]**

**FINANCE REPORT**

**Consent Agenda:**

- ✓ A) Payment of bills \$265,427.82 (**summary attached**)
- ✓ B) Approval of November 10<sup>th</sup>, 2021 Regular Meeting Minutes
- ✓ C) Approval of November 29<sup>th</sup>, 2021 Special Meeting Minutes
- ~~✓ D) Consider approval of new Assistant Cook Maya Babcock \*\*~~
- ✓ E) Acknowledge change of AG6320A
- ✓ F) Acknowledge Receipt of Staff Resignation (Math/Thea Murray)

**CONSENT AGENDA**

\*\*Item D is struck pending written agreement from union stating no grievance will be filed for not following posting procedure as outlined in contract. Motion by Brado with support by Ashenfelter to approve Consent Agenda Items A, B, C, E, F.

Roll call: All yes, none opposed. Motion carried.

There were no public comments.

**PUBLIC COMMENT**

The Board was made aware of negativity on social media regarding our school and its governance.

**BOARD COMMENT**

**Old Business**

- A) The Board accepted the Application for Preliminary Qualification of Bonds **[attached]**. Motion by Brado with support by Sloan to approve the Bonding Proposal Resolution. Roll call: All yes, none opposed. Motion carried. Board president Brado asked if there were any further suggestions for the Steering Committee from the Board.
- B) Strategic Planning board retreat has been moved to January 22<sup>nd</sup>, 2022, 8 a.m. to 5 p.m.
- C) (Stricken from agenda)

**BOND QUALIFICATION**

D) Member Dunham made a motion with support by member Ashenfelter to approve the revised and amended contract for teacher Heather Olds. Roll call: All yes, none opposed; motion carried.

**OLDS'  
REVISED  
CONTRACT**

**New Business**

Athletic Director Bolinger updated the board on V-Coach Chantal Woods' resignation. Motion by Hill-Scheffler seconded by Brado to accept the recommendation of the A.D. and hire Herb Burrows as Varsity Coach. Roll call: All yes, none opposed. Motion passed.

**COACH  
RESIGNA-  
TION &  
HIRE**

Member Dunham made a motion with support by member Brado to approve creation of a 2 ½-year Special Services Co-ordinator with a stipend amount of \$5,000. Roll call: All yes, none opposed. Motion carried.

**SPECIAL  
SERVICES  
COORDINATOR**

At this juncture, Superintendent/K-12 Administrator Mathew Baughman gave his report – shared the results of the staff survey on Board performance; Christmas Program December 20<sup>th</sup>; PD day; teacher Kimbler applied for and received a \$2000 Grant for third-grade LEGO purchase; student-produced video on *Gone Boarding* school program—Art teacher Stephanie Hanel reported on student activities.

**SUPT.  
REPORT**

Board agreed to community videos regarding Bond Project.

**BOND  
VIDEOS**

Motion by Hill-Scheffler with support by Poznanski to enter into Closed Session at 7:53 p.m. to consider district governance plan and consider staff stipends. Roll call: All present yes, none opposed. Motion passed.

**EXECUTIVE  
SESSION**

Motion by Hill-Scheffler seconded by Poznanski to reconvene to Open Session at 8:47 p.m. Roll call: All present yes, none opposed. Motion carried.

**RECONVENE**

Hill-Scheffler made the motion with Poznanski supporting to authorize the superintendent to appoint an interim principal. Roll call: All yes, none opposed. Motion passed.

**INTERIM  
PRINCIPAL**

Motion by Brado with support by Dunham to approve \$1000 stipend for staff members. Roll call: All yes, none opposed. Motion carried.

**\$1000  
STIPEND**

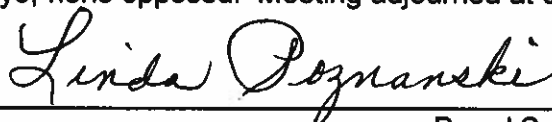
Hill-Scheffler made a motion to authorize the superintendent to offer up to a \$10,000 signing bonus for the high school Math teaching position with the proviso of continuity in the district. Support was provided by Dunham. Roll call: All yes, none opposed. Motion carried.

**MATH  
SIGNING  
BONUS**

Motion by Dunham with support by Brado to offer remuneration for increased administrative duties for superintendent Baughman (\$25,000) and assistant secretary to the superintendent Hartson (\$5,000) for the remainder of the school year. Roll call: All yes, none opposed. Motion carried.

**INCREASED  
DUTIES  
REMUNERA-  
TION**

Member Dunham made a motion to adjourn with support by member Hill-Scheffler. All aye, none opposed. Meeting adjourned at 8:54 p.m.



Board Secretary