

**Wolverine Community Schools
Board of Education Regular Meeting
October 13th, 2021**

The regular meeting of the Wolverine Community Schools Board of Education was convened on Wednesday, October 13th, in the high school science classroom. Board President Brado called the meeting to order at 6:04 p.m.

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

The Board approved the agenda with the addition under *Old Business. Item C. Guidance Counselor*. All aye, none opposed.

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.

Finance Director Kris Vizina gave a brief report, also noting that the 3 per cent distribution has been determined as tax exempt

CONSENT AGENDA

- ✓ A) Payment of bills \$285,325.32 (**summary attached**)
- ✓ B) Approval of 9/8/21 Board Minutes
- ✓ C) Approval of all offered courses, including Dual Enrollment
- ✓ D) Approval of after-school music program -- \$65/hour
(\$40/cellist, \$25/violin)
- ✓ E) Approve hiring of part-time Credit Recovery supports
- ✓ F) Approve hiring help for H/W (homework) Club –
twice/week @\$16.05/hour
- ✓ G) Approve substitute teacher and para sub rate increases
(teacher sub pay \$100/day; para \$80 [\$12.80/hour])

Motion was made by Brado with a second by Sloan to approve the Consent Agenda Items. A thru G. Roll call: All yes, none opposed. Motion carried.

Public Comment:

Former teacher and elementary principal Bernie Whitcomb complimented staff on their assistance and helpfulness. As a member of library board, she touched on hopes of building a new library in the future.

There were no Transportation or A.D. updates.

There were no Board comments.

OLD BUSINESS

- A. Supt. Baughman gave some background on the facilities needs that were summarized at the September board meeting. Member Hill-Scheffler made a motion with support by member Brado to approve the Bond Proposal/Scope of Work as presented on September 8th for the May 22nd Bond Election. Roll call: All yes, none opposed. Motion carried.
- B. Superintendent reported that roof work is completed.

CALL TO ORDER

ROLL CALL

AGENDA

ALLEGIANCE/ SILENCE

FINANCE REPORT

CONSENT AGENDA

PUBLIC COMMENTS

FACILITY NEEDS

ROOF COMPLETION

NEW BUSINESS

- A. Superintendent contracted with the *Graduation Alliance Engage Michigan Academic Coaching* which offers several levels of support for failing students. **GRAD ALLIANCE COACHING**
- B. A representative from CPA firm Schulze, Oswald, Miller & Edwards PC presented the Board with the audit findings. The district's net position increased by \$526,223 during the current fiscal year. Most of this increase is attributable to the district being diligent with spending, in addition to receiving pandemic relief funding. The district received high marks. **AUDIT REPORT**
- C. Supt. Baughman applied for and received approval for the *31.0 Grant*, which will fund hiring for nurse, counselor – a \$200,000 value. Motion by Brado with support by Sloan to approve hiring an addition to staff in the MS/HS. Roll call: All yes, none opposed. Motion carried. Superintendent was commended for the initiative taken. **31.0 GRANT APPROVAL**

ELEMENTARY PRINCIPAL REPORT

Principal Olds reported on – student Wildcat t-shirt giveaways; Thunder Bay counselor Terry; new *NEMCSA* Success Worker Lindsey; binging back GS – 16 signups; trunk or treat invitation to family participation **ELEM. REPORT**

SUPERINTENDENT REPORT

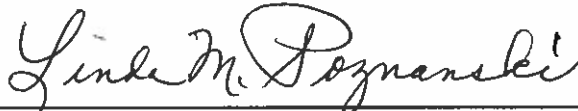
Superintendent/HS/MS Principal reported on – athletics update; *Wolverine Wonders--* kudos to the Waldie's and their work in the school building; team building, COVID numbers and mask-mandate comparisons with neighboring schools; parental response to Homework Club survey (favorable); response to *e-sports* (not enough to warrant participation); strategic planning update. **SUPT. REPORT**

OTHER BUSINESS

Motion by Hill-Scheffler with support by Poznanski to go into Closed Session at 7:49 pm for personnel. Roll call: All yes, none opposed. Motion carried. **EXECUTIVE SESSION**

Hill-Scheffler motioned to return to open session at 8:06 p.m. with support by Dunham. Roll call: All yes, none opposed. Motion carried. **OPEN SESSION**

There being no further business, member Hill-Scheffler moved to adjourn with a second by member Dunham. All aye, none opposed. Meeting adjourned at 8:08 p.m. **ADJOURNMENT**



Board Secretary