

**Wolverine Community Schools
Board of Education Regular Meeting
October 14, 2020
In Person and via ZOOM**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, October 14th in the MSHS first floor gym area via ZOOM. and in person. Board President Brado called the meeting to order at 6:04 p.m.

**CALL TO
ORDER**

PRESENT: Sloan, Hill-Scheffler, Whitcomb, Ashenfelter, Stafford, Poznanski,
and Brado

**ROLL
CALL**

ABSENT: None

Board approved agenda as written; all aye, none opposed

AGENDA

The Board stood and pledged allegiance to the flag.
The Board observed a moment of silence in preparation for school decisions that must be acted upon for the children.

**PLEDGE/
SILENCE**

Finance Report: Finance Director Vizina gave a brief update on our school funding; state budget settled; \$55 per pupil increase, possibility of decrease in categoricals

**FINANCE
REPORT**

Consent Agenda—

Motion by Stafford with support by Whitcomb to approve the following Consent Agenda Items:

**CONSENT
AGENDA**

- 1) Payment of bills in the amount of \$211,807.02
- 2) Approve September 9th, 2020 minutes
- 3) Approve October 6th, 2020 minutes/special
- 4) Approve **Kathleen Blust** as girls' varsity basketball and track coach
- 5) Approve **Casey Bradley** as sub bus driver pending background and reference checks, training cost to be reimbursed after 6 months driving for WCS
- 6) Approve **Ingrid Parton** (20 years bus driving experience) as sub bus driver pending background and reference checks

COACH

**SUB BUS
DRIVERS**

Roll call on the above: All yes, none opposed. Motion carried. Items approved.

Communications from the Public: Teacher Sumbera displayed a thank-you placard to the board

**PUBLIC
COMMENTS**

Board Comments: Question on boys' basketball coach

**BOARD
COMMENTS**

OLD BUSINESS

- A. Poznanski made a motion to accept the third reading of the updated NEOLA Policy #2266 which replaces PO5517. Member Hill-Scheffler supported. All aye, none opposed. Motion carried. Policy #2266 adopted.

**NEOLA
#2266
FINAL RDG.**

NEW BUSINESS

- A. A representative from the audit firm CPA Schulze, Oswald, Miller & Edwards, P.C. gave a brief review on the audit; our fund balance stands at 19 per cent.

Motion by Stafford seconded by Sloan to approve the auditor's report. Roll call: All yes, none opposed. Motion to approve passed.

- B. Member Sloan made a motion with a second by Member Poznanski to accept the snow plow and lawn care lump sum bid by Glazier Lawn Care payable up to **\$19,200/year**; Glazier Lawn service to submit monthly invoice for work performed. The last sentence of the contract is amended to read "include *seasonal* cleanup" with a strike-through on "include *spring* cleanup". Duration is for a three-year period: 2020-2021, 2021-2022, 2022-2023. **[Spec Sheet Attached]**
Roll call: Ashenfelter yes, Sloan yes, Stafford yes, Hill-Scheffler yes, Poznanski yes, Whitcomb yes, Brado abstain. Six yes, one abstain. Motion carried.

- C. Motion by Brado supported by Sloan to accept the first reading of NEOLA Policies #4362, #5610, #5611, #7440. Roll call: All yes, none opposed. Motion carried.

- D. Motion by Ashenfelter with second by Brado to extend the government discount on Verizon Hot Spots to the teachers. Roll call: All yes, none opposed. Motion carried.

- E. Member Whitcomb made a motion with support by member Hill-Scheffler to accept reconfirmation of the Extended COVID-19 Learning Plan and Review of 2-Way Interaction Rates. (to be reconfirmed monthly)
Roll call: All yes, none opposed. Motion passed.

ELEMENTARY PRINCIPAL'S REPORT

Mrs. Heather Olds gave the board a review of happenings in the elementary.

CLOSED SESSION

At this juncture of the meeting, Supt. Baughman called for Closed Session to discuss pending litigation. Member Hill Scheffler made the motion to go into Executive Session at 7:41 p.m. with support by member Poznanski.
Roll call: All yes, none opposed. Motion carried.

Motion by Poznanski to reconvene to open session at 8:19 p.m.; seconded by Brado. Roll call: All yes, none opposed. Motion carried.

**AUDITOR'S
REPORT**

**GLAZIER
LAWN CARE
AWARDED
3-YEAR BID**

**NEOLA
4362, 5610,
5611, 7440
1ST RDG.**

HOTSPOTS

**COVID PLAN/
RATES REVIEW
RECONFIRMED**

**ELEM.
PRINCIPAL
REPORT**

**CLOSED
SESSION**

RECONVENE

SUPERINTENDENT'S REPORT

Mr. Baughman gave a synopsis of his report:

- A shout-out to staff under *Wildcat Wonders*
- Met w/Paul Mancine & Ken St. James to identify policy update needs
- Parent survey feedback info
- Staff survey to help design PD day
- Present in everyone's classroom once/week last month, providing accountability and engaging in 2-way communication as necessary
- Updated board on Gaylord seal coatings, roofing project, HVAC assessment, attended MSBO meeting, continues to seek \$2000 reimbursement for deductible on heat exchangers
- Implemented learning targets for each classroom
- General updates

**SUPT.
REPORT**

OTHER BUSINESS

Motion by Hill-Scheffler with support by Sloan to re-certify the Resolution to Grant Emergency Powers to the Superintendent. Roll call: All yes, none opposed. Motion carried.

**RESOLUTION
EMERGENCY
POWERS**

There being no further business to conduct, member Whitcomb made the motion to adjourn with a second by member Stafford. Roll call: All yes, none opposed. Meeting adjourned at 8:36 p.m.

**ADJOURN-
MENT**

Board Secretary