

Wolverine Community Schools
Board of Education Regular Meeting
March 8th, 2023

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, March 8th in the MSHS Science classroom. Board President Brado called the meeting to order at 6:03 p.m.

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

The board approved the agenda with the following changes:
Add under New Business Item A: Curricular Change and B. Approve 2022-2023 Amended Budget.

Delete under New Business Item B. Collin Olds Oath/Office and under Consent Agenda C. NEOLA contract
All aye, none opposed. Changes accepted.

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 Report: Our C.O.P. finance person Jennifer gave a verbal update on the amended 2022-2023 amended budget as it currently stands.

A motion was made by Brado with support by Dunham to adopt the amended budget resolution. Roll call: All present yes, none opposed. Motion carried.
[COPY ATTACHED]

Consent Agenda:

- A. Payment of Bills in the amount of **\$347,904.75** **[COPY ATTACHED]**
- B. Approve February 8th, 2023 Regular Meeting Minutes

Motion by Stafford with support by Sloan to approve Items A and B. under the Consent Agenda. Roll call: All present yes, none opposed. Motion carried.

Staff Comments: None

Public Comments: None

Board Comments: None

Old Business

- A. Project manager John Rehkopf updated the board on the asbestos removal process and offered his asbestos abatement bid recommendation.

Member Brado motioned with support by member Glazier to accept the asbestos removal bid of *Quality Environmental Services, Inc.* in the amount of **\$70,400.00** **[BID AWARD RECOMMENDATION LETTER ATTACHED]**.

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

Supt/Elem Principal Report and High School/Middle School Report

Superintendent Baughman presented the ms/hs report in Mr. Tippet's absence. Included in the topics were STEAM class to Gaylord Weather Station; guest speaker Andrew Ashenfelter on medical field; mid-year classroom check-ins; community ed classes; college/career updates; Brooke Stafford 2023 Valedictorian; Andrew Drake Salutatorian.

CALL TO ORDER

ROLL CALL

AGENDA

ALLEGIANCE/
SILENCE
SESSION

FINANCE

BUDGET
AMENDMENT

CONSENT
AGENDA

STAFF

PUBLIC

BOARD
COMMENTS

ASBESTOS
REMOVAL
BID

SUPT.
REPORT

New Business

- A. High school curriculum change requested – allow students to substitute one foreign language credit by completing a CTD (Career & Tech education course) or visual or performing arts class.
Dunham motioned to approve with Brado seconding. All present aye, none opposed. Motion carried.

FOREIGN
LANGUAGE
SUBSTITUTE
CREDIT

Superintendent's Report continued . . .

In district news, Mr. Baughman reported on boiler update; Wildcat Wonders; bond update; mobile food pantry; van purchase; strategic plan updates. Member Tabitha Glazier briefed the board on several P.T.O. activities.

SUPT.
REPORT
continued

At this juncture, Brado motioned to go into executive session at 7:08 p.m. to discuss negotiations and superintendent self-evaluation. Support was offered by Dunham. Roll call: All present yes, none opposed. Motion passed.

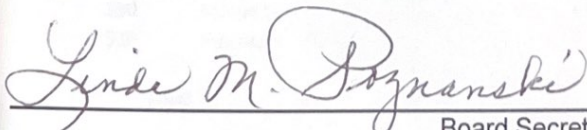
EXECUTIVE
SESSION

The board convened to open session at 7:33 p.m. by motion of Poznanski with a second by Dunham. Roll call: All present yes, none opposed.

RECONVENE

Member Dunham motioned to adjourn with support by member Glazier. All present aye, none opposed. Meeting adjourned at 7:34 p.m.

ADJOURN-
MENT



Board Secretary