

**Wolverine Community Schools  
Board of Education Regular Meeting  
May 19<sup>th</sup>, 2021  
In Person**

Prior to the start of the regular meeting, the Board held a hearing on the Cheboygan-Otsego-Presque Isle Intermediate School District election. There were no public comments.

**HEARING  
C.O.P.  
ELECTIONS**

The regular meeting of the Wolverine Community Schools Board of Education was convened on Wednesday, May 19th, in the MSHS gym conference room with in-person audience attending. Board President Brado called the meeting to order at 6:05 p.m.

**CALL  
ORDER**

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

**ROLL  
CALL**

The board voted to include under New Business: **#XVII. Consider Approval of the 21-23 Collective Bargaining Agreement** on the updated agenda. All aye, none opposed. Inclusion 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**

Motion by Brado and seconded by Hill-Scheffler to approve the COPESD Election Resolution with the candidate choices of Randall Powers and Don Bastian. Member Poznanski was designated to cast the ballot on behalf of the Board on June 7<sup>th</sup> at 7 p.m. Member Brado was designated alternate. Roll call: All yes. Motion carried.

**COPESD  
ELECTION**

A hearing on long-term suspension of Student A was begun. The parents were not in attendance and the board had no questions. Member Brado made a motion with support by member Stafford to approve the long-term suspension of Student A. Roll call: All yes, none opposed. Motion carried.

**STUDENT  
SUSPENSION**

Finance: Director Kris Vizina noted a \$164 increase in foundation allowance but removal of superbend student count and categorical—resulting in \$65/pupil take-away; requested June regular meeting and superintendent’s eval special meeting dates changed to alternate dates. Superintendent will confirm with the board possible dates of June 16<sup>th</sup> and June 23<sup>rd</sup>.

**FINANCE  
REPORT/  
MEETING  
RESCHEDULE**

Consent Agenda—

- A. Payment of Bills in the amount of **\$227,539.53 (summary attached w/official)**
- B. Approval of April 14th, 2021 Minutes

**CONSENT  
AGENDA**

Motion by Stafford with support by Dunham to approve the above items. Roll call: All yes, none opposed. Motion carried.

Public Comments: Linda Maniere, Nunda Twp. Clerk, questioned the board on upcoming school millage and bond proposals. President Brado and Supt. Baughman addressed her concerns and will contact our attorneys for ballot clarification.

**PUBLIC  
COMMENTS**

Board Comments: None

**BOARD  
COMMENTS**

**OLD BUSINESS**

- A. (Item A. Reconfirm COVID Learning Plan discussed later in meeting)
- B. Supt. Evaluation Assistance thru MASB confirmed (cost \$200)

**SUPT. EVAL  
ASST. CON-  
FIRMED**

**NEW BUSINESS**

- A. IDI Architects are planning a walk-through to determine more specifically the facility/structural buildings need on June 8<sup>th</sup> at 2 p.m. Board is invited.
- B. Wolgast and IDI scheduled to put together information for bids on replacing MS/HS roof. Motion by Brado with support by Sloan to enter into a Service Agreement with Wolgast and IDI. Roll call: All yes, none opposed. Motion carried.
- C. Second Readings po 6114, 6325, 7450, 7455 postponed to next meeting

**STRUCTURAL  
UPDATE**

**MS/HS  
ROOF**

- D&E. Motion by Hill-Scheffler with support by Brado to approve MASB Strategic Planning Process Assistance at a cost of \$6500 to facilitate data gathering, Implement the process of planning and setting school-wide goals, priorities and more; and to approve request for Member Assistance Fund Application from MASB up to \$1500. Roll call: All yes, none opposed. Motion carried.

**STRATEGIC  
PLANNING**

- F. Member Brado made the motion with support by member Ashenfelter to approve the Atlanta Community Schools application for Northern Lakes Conference membership. Roll call: Hill-Scheffler yes, Ashenfelter yes, Dunham no, Poznanski yes, Brado yes, Stafford yes, Sloan yes. Six Yes, one No vote. Motion carried.

**ATLANTA  
N. LAKES  
CONF.  
MEMBER-  
SHIP**

- G. Motion by Hill-Scheffler second by Sloan to approve the MHSAA Membership Resolution (August 1, 2021 – July 31, 2022). Roll call: All yes, none opposed. Motion passed.

**MHSAA  
RESOLUTION**

Reconfirmation of the Extended COVID-19 Learning Plan and Review of 2-Way Interaction Rates was brought forward by the superintendent – 93% attendance. The plan was reviewed and there were no public comments.

**RECONFIRM  
COVID-19  
PLAN**

**ELEMENTARY PRINCIPAL'S REPORT**

Mrs. Olds reported on the Karen Heide Memorial, summer school update, adventure Fridays, kindergarten graduation, resuming field trips, and more.

**SUPERINTENDENT'S REPORT**

Supt. Baughman gave an overview of school summer programs.

**SUPT.  
REPORT**

At this juncture of the meeting, member Stafford exited the meeting.

**CLOSED SESSION**

Poznanski made the motion with support by Hill-Scheffler to go into executive session at 7:55 p.m. regarding attorney update. Roll call: Poznanski yes, Sloan yes, Brado yes, Stafford absent, Ashenfelter yes, Dunham yes, Hill-Scheffler yes. Six yes, motion carried.

**CLOSED  
SESSION  
I**

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Motion by Brado with support by Poznanski to reconvene to open session at 9:15 p.m. Roll call: All present yes (Stafford absent). Motion carried.

**OPEN  
SESSION**

Member Dunham made a motion seconded by Brado to extend Counsel the authority to resolve pending litigation. Roll call: Dunham yes, Hill-Scheffler no, Poznanski no, Stafford absent, Ashenfelter yes, Brado yes, Sloan yes. Four Yes, two No, Stafford absent. Motion carried.

**RESOLVE  
PENDING  
LITIGATION**

Motion by Brado with support by Hill-Scheffler to enter into a second closed session at 9:29 p.m. to discuss the tentative 2021-2023 Collective Bargaining Agreement. Roll call: All present yes (Stafford absent). Motion passed.

**CLOSED  
SESSION  
II**

Motion to reconvene to open session at 9:46 p.m. by Hill-Scheffler with support by Brado. Roll call: All present yes (Stafford absent). Motion passed.

**RECONVENE**

Hill-Scheffler made a motion with support by Ashenfelter to approve the 2021-2023 WEA Collective Bargaining Agreement [**Tentative Agreement Attached/ Official Minutes**]. Roll call: All present yes (Stafford absent). Motion carried.

**WEA  
CONTRACT  
APPROVED**

There being no further business to conduct, unanimous agreement was made to adjourn. All present aye, none opposed. (Stafford absent). Meeting adjourned at 9:54 p.m.

**ADJOURN-  
MENT**

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Board Secretary