

**Wolverine Community Schools
Board of Education Regular Meeting
June 14th, 2023**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, June 14th, in the Nunda Township Hall due to bond construction/demolition taking place at the school buildings.

Board President Brado called the meeting to order at 6:02 p.m.

PRESENT Sloan, Stafford, Poznanski, Dunham, Brado, Olds, Glazier
ABSENT: None

The board approved the agenda with the following change:
After *Closed Session*, add *Non-Certified Staff Contracts*.
All aye, none opposed. Change 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. Board President Brado also acknowledged the passing of former board member and active participant in the community, Douglas Whitcomb, and asked for a moment of silence in his memory.

Finance Report: Matthew Baughman will address proposed changes in his *Superintendent's Report*. The State of MI is not yet in agreement on next year's budget; possible transportation funding is being discussed

Consent Agenda:

- A. Payment of Bills in the amount of **\$396,845.30** [summary attached]
- B. Approve May 17th, 2023 Regular Meeting Minutes
- C. Consider approval of Side Letter of Agreement to pay S. Evoy's \$250 deductible

Motion by Dunham with support by Brado to approve Items A. and B. under the Consent Agenda. Roll call: All present yes, none opposed. Motion carried. Roll call was taken on approval of Consent Agenda Item C. – Olds no, Glazier no, Brado no, Sloan no, Dunham no, Poznanski no, Stafford no. Item C. failed for lack of support.

Staff Comments: None

Public Comments: None

Board Comments: None

Old Business

- A. Member Brado motioned with a second by member Stafford to approve Bond change order [copy attached]. Roll call: All yes, none opposed. Motion carried.
- B. 98b Goal Reporting will be address in the *Supt. Report*

New Business

- A. Motion by Brado with support by Dunham to approve the MHSAA (MI High School Athletic Association) Membership Resolution. Roll call: All yes, none opposed. Motion approved. [copy attached]

CALL TO ORDER

ROLL CALL

AGENDA

ALLEGIANCE/ SILENCE

FINANCE REPORT

CONSENT AGENDA

STAFF

PUBLIC

BOARD COMMENTS

BOND CHANGE ORDER

MHSAA MEMBERSHIP

HS/MS Principal Report

In his report to the board, Doug Tippett included an end-of-school-year update on events taking place in the middle/high school.

**MS/HS
REPORT**

Supt./Elementary Principal Report

Mr. Baughman reported on 98b goal report (state required COVID reporting); noted new format on monthly board financial report; update on bond work, including photos; pre-k state requirements; summer schedule; and more.

**SUPT./
PRINCIPAL
REPORT**

Motion by Dunham and seconded by Poznanski to go into executive session at 7:29 p.m. to discuss personnel contract negotiations.

**EXECUTIVE
SESSION**

The board reconvened to open session at 8:15 p.m. All aye, none opposed.

RECONVENE

Brado motioned to accept the proposed support staff and administrative contracts with a second by Sloan. Roll call: All yes, none opposed. Motion carried.
[copies attached]

**SUPPORT
& ADMIN
CONTRACTS**

Member Dunham motioned to adjourn with support by member Stafford. All aye, none opposed. Meeting adjourned at 8:17 p.m.

**ADJOURN-
MENT**

Board Secretary

