

Wolverine Community Schools



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Board of Education Meeting Agenda

Elementary STEAM Room

Date: 2-14-2024

- I. **Call to Order & Roll Call**
- II. **Changes or Additions to the Agenda**
- III. **Pledge of Allegiance/Moment of Silence**
- IV. **Finance Report**
- V. **Consent Agenda**
 - A. Payment of Bills in the amount of \$204,694.65 (includes \$43,929.99 in bond exp.)
 - B. Approval of January 11th, 2024 meeting minutes
 - C. Approve MS Track Coach Hire
- VI. **Staff Comment**
- VII. **Public Comment**
- XI. **Board Comment**
- XII. **Old Business**
 - A. Discussion: Sup evaluation and goals
- XIII. **New Business**
 - A.
- XIV. **Superintendent's Report:**
- XV. **Other Business**
- XVI. **Closed Session: as needed**
- XVII. **Adjournment**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda." -po0166





Wolverine Community Schools

Home of the Wildcats

wolverineschools.org
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REGULAR BOARD MEETING

Date: February 14th, 2024

ROLL CALL:

SLOAN - Absent

STAFFORD - Present

DUNHAM - Present

GLAZIER - Present

OLDS - Present

POZNANSKI - Present

BRADO - Absent

1. CALL TO ORDER AT _____ 6:02 _____ P.M.

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA ALL AYE/OPPOSED - None

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE - 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.

4. FINANCE REPORT - Mr. Baughman provided a briefing regarding the financial report. The monthly bond work has reduced this month to around \$44,000. Mr. Baughman and Jennifer Gandee are working on presenting the board with a budget amendment in March.

5. CONSENT AGENDA

A. Payment of Bills in the amount of \$204,694.65 (includes \$43,929.99 in bond exp.)

B. Approval of January 11th, 2024 meeting minutes

C. Approve MS Track Coach Hire - Louise Sidler

ROLL CALL

MOTION _____ Glazier _____

SUPPORT _____ Dunham _____

Roll Call: Stafford, Dunham, Glazier, Olds, Poznanski. All Aye, Motion Carried

6. PUBLIC COMMENTS

A. Ms. Patty Babcock and Ms. Alex Hargrave discussed food choices and staying within guidelines. They explained the 4 different calorie ranges: Pre-K, K-5, 6-8 and 9-12 all have different requirements. Ms. Patty is trying to find scratch recipes that the kids will eat and focusing on nutrition. They are introducing items such as casseroles, sweet potatoes and sourcing local ingredients such as lettuce and eggs. They provided a display of items that are regularly served to the students for the board to taste and take home. Additional discussion included feedback from the latest inspection, showcasing great improvement and how well organized the food counts are.

7. BOARD COMMENTS - None

8. OLD BUSINESS

A. Sup Evaluation and Goals - moving to March agenda

9. NEW BUSINESS - None

10.

MS/HS Principal Report: Mr. Tippett informed that board that all but one student is on track to graduate, this student has a plan in place and is working towards the goal of graduation. Financial Aid night is planned for Feb. 21st. April 19 students will visit NCMC in Petoskey. Ferris State University has expressed interest in becoming a Dual Enrollment option for our students over the summer. The Small Engine club is going great, the students tore down a brand new motor and carburetor and rebuilt it all in one session. They have also repaired a weed whip and blower. The students have a great setup thanks to the many tools that have been donated. Mid-year growth results show that 5 out of 7 had tremendous growth in NWEA in Reading and Math. They have started a Student PowerSchool check in - once a week students must check in Power School and complete a form with parent signatures. Mrs. Nash is in Ann Arbor attending training for SAT & ACT as it can be completed digitally now instead of electronically. The Athletic schedule is current at this time and communication is being updated on the school website, Facebook page as well as in the morning announcements.

Elem Principal Report: A new challenge was introduced to the students "Be A Cat In The Hallway" - if the students achieve the goal, they will have an Elementary wide celebration. The boiler filtering in the Elementary to be installed by Ballard's. The Emergency Generator is having a gas regulation issue which is being reviewed and will be resolved. Mr. Baughman is working with Wolgast on effectively processing Change Orders. Fencing in the weight room is currently out for bid.

Strategic Plan Progress: 63% of K-5 students are at typical to well above typical in reading between Fall and Winter. Mr. Baughman is bringing Yoga to WCS teachers in the month of March. Staff can also use a sick day as a mental health day between Feb and Spring Break. Mr. Baughman hosted a Community walk through of the district and has been updating Facebook with pictures of events and activities being done throughout the district. Recent events have been Donuts with Grown Ups, Dental Health screening, Valentines Day activities and the 100th day of school.

11. **CLOSED SESSION:** The board adjourned to enter into Closed Session at 7:40pm.

MOTION _____ Stafford _____

SUPPORT _____ Glazier _____

All in Favor

12. **RECONVENE AFTER CLOSED SESSION:** _____ 8:17 _____ P.M.

MOTION _____ Olds _____

SUPPORT _____ Dunham _____

All in Favor

14. **MOTION AND SUPPORT TO ADJOURN AT** _____ 8:17 _____ P.M.

ROLL CALL

MOTION _____ Dunham _____

SUPPORT _____ Glazier _____

All in Favor

Diana Dunham