Wolverine Community Schools Board of Education Regular Meeting May 17th, 2023

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, May 17th, in the MSHS Science classroom. Board President Brado called the meeting to order at 6:00 p.m.

CALL TO ORDER

PRESENT Sloan, Poznanski, Dunham, Brado, Olds, Glazier

ABSENT: Stafford

ROLL CALL

The board approved the agenda with the following change: Add under <u>Old Business</u> *Item A. Summer Meetings Location Change* All aye, none opposed. Change 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

Finance Report: None

FINANCE REPORT

Consent Agenda:

A. Payment of Bills in the amount of \$314,440.08 [summary attached]

CONSENT AGENDA

- B. Approve April 12th, 2023 Regular Meeting Minutes
- C. Approve candidate Sydney Brown as Pre-K instructor
- D. Approve candidate Bill Campbell as new bus driver Motion by Dunham with support by Glazier to approve Items A.

Motion by Dunham with support by Glazier to approve Items A. thru D. under the Consent Agenda. Roll call: All present yes, none opposed. Motion carried.

<u>Staff Comments:</u> Steve Evoy reported on the Straits Area Advisory Council; Kris Kramer submitted her retirement letter effective June 30th and offered recommendations gleaned from her years of teaching experience at WCS; teacher Heather Olds reported on elementary-wide *Service Learning Project* students participated in titled, *One World, One Well, The Importance of Water.*

STAFF COMMENTS

KRIS KRAMER

RETIREMENT

Public Comments: None

PUBLIC

Board Comments: None

BOARD COMMENTS

HS/MS Principal Report

In the absence of Doug Tippett, Laura Nash reported on Teen Cuisine (thru MSU); Project Term; Baccalaureate; Graduation set June 2nd, 6 p.m./gym; last day of school year June 8th; Academic/Athletic Awards June 5th, 1 p.m.; update on prom and career/college.

MS/HS REPORT

Supt./Elementary Principal Report

Mr. Baughman reported on Wildcat Wonders; bond milestone proceeding on schedule; kitchen preparing more fresh food; Mrs. Tippett recognized for her students' efforts in working with elementary children.

SUPT./ ELEM. PRINC. REPORT

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Old Business

A. Motion by Dunham with support by Sloan to approve meeting venue change for the summer months June, July, August to the Nunda Township Hall due to bond construction in the high school building.

MEETING LOCATION CHANGE

New Business

A. Member Dunham motioned with support by member Brado to approve a <u>RESOLUTION DESIGNATING DISTRICT ELECTION REPRESENTATIVE</u> for the COPESD Biennial Election held on Monday, June 5th. The Board approved the same board designees as last year (Linda Poznanski as the primary, Eric Brado as alternate). Roll call: All present yes, none opposed. Moton passed. **[resolution copy attached]**

ELECTION DESIGNEE COP BIENNIAL ELECTION

B. Motion by Brado seconded by Dunham to approve the following to fill the COPESD open board seats: Amy Brewbaker and Kaelie Fessler (6-year terms), Wendy Huston (partial term thru June 2027), and Cynthia Pushman (partial term thru June 2025). Roll call: All present yes, none opposed. Motion carried.

COP BIENNIAL ELECTION

C. Dunham made a motion to approve the <u>COPESD 2023-2024 BUDGET</u> <u>RESOLUTION</u>. Glazier supported. Roll call: All present yes, none opposed. Motion carried. [resolution copy attached] COP BUDGET RESOLUTION

D. COPESD proposed a Business Services change in contract amount from \$38,000 to \$48,000, effective July 1st (financial services as provided by the COP). Supt. Baughman expressed his disappointment to Jamie Huber. Roll call: All present yes, none opposed. Motion passed. COP CONTRACTUAL RATE HIKE

Member Dunham motioned to adjourn with support by member Sloan. All present aye, none opposed. Meeting adjourned at 7:05 p.m.

ADJOURN-MENT