

**Wolverine Community Schools
Board of Education Regular Meeting
June 9th, 2021
In Person**

The regular meeting of the Wolverine Community Schools Board of Education was convened on Wednesday, June 9th, in the MSHS gym conference room with in-person audience attending. Board President Brado called the meeting to order at 6:04 p.m.

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

There were several changes to the agenda – Strike Items XII and XIII and B./Old Business and add Item K. 2021-2022 Budget. All aye, none opposed. Accepted. (Note: Several agenda items were rearranged during the meeting to accommodate efficiency).

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 Director Vizina recommends that we not borrow this year. Update on financials will be presented at a subsequent June board meeting.

At this point Mike Zenk was introduced for consideration for the PE/Health teacher. Member Hill-Scheffler made a motion to approve hiring Mr. Zenk as new PE/Health Teacher. Member Sloan seconded. Roll call: All yes; motion carried.

Consent Agenda: Financials will be distributed at a subsequent June meeting. Stafford made a motion with support by Sloan to approve the May 19th, 2021 board minutes. Roll call: All yes; motion carried.

Public Comment

Board Comment: Board president Brado commented on the electrical needs in the Schools

OLD BUSINESS

- A. Reconfirmation of the Extended COVID-19 Learning Plan and Review of 2-Way Interaction Rates was brought forward by the superintendent – “well above 75% attendance rates”. The plan was reviewed and there were no public comments.

- C. (Item B. stricken)
Facilities needs were lightly touched on under Board Comments

NEW BUSINESS

- A. Motion by Brado with support by Hill-Scheffler to raise the Athletic Director's (Matt Bolinger) contracted amount \$4000, for a total of \$8400 with the proviso that he keeps up improvements. Roll call: Poznanski yes, Sloan yes, Dunham no, Ashenfelter yes, Brado yes, Hill-Scheffler yes, Stafford yes. Six yes, 1 no vote. Motion passed.

- B. (Hiring of Mike Zenk as P.E. teacher approved after Finance Report)

**CALL
ORDER**

**ROLL
CALL**

AGENDA

**ALLEGIANCE/
SILENCE**

**FINANCE
REPORT**

**PE/HEALTH
POSITION**

**MINUTES
APPROVED**

PUBLIC

**BOARD
COMMENTS**

**RECONFIRM
COVID-19
PLAN**

FACILITIES

**A.D. PAY
RAISE**

- C. Brado made a motion with Stafford supporting to approve the Cheboygan-Otsego-Presque Isle Budget Resolution [copy attached/official minutes]. Roll call: All yes, none opposed. Motion carried.
- D. Motion by Hill-Scheffler seconded by Stafford to approve transfer of remaining funds (approximately \$4,874) from the 2005 Debt Service Account to the General Fund and to close the 2005 bank account with Citizens Bank. Roll call: All yes, none opposed. Motion carried.
- E. Superintendent Baughman presented information on innovative hands-on curriculum wherein students build skateboards, paddle boards, and snowboards and put them to use. This course can be used for 4th-year Math requirement.
- F. Date set for summative superintendent meeting – Thursday, June 17th at 7:00 p.m.
- G. Item G. to be presented after XI
- H. The Board accepted Sarah Coale's resignation from Wolverine Schools as Intervention Specialist [Resignation letter attached]
- I. Superintendent brought to the board's consideration three options for purchase of a new bus. Discussion on exploring idea of a second van for athletics transport and not have to have a fourth bus; Supt. will bring more information to the board next month. No action taken on this item.
- J. Brado motioned with Sloan supporting to add elementary building roof repair to the middle/high school roof project. Board agreed to borrow \$100,000 from the general fund against the sinking fund. Roll call: All yes, none opposed. Motion carried.
- K. Supt. Baughman gave a broad overview of the 2021-2022 budget through a power-point presentation.

At this juncture, Elementary Principal Heather Olds was invited to give her elementary building report—highlighted student activities, including last day of school send-off.

The Board recessed for ten-minutes.

- G. Superintendent Baughman gave a thorough self-evaluation presentation to the board via power-point. The board will follow-through at the scheduled June 17th meeting.

Member Hill-Scheffler made a motion to adjourn with support by Stafford. All aye; none opposed. Motion adjourned at 8:32 pm.


Board Secretary

**COPESD
BUDGET
RESOLUTION**

**DEBT ACCT.
TRANSFER**

**GONE-
BOARDING
COURSE**

**SUPT/EVAL
MTG. SET**

**COALE
RESIGNATION**

**FUTURE
BUS/VAN
PURCHASE**

**ELEM BLDG
ROOF REPAIR
BORROWING
\$100,000**

**21-22
BUDGET**

**ELEM.
REPORT**

RECESS

**SUPT.
SELF-EVAL**

**ADJOURN-
MENT**

Letter of Resignation

May 25, 2021

Dear Mr. Baughman,

This letter is my formal notice of resignation from my position as Language Arts Intervention Specialist at Wolverine Community Schools. My last day of work will be June 9, 2021.

I have thoroughly enjoyed being part of the Wolverine Community Schools family. My journey started when I was five and has taken many different avenues along the way. I have walked these halls as a student, a substitute, a board member and finally as a teacher. This school is part of my family and I will be forever connected.

I know I have made a difference in the lives of my students, just as they have irrevocably changed mine. I have created amazing bonds along the way and will truly cherish each and every one of them.

Sincerely,

A handwritten signature in black ink, appearing to read "Sarah Coale". The signature is written in a cursive style with a large initial "S" and "C".

Sarah Coale