

**Wolverine Community Schools
Board of Education Regular Meeting
November 8th, 2023**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, November 8th, in the elementary STEAM room. Board President Brado called the meeting to order at 6:00 p.m.

CALL TO ORDER

PRESENT Sloan, Poznanski, Dunham, Brado, Glazier
ABSENT: Stafford, Olds

ROLL CALL

The board approved the agenda with the following changes:
Under New Business: D. Input on Use of 31aa Funds at WCS
Under New Business: E. M/S Boys BB Coach
All aye, none opposed.

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: Brief Update

FINANCE

Consent Agenda:

- A. Payment of Bills in the amount of **\$940,105.26**
- B. Approve October 11th, 2023 Regular Meeting Minutes
- C. Consideration of Raise Approval/Contracted SpEd Transportation Services from \$110 to \$135/day, effective 11/8/2023

CONSENT AGENDA

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

Public Comments: Sarah Mayhew, from Little Traverse Conservancy, gave an informational overview of their involvement in schools – explaining different models and programs that can add value to our curriculum. They will be partnering with us in the near future.

PUBLIC COMMENTS

Teacher Lisa Pulaski reported on the Restoration Ecology for Young Students program/Reyes Project and how LTC will tie in.

Board Comments: There were no board comments.

BOARD COMMENTS

Old Business

- A. Motion by Brado with a second by Dunham to authorize removal of light pole by bus garage and removal/repair of sidewalk, berm, etc. in surrounding area for \$20,000-plus. **[attachment]**

LIGHT POLE REMOVAL

Roll call: All present yes, none opposed. Motion carried.

- B. Brado motioned with support by Dunham to accept the second reading of Board Policies #1540, 2370.01, 7217, 7540.3, 8305, 8531.

NEOLA

Roll call: All present yes, none opposed. Motion carried.

- C. Supt. Baughman gave a financial update from Wolgast.

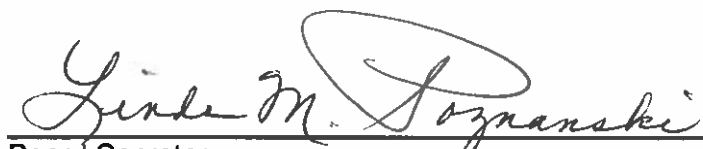
WOLGAST

New Business

- A. MASB hosted a training on Organizational Planning. Supt. Baughman will determine a meeting date for the board to participate. (No formal action taken).
- B. Motion by Dunham with support by Brado to approve distribution of ESSER Funds for certification of two elementary staff – Tina Trombley (\$3000) and Ann Gearhart (\$3000). Roll call: All present yes, none opposed. Motion carried.
- C. A.D./Principal Tippett requested a change on the automatic cancellation of games and practices based on weather. Dunham motioned with support by Brado that the directive read: **School administrators are authorized to make the determination on snow days of whether games/practices will be held.** Roll call: All present yes, none opposed. Motion carried.
- D. Board provided input on use of 31aa categorical funds. (No formal action)
- E. Member Brado motioned with Sloan seconding Melissa Hubbard be approved as M/S boys' basketball coach. Roll call: All yes, none opposed. Carried.

At this juncture, high school principal Tippett and superintendent Baughman gave their respective reports.

Dunham moved to adjourn with support by Brado. All aye, none opposed.
Meeting adjourned at 8:27 p.m.



Board Secretary

**ORGANIZA-
TIONAL
TRAINING**

**CERTIF.
TROMBLEY
GEARHART**

**SNOW DAY
GAMES
PRACTICES**

31aa Funds

**HUBBARD
BB COACH**

**ADMIN
REPORTS**

**ADJOURN-
MENT**