

Wolverine Community Schools



13131 Brook St.
Wolverine, MI 49799
Phone: 231-525-8201
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Board of Education Meeting Agenda

Elementary STEAM Room

Date: 1-10-2024

- I. **Standards of Practice Reading**
- II. **Election of Acting Chairperson (Mr. Brado)**
- III. **Appointment of Temporary Secretary (Mrs. Slater)**
- IV. **Call to Order & Roll Call**
- V. **Changes or Additions to the Agenda**
- VI. **Pledge of Allegiance/Moment of Silence**
- VII. **Election of Officers**
 - A. President
 - B. VP
 - C. Sec.
 - D. Treas.
- VIII. **Finance Report**
- IX. **Consent Agenda**
 - A. Payment of Bills in the amount of \$585,756.21
 - B. Approval of December 13th, 2023 meeting minutes
 - C. Dates/Times/Meeting locations: 2nd Wed of each month; additional meeting on June 26th. In elementary STEAM room.
 - D. Meeting posting locations: building windows, website, by Admin staff.
 - E. Designation of Depository/Signatory for district funds:
 1. Awakon Federal Credit Union
 2. Citizens National Bank
 3. Laura Nash deposits funds
 - F. Board Attorney: Thrun
 - G. Board Audit Firm: Baird Cotter/UHI
 - H. Board Insurance Agency: Set Seg
 - I. District's newspaper of record and Recognized Posting Outlets: Cheboygan Daily Tribune
 - J. Board Committee's: as needed--no standing committees
 - K. MASB Delegate and Alternates for Assembly: **T. Glazier**
ISD/RESA Representative: **T. Glazier**
Memberships: MASB
Board Member Compensation:
Secretary: \$700 (base) + \$80 per meeting
President: \$300 (base) + \$75 per meeting
Vice President: \$150 (base) + \$75 per meeting
Treasurer: \$250 (base) + \$75 per meeting
Trustee: \$120 (base) + \$75 per meeting

X. Public Comment

- A. Board Appreciation Month!
 - a. Mr. B's Thank you
 - b. Gone Boarding video
 - c. Grade Four
 - d. Grade Two
 - e. Grade Three
 - f. Kindergarten
 - g. Winter Walks
 - h. Science

XI. Board Comment

XII. Old Business

- A. Second Readings: po0122, po1420, po3131, po3142, po3220

XIII. New Business

- A. Board Training
- B. Superintendent/District Goals: Strat. Plan, Food Service, Cleanliness of Buildings, Communication.
- C. ...

XIV. Superintendent's Report:

XV. Other Business

XVI. Closed Session: Personnel Issue

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

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Board of Education Meeting Minutes

Elementary STEAM Room

Date: January 11, 2024

The organizational and regular meeting of the Wolverine Community Schools Board of Education was held on Thursday, January 11th, in the elementary STEAM room.

CALL TO ORDER made by Board President Brado at 5:35 p.m.

ROLL CALL: Present

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

ABSENT: Olds

- I. **Election of Acting Chairperson:** Poznanski made a motion to elect Brado, supported by Stafford. All aye, none opposed
- II. **Appointment of Temporary Secretary:** Brado appointed Mr. Baughman, all aye, none opposed
- III. **Changes or Additions to the Agenda:** Agenda changed with the addition of adding L to the Consent Agenda - Approval of January 4, 2024 Special Meeting Minutes. All aye, none opposed.
- IV. **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.
- V. **Election of Officers**
 - A. President: Stafford made the motion to nominate Brado, supported by Poznanski, all aye, none opposed.
 - B. VP: Brado made the motion to nominate Stafford, supported by Poznanski, all aye, none opposed.
 - C. Sec: Brado made the motion to nominate Dunham, supported by Stafford, all aye, none opposed.
 - D. Treas: Brado made the motion to nominate Sloan, supported by Dunham, all aye, none opposed.
- VI. **Standards of Practice:** The board read aloud the Governance Team Standard of Practice in a round table format and formally signed the agreement.
- VII. **Finance Report:** Mr. Baughman provided a briefing regarding the General Fund and Bond Project.

VIII. Consent Agenda

- A. Payment of Bills in the amount of **\$585,756.21**
- B. Approval of December 13th, 2023 meeting minutes
- C. Dates/Times/Meeting locations: 2nd Wed of each month; additional meeting on June 26th to be held in the elementary STEAM room.
- D. Meeting posting locations: building windows, website, by Admin staff.
- E. Designation of Depository/Signatory for district funds:
 - 1. Awakon Federal Credit Union
 - 2. Citizens National Bank
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- F. Board Attorney: Thrun
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Treasurer: \$250 (base) + \$75 per meeting
Trustee: \$120 (base) + \$75 per meeting
- L. Approval of January 3, 2024 Special Meeting Minutes

Motion by Sloan with support from Stafford

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

IX. Old Business

- A. **Second Readings: po0122, po1420, po3131, po3142, po3220**

Motion by Stafford with support from Soan

Roll call: All yes, none opposed. Motion carried

X. New Business

- A. **Board Training** Mr. Baughman spoke with Rick Debold (MASB) regarding availability and topics for upcoming board training. The board narrowed down four (4) topics of interest listed accordingly: Open Meetings Act, Community Engagement, School Law and School Finance. Mr. Baughman will follow up with Rick Debold to discuss options of holding two different trainings, combining like items as well as his schedule to facilitate the Superintendent evaluation and will report back to the board regarding Rick's availability.

B. Superintendent Evaluation Discussed timing of evaluation and the possibility of holding this in December. Mr. Baughman will discuss this with MASB and report back his findings.

C. Superintendent/District Goals: Strat. Plan, Food Service, Cleanliness of Buildings, Communication. Following the 5 year Strategic Plan that was created, Mr. Baughman provided the board with the 2023-2024 Strategic Goals action plan for each goal area. (attached)

XI. Public Comment

A. Board Appreciation Month! Board Appreciation Month - Mr. Baughman presented the board with a video presentation from various classes expressing gratitude to the board. Mrs. Pulaski spoke to the board directly, sharing appreciation for the work being done. Community Member Mrs. Warner shared her appreciation to the board and how it has a positive impact on the community. The board received handmade cards from students as well as a poster board of appreciation.

XII. Board Comment

XIII. Superintendent's Report:

At this juncture, superintendent/elementary principal Baughman provided updates for the district. Mr. Tippett and Mr. Baughman will be in attendance at the Homecoming game. Mr. Tippett (HS Principal/AD) met with coaches about holding Parent Meetings to which all coaches agreed to do so. The importance of communication between the coaches and parents are crucial and the method of communication must be established. School will be closed on January 22, 2024 to install the generator. The Bond work is still ongoing, the Science Lab is finished and the students are enjoying the updates. We will be entering into an agreement with Enerco for our boiler system. The lunch counter in the middle/high school was modified to provide a cut out for easier plating on January 11, 2024. Mr. Baughman worked with Wolgast to go over all of the needed change orders on January 9, 2024. We are estimated to have approximately \$300,000 remaining to complete additional bond work items.

XIV. Adjournment: Sloan moved to adjourn the meeting with support by Stafford at 7:05pm.
All aye, none opposed. Meeting adjourned



Board Secretary