

**Wolverine Community Schools
Board of Education Regular Meeting
March 19th, 2018**

The regular meeting of the Wolverine Community Schools Board of Education was held on Monday, March 19th, 2018 in the elementary multi-purpose room. President Troy Nelson called the meeting to order at 6:01 p.m.

PRESENT: Ashenfelter, Poznanski, Whitcomb, Nelson, Brado, Stafford, Levernier
ABSENT: None

Motion by Stafford second by Nelson to approve the minutes from the February 12th, 2018 regular meeting. All aye. None opposed. Motion passed.

Motion by Nelson second by Brado to adopt the agenda. All aye, none opposed.
Motion carried.

Audience with Individuals –
PTSO invited to speak at this time – *Item E. PTSO Gym Floor Project* moved to this point of the agenda.

After discussion, member Levernier made the motion with support by member Stafford to approve payment of \$4,000 for floor restoration of h.s. gym pending PTSO financing of the remainder.

Relating to the above PTSO project, a motion was made by Levernier with a second by Brado to approve donkey basketball -- funded by PTSO. All aye. Motion passed.

Written Communications – Mr. Seelye proudly informed the Board that Wolverine Elementary School received an **A** statewide ranking, an honor reserved for the top 10 percent of elementary schools in the State of MI as reflected in a *Context and Performance, CAP*, report card and published through the Mackinac Center for Public Policy. (Last year, our high school received a **B**).

Superintendent/K-6 Principal Report – **Attached**

- Discussion on operating and sinking fund millages for August and November ballots respectively; superintendent Seelye will look into whether sinking fund expenditures can be separated out on the ballot--proposal consideration for April meeting.

MS/HS Principal Report – **Attached**

Finance Director Report – None. Finance Director Vizina absent

NEW BUSINESS

Payment of Bills --

Motion by Stafford second by Brado to pay bills as presented in the amount of **\$210,672.54--**
[Breakdown attached]. Roll call: All yes. Motion carried

**CALL TO
ORDER**

**ROLL
CALL**

MINUTES

AGENDA

AUDIENCE

**P.T.S.O.
GYM FLOOR
PROJECT**

**DONKEY
BASKETBALL**

**WRITTEN
COM.**

REPORTS

**PAYMENT
OF BILLS**

Discussion on technology services -- Mr. Yoder is leaving our district June 30, 2018. Supt. Seelye will have two options for the board to consider at its April meeting – COPESD and a private company out of Petoskey. No action taken at this time.

**TECH
SERVICES**

Brief discussion on General Fund Revised Budget-Version D; superintendent pointed out projected fund balance as percentage of expenditures at 7.07%. Discussion only – no action.

**REV. BUDGET
VERSION D**

Discussion on the condition of the elementary bathroom floors; member Ashenfelter made the motion with a second by member Levernier to approve infrastructure restoration of the lower elementary boys' and girls' bathroom floors with cost not to exceed \$1,500, funds to be taken from the sinking fund. Roll call: All yes; none opposed. Motion carried.

**ELEMENTARY
BATHROOM
FLOORS
RESTORATION**

Motion by Levernier with second by Levernier to enter into executive session at 7:15 pm. to discuss superintendent evaluation and possible student expulsion. Roll call: All yes. Motion approved.

**EXECUTIVE
SESSION**

Motion by Levernier second by Stafford to reconvene to open session at 8:01 p.m. Roll Call — All yes. Motion carried.

RECONVENE

Student expulsion – no action taken.

EXPULSION

Brief board discussion on eligibility and sports' practice times/availability.

MISC.

Stafford made the motion to adjourn with support by Levernier. Roll call: Stafford yes, Whitcomb yes, Levernier absent, Nelson yes Ashenfelter yes, Brado yes, Poznanski yes. Meeting adjourned at 8:15 p.m.

**ADJOURN-
MENT**

Board Secretary