

**Wolverine Community Schools  
Board of Education Regular Meeting  
July 8th, 2019**

The regular meeting of the Wolverine Community Schools Board of Education was held on Monday, July 8th, 2019 in the high school second floor gymnasium area. Board President Eric Brado called the meeting to order at 6:05 p.m.

**CALL TO  
ORDER**

PRESENT: Poznanski, Ashenfelter, Whitcomb, Brado, Nelson, Stafford  
ABSENT: Levernier

**ROLL  
CALL**

Motion by Whitcomb second by Stafford to adopt the agenda with the addition of *D. Gym Floor* and *E. Closed Session – Legal Matters* under Old Business.  
All present aye; none opposed. Motion carried.

**AGENDA**

Motion by Brado supported by Stafford to approve the minutes from the June 10<sup>th</sup> regular, June 13<sup>th</sup> special, June 20<sup>th</sup> special, and June 25<sup>th</sup> Budget Hearing/special meetings.  
All present aye; none opposed. Motion passed.

**MINUTES**

Audience with Individuals – Parent voiced concerns regarding teacher incident and she was referred to supt. Emery; transportation director Dan Grim requested clarification on director duties; coach Heather Olds expressed concern on progress of gym floor repairs.

**AUDIENCE**

Written Communications - None

**WRITTEN  
COMM.**

**NEW BUSINESS**

Payment of Bills --

Motion by Stafford with support by Brado to pay bills in the amount of **\$211,546.63**.  
Roll call: Ashenfelter yes, Whitcomb yes, Poznanski yes, Nelson yes, Brado yes, Stafford yes. Motion carried. **[Summary Attached]**

**PAYMENT  
OF BILLS**

Member Poznanski made the motion with support by member Brado to hire James Emery as Superintendent/Middle-High School Principal pending a “look-over” of the contract.  
Roll call: Nelson yes, Brado yes, Poznanski yes, Ashenfelter yes, Stafford yes, Whitcomb yes  
All present yes. Motion carried.

**SUPT/PRIN.  
EMERY  
HIRED**

Lengthy discussion on football program: Two option available 1) Do all away games, 2) cancel program for this year; board directive to A.D. Matt Bolinger to get a coach and schedule games away; supt. Emery to meet with A.D. (No formal board action taken).

**FOOTBALL  
COACH/  
GAMES  
SCHEDULING**

Ashenfelter made a motion seconded by Nelson to hire Tracy Joles as Varsity Girls' Volleyball Coach pending acceptance of a clear background check. Roll call: All present yes. Motion carried

**TRACY JOLES**  
**VARSITY**  
**V-BALL COACH**

Gym floor discussion – materials delivered; supt. Emery will contact company for timeline on necessary repairs.

**GYM FLOOR**  
**DISCUSSION**

Motion by Poznanski supported by Whitcomb to enter into executive session at 6:47 p.m. to discuss legal matters. Roll call: All present yes; motion carried.

**CLOSED**  
**SESSION**

Motion by Brado with second by Poznanski to return to open session at 7:50 p.m. Roll call: All yes. Motion carried.

**OPEN**  
**SESSION**

Supt. Emery stated he will post the elementary principal position.

**EL. PRINCIPAL**  
**POSTED**

There being no further business or discussion, Nelson made the motion to adjourn. with support by Whitcomb. All aye; none opposed. Meeting adjourned at 7:57 p.m.

**ADJOURN-**  
**MENT**

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Board Secretary