

**Wolverine Community Schools  
Board of Education Regular Meeting  
December 13th, 2023**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, December 13th, in the elementary STEAM room. Board President Brado called the meeting to order at 6:08 p.m.

**CALL TO ORDER**

PRESENT Sloan, Poznanski, Dunham, Brado, Glazier, Stafford, Olds  
ABSENT: None

**ROLL CALL**

Agenda approved as written. 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: Jennifer Gandee submitted and explained the report on 2022-2023 transportation expenditures.

**FINANCE**

Consent Agenda:

- A. Payment of Bills in the amount of **\$499,419.10**
- B. Approve November 8th, 2023 Regular Meeting Minutes
- C. Consideration of raising NHS stipend for 2023-2024 to \$2000.

**CONSENT AGENDA**

Stafford motioned with support by Sloan to accept Payment of Bills in the amount of \$499,419.10, approve the November 8<sup>th</sup>, 2023 meeting minutes, and to raise the NHS advisor's stipend to \$2,000 for the 2023-2024 school year **[copy of Letter of Agreement attached]**. Roll call: All yes, none opposed. Motion carried.

Public Comments: Don Campbell, retired electrical grid worker and former student of the Wolverine School District, expressed an interest in beginning a small-engine class for our students at some point in the future. Teacher Heather Olds distributed student-created hand-made Christmas cards.

**PUBLIC COMMENTS**

Board Comments: Board President Brado read Thank-you notes received from Mrs. Gearhart, the Bachelder family, and Tina Trombley.

**BOARD COMMENTS**

Old Business

- A. Supt. Baughman will contact members on tentative dates for the Organizational Meeting Planning Workshop sponsored by MASB. There are four bullet points the board will be considering.

**ORGANIZATIONAL WORKSHOP**

New Business

- A. Member Brado moved to approve the First Readings of po0122, po1420, po3131, po3142, po3220 in order to reflect PERA changes in state statute. Member Sloan supported. Roll call: All yes, none opposed. Motion passed. **\*[attachment]**

**NEOLA**

At this juncture, superintendent/elementary principal Baughman and middle/high school principal Tippet gave their respective reports.

**ADMIN REPORTS**

At 7:58 p.m., Dunham moved to go into closed session with support by Stafford regarding personnel issue. All aye, none opposed. Accepted.

**EXECUTIVE  
SESSION**

The Board reconvened to open session at 9:11 p.m. All aye, none opposed.

**RECONVENE**

Dunham moved to adjourn with support by Olds. All aye, none opposed. Meeting adjourned at 9:12 p.m.

**ADJOURN-  
MENT**

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Board Secretary