



**Wolverine Community Schools**

*Home of the Wildcats*

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## BOARD MINUTES

1. June 12, 2024 meeting was CALLED TO ORDER AT 6:00 P.M.

PRESENT: BRADO, DUNHAM, GLAZIER, OLDS, POZNANSKI, SLOAN

ABSENT: STAFFORD

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA **ALL AYE**

ADD 13B,C and D post Closed Session and A. to New Business

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE The board pledged allegiance to the flag and took a moment of silence to reflect the decisions about to be made.

4. FINANCE REPORT M. Baughman provided an update to the board regarding the Payment of the Bills.

Reminded the board that the Budget meeting will be held on June 26th.

5. CONSENT AGENDA

A. Payment of Bills in the amount of \$352,998.13

B. Approval of May 8th, 2024 meeting minutes

C. Approval of Bailey Curtis, new 4th grade teacher

D. Acceptance of HS Teacher resignation

E. Acceptance of HS Principal retirement

F. Acceptance of HS ISS support staff resignation

MOTION Dunham SUPPORT Glazier

All yes, Motion Carried

6. STAFF COMMENT: Mrs. Olds discussed the last project based learning lesson for her class. One of her students presented to the board/audience what her group created as part of the "What would life be like on Mars" lesson. The presentation touched base regarding the areas of concern they had to resolve such as, water supply, air quality, food, entertainment and mental health. The students had to use critical thinking and collaboration.

7. PUBLIC COMMENTS - No public comment

8. BOARD COMMENTS - No board comment

9. OLD BUSINESS

A. Athletics Transportation Van Update - order not placed, currently waiting on updates.

B. June 26th Meeting @ 5:30pm - Matthew reminded everyone of this meeting.

10. NEW BUSINESS

A. MHSAA Annual Resolution - read out loud by Linda Poznanaski

MOTION Brado SUPPORT Sloan

All yes, motion carried

11. SUPERINTENDENT'S REPORT - Matthew shared information regarding the Pre-K and K graduations that took place. The PTO arranged a bounce house for the end of year celebration. The annual plant sale took place at the school and the 5th grade class cleaned up the front of the elementary school. Matthew has posted potions for elementary intervention and HS English teacher and has created a general yearly maintenance list of duties. Matthew provided the board with a bond update that included: Blueprints to Allen Supply to rekey locks, is planning on completing the floors near the gymnasium, tying in the generator to water and more lights, that work will be completed by Greenway Electric. EPS to return to complete audible alarm, and is looking into getting the bathroom floors redone.

12. OTHER BUSINESS - None

13. CLOSED SESSION: The board entered closed session at 6:47p.m.

MOTION \_\_\_ Dunham \_\_\_\_\_ SUPPORT \_\_\_ Sloan \_\_\_\_\_  
All yes, motion carried

The board returned to open session at 8:01 p.m.

MOTION \_\_\_ Sloan \_\_\_\_\_ SUPPORT \_\_\_ Dunham \_\_\_\_\_  
All yes, motion carried

B. Staff Pay- Linda Poznanski entered a motion to restore the six board members (her being excluded) to their original stipend of \$80 per meeting. The board reduced their stipend during COVID and staff departures as a sign of good faith to our school and community and the board should be made whole again. The effective date of the pay restoration is to begin January 1, 2024.

MOTION \_\_\_ Poznanski \_\_\_\_\_ SUPPORT \_\_\_ Dunham \_\_\_\_\_  
All yes, motion carried

C. Proposal for Pre-K Stipends - The board acknowledges the additional efforts made for GSRP and the additional responsibilities of the district to get this program started and and continue. As a result, the board agrees to pay a one - time stipend to Matthew Baughman in the amount of \$5,000.

MOTION \_\_\_ Brado \_\_\_\_\_ SUPPORT \_\_\_ Poznanski \_\_\_\_\_  
All yes, motion carried

D. Proposal for Pre-K Stipends - The board acknowledges the additional efforts made for GSRP and the additional responsibilities of the district to get this program started and and continue. As a result, the board agrees to pay a one - time stipend to Sydney Bowen in the amount of \$1,500.

MOTION \_\_\_ Dunham \_\_\_\_\_ SUPPORT \_\_\_ Sloan \_\_\_\_\_  
All yes, motion carried

E. Board Member Resignation: Linda Poznanski addressed the board by reading a letter to everyone. Her heartfelt letter shared her love and admiration for our school, Superintendent and Board President and feels that her time has now come for her to step down effectively at the end of the June 12, 2024 board meeting.

MOTION \_\_\_ Sloan \_\_\_\_\_ SUPPORT \_\_\_ Glazier \_\_\_\_\_  
All yes, motion carried

14. MOTION AND SUPPORT TO ADJOURN AT 8:15 \_\_\_\_\_ P.M.

MOTION \_\_\_ Dunham \_\_\_\_\_ SUPPORT \_\_\_ Glazier \_\_\_\_\_

*Diana Dunham*  
Board Secretary