

**Wolverine Community Schools
Board of Education Regular Meeting
September 9th, 2020
MSHS GYM / ZOOM**

The regular meeting of the Wolverine Community Schools Board of Education was held on Wednesday, September 9th in the MSHS gym and via ZOOM. Senior Member David Ashenfelter called the meeting to order at 6:06 p.m.

CALL TO ORDER

PRESENT: Sloan, Hill-Scheffler, Whitcomb, Ashenfelter, Poznanski
ABSENT: Brado, Stafford

ROLL CALL

Board approved agenda as written; all present aye, none opposed

AGENDA

The Board stood and pledged allegiance to the flag. The Board observed a moment of silence in preparation for school decisions that must be acted upon and for the new school year.

PLEDGE/ SILENCE

Finance Report: Finance Director Vizina gave a brief report on our school funding; state per pupil cut less than anticipated; audit went well; fund balance looks good.

FINANCE REPORT

Consent Agenda—

Motion by Hill-Scheffler with support by Whitcomb to approve the following Consent Agenda Items:

CONSENT AGENDA

- 1) Payment of bills in the amount of \$178,388.01
- 2) Approve August 12, 2020 minutes
- 3) Accept staff resignations **Alaina Weir*** (3rd grade) **Michael Ratz*** (ms/hs Science) *Supt. Baughman read letters of resignation

STAFF RESIGNATIONS

Roll call on the above: All present yes, none opposed. Motion carried. Items approved.

Communications from the Public: There was none.

PUBLIC COMMENTS

Board Comments: Superintendent and Principal reported on the first day of school

BOARD COMMENTS

OLD BUSINESS

- A. Board workshop "Roles and Responsibilities" with Charlie Andrews tentatively set for Tuesday, October 6th at 6 p.m.
- B. Supt. Baughman gave a brief summary of NEOLA Policy #2266 TITLE IX REGULATIONS. There is a need to appoint Title IX Coordinator; recommends Board again look at the summary and he will make a recommendation at the next board meeting. Policy #2266 tabled to October meeting.

BOARD WKSHOP

NEOLA #2266 TABLED

Supt. Baughman summarized NEOLA Policy #8321 CRIMINAL JUSTICE. Ashenfelter made a motion with a second by Sloan to accept the 2nd Reading of #8321. All aye, none opposed. Motion carried.

NEOLA #8321 ACCEPTED

NEW BUSINESS

Member Whitcomb made a motion with a second by member Sloan to approve the hire of **Kathleen Blust** as MS/HS Science teacher, **Jody Johnson** as elementary Special Educator, and **Meg Raber** as Kitchen Aide/Transporter. Roll call: All present yes, none opposed. Motion carried.

Discussion on Glazier Snow Plow Bid -- [provision for COVID? multiple year? and other concerns]. Matter postponed to October meeting so a written contract can be presented to the Board for their perusal.

Motion by Hill-Scheffler with support by Poznanski to hire **Jessica Slater** as the Building Secretary in the elementary at pay rate of \$15/hour—204 days—single payer or cash-in-lieu. Roll call: All present yes, none opposed. Motion carried.

SUPERINTENDENT’S REPORT

Mr. Baughman gave a synopsis of his report:

- A shout-out to staff under *Wildcat Wonders*
- Staff concerns on allowing students to wear masks in Phase 5
- Steph Hanel’s Art Auction netted \$650
- Awaiting roofing project start date
- Parking lot repair & seal coating completion in week or two
- HS dishwasher new motor installed
- ZOOM and virtual meetings, open houses for students/parents conducted in past month
- On-line parents/students asked to sign On-Line Learner Agreement
- Ordered more faucets, flush valves, masks, sneeze guards
- Designed drop-off and pick-up procedures
- Iterated current progress toward superintendent goals

OTHER BUSINESS

Poznanski made a motion with support by Ashenfelter to approve **Matt Bolinger** as Intervention Specialist per Support Staff Contract. Roll call: All yes, none opposed. Motion carried.

ELEMENTARY PRINCIPAL’S REPORT

Mrs. Heather Olds gave the board a review of happenings in the elementary.
[Copy Attached]

Supt. Baughman called for Closed Session to discuss personnel issue. Member Ashenfelter made the motion to go into Executive Session at 7:50 p.m. with support by member Hill-Scheffler. Roll call: All present yes, none opposed. Motion carried.

**SCIENCE,
SP/ED
KITCHEN
HIRES**

**SNOW
PLOW BID
TABLED**

**BLDG.
SECRETARY
HIRED**

**SUPT.
REPORT**

**INTER-
VENTION
SPECIALIST**

**ELEM.
PRINCIPAL
REPORT**

**EXEC.
SESSION**

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Motion by Hill-Scheffler with support by Ashenfelter to reconvene to Open Session at 8:27 p.m. Roll call: All present yes, none opposed. Motion passed.

**OPEN
SESSION**

There being no further business to conduct, member Whitcomb made the motion to adjourn with a second by member Ashenfelter. Roll Call All present yes, none opposed. Meeting adjourned at 8:28 p.m.

**ADJOURN-
MENT**

Board Secretary