



Wolverine Community Schools

Home of the Wildcats

wolverineschools.org
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BOARD MINUTES

ORGANIZATIONAL AND REGULAR BOARD MEETING

Date: January 8th, 2025

- I. **ELECTION OF ACTING CHAIRPERSON:** Diana Dunham nominated Eric Brado with a second by Garth Stafford, all in favor.
- II. **APPOINTMENT OF TEMPORARY SECRETARY:** Matthew Baughman was appointed as temporary Secretary, all in favor.

1. **CALL TO ORDER AT __6:02__ P.M.**

PRESENT: SLOAN, STAFFORD, DUNHAM, GLAZIER, OLDS, BRAZIER, BRADO

ABSENT: NONE

2. **ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA:** Enter into Closed Session during New Business for Annual Board Assessment with Mr. Diebold
ALL AYE MOTION CARRIED

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. **ELECTION OF OFFICERS:**

A. **PRESIDENT:** Diana Dunham nominated Eric Brado with a second from Katie Brazier.

YAY: SLOAN, STAFFORD, DUNHAM, GLAZIER, OLDS, BRAZIER

ABSTAIN: BRADO

B. **VP:** Diana Dunham nominated Garth Stafford with a second from Eric Brado.

YAY: GLAZIER, OLDS, BRAZIER, BRADO, SLOAN, DUNHAM

ABSTAIN: STAFFORD

C. **SECRETARY:** Eric Brado nominated Diana Dunham with a second from Tabitha Glazier.

YAY: OLDS, BRAZIER, BRADO, SLOAN, STAFFORD, GLAZIER

ABSTAIN: DUNHAM

D. **TREASURER:** Tabitha Glazier nominated Tansy Sloan with a second from Katie Brazier.

YAY: BRAZIER, BRADO, STAFFORD, DUNHAM, OLDS, GLAZIER

ABSTAIN: SLOAN

E. **CEREMONIAL OATH OF OFFICE:** Secretary Dunham formally executed the Oath of Office to newly elected board members, Katie Brazier and Colin Olds.

F. **ANNUAL APPROVAL OF GOV TEAM STANDARDS OF PRACTICE:** The board accepted and signed the governance.

G. **FINANCE REPORT:** Matthew Baughman updated the board with the current financial status of the district, nothing unusual to report, normal operating expenditures.

H. CONSENT AGENDA:

- a. Payment of Bills in the amount of \$245,661.64.
- b. Approval of the December 11th, 2024 meeting minutes
- c. Dates/Times/Meeting locations: 2nd Wed of each month; additional meeting on June 25th. All meetings held in the Elem. STEAM room.
- d. Meeting posting locations: Building windows, website, by Admin Staff
- e. Designation of Depository/Signatory for district funds:
 - i. Awakon Federal Credit Union
 - ii. Citizens National Bank
 - iii. Charlie Foreman, Jennifer Gandee and Matthew Baughman deposit funds
- f. Board Attorney: Thrun
- g. Board Audit Firm: Baird Cotter / UHI
- h. Board Insurance Agency: Set Seg
- i. District's newspaper of record and Recognized Posting Outlets: Cheboygan Daily Tribune
- j. Board Committee's: as needed - no standing committees
- k. MASB Delegate and Alternates for Assembly: Tabitha Glazier
 - i. ISD/RESA Representative: Tabitha Glazier
 - ii. Memberships: MASB
 - iii. Board Member Compensation:
 - 1. Secretary: \$700 (base) + \$80 per meeting
 - 2. President: \$300 (base) + \$80 per meeting
 - 3. Vice President: \$150 (base) + \$80 per meeting
 - 4. Treasurer: \$250 (base) + \$80 per meeting
 - 5. Trustee: \$120 (base) + \$80 per meeting

MOTION: SLOAN

SUPPORT: Brazier

ALL IN FAVOR / MOTION CARRIED

5. PUBLIC COMMENT:

- A. Theresa with Nunda Township asked if the school had a resource officer and her desire to look for grants to help with such programs.

6. BOARD COMMENT: None

7. OLD BUSINESS: None

8. NEW BUSINESS:

- A. Annual Board Assessment with Mr. Diebold: The board entered into Closed Session at 6:23pm.

MOTION: DUNHAM

SUPPORT: GLAZIER

ALL IN FAVOR/ MOTION CARRIED

- B. Enter Open Session: The board exited closed session and resumed Open Session at 7:55pm

MOTION: DUNHAM

SUPPORT: SLOAN

ALL IN FAVOR/ MOTION CARRIED

9. MOTION AND SUPPORT TO ADJOURN AT _____8:07_____P.M.

MOTION: DUNHAM

SUPPORT: GLAZIER

ALL IN FAVOR/ MOTION CARRIED