

Wolverine Community Schools



13131 Brook St.
Wolverine, MI 49799
Phone: 231-525-8201
Fax: 231-525-8591

Board of Education Meeting Agenda

Elementary STEAM Room

Date: 3-13-2024

- I. **Call to Order & Roll Call**
- II. **Changes or Additions to the Agenda**
- III. **Pledge of Allegiance/Moment of Silence**
- IV. **Finance Report**
- V. **Consent Agenda**
 - A. Payment of Bills in the amount of \$479,231.73 (includes \$274,320.64 in bond exp.)
 - B. Approval of February 14th, 2024 meeting minutes
 - C. Approve softball coach: Randy Williams
- VI. **Staff Comment**
- VII. **Public Comment**
- VIII. **Board Comment**
- IX. **Old Business**
 - A.
- X. **New Business**
 - A. 2023-2024 Budget Amendment
 - B. Reducing HS graduation requirements
 - C. Approval of Jason Springer-2nd grade classroom tutor
- XI. **Superintendent's Report**
- XII. **Other Business**
- XIII. **Closed Session: personnel (sup evaluation timeline and personnel)**
- IX. **Adjournment**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda." -po0166





Wolverine Community Schools

Home of the Wildcats

wolverineschools.org
Phone: (231) 525-8201
Fax: (231) 525-8251

BOARD SYNOPSIS

REGULAR BOARD MEETING

Date: March 13th, 2024

1. CALL TO ORDER AT 6:02 P.M.

PRESENT: Sloan, Dunham, Glazier, Olds, Poznanski, Brado

ABSENT: Stafford

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA

ALL AYE/~~OPPOSED~~

Add D to Consent Agenda, Add A and B to Staff Comments (see sections)

ALL AYE - Motion Carried

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE - 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.

4. FINANCE REPORT - Jennifer Gandee presented the Financial Report to the board. Jennifer made sure that the board still preferred the report layouts and asked if any changes were needed, the board was happy with the report structure and no changes were made. Jennifer shared that the financial reports reflect that the district is in good shape, discussed the MILAF investments and given the results, more will be invested into MILAF. Matthew and Jennifer are working on next year's budget and are on track to have it ready in June.

5. CONSENT AGENDA

A. Payment of Bills in the amount of \$479,231.73 (includes \$274,320.64 in bond exp.)

B. Approval of February 14th, 2024 meeting minutes

C. Approve softball coach: Randy Williams

D. Staff Resignation: Laura Mastenbrook (end of school year)

ROLL CALL

ALL AYE: MOTION CARRIED

MOTION Sloan

SUPPORT Poznanski

6. STAFF COMMENT

- A. **Transportation Policy Revision Presentation** - The transportation staff presented the board with a 5 page policy revision regarding transportation to and from school. The presented policy covers Bus Conduct, Self Transportation, Video Recording, as well as Consequences Guidelines. The board did not take any action towards amending the policy at this time.
- B. **Mr. Evoy SAYAC update** - Mr. Evoy provided an update regarding SAYAC, informing the board of a recent in person meeting where the students were able to collaborate with other peers from other schools. The student-led discussion involved leadership as well as philanthropy, all of the students participated and were very respectful.

7. PUBLIC COMMENTS - Mr. Evoy thanked Mr. Tippett for his guidance and support during the MS Basketball season.

8. BOARD COMMENTS - None

9. NEW BUSINESS

A. 2023-2024 Budget Amendment

- a. MOTION: Brado
- b. SUPPORT: Sloan

ALL AYE - Motion Carried

B. Reducing HS graduation requirements

Mr. Tippett presented to the board a high-level overview of potentially reducing the graduation requirements and adding a Home Room, without limiting the quality of education. Mr. Tippett was not ready for the board to make a motion on this, he is still working on details but wanted the board to be aware in case they had questions.

C. Approval of Jason Springer-2nd grade classroom tutor for the remainder of the current school year.

- a. MOTION: Glazier
- b. SUPPORT: Sloan

ALL AYE - Motion Carried

10. SUPERINTENDENT'S REPORT:

MS/HS Principals Report - Mrs. Dodd secured 30 hammocks for project term but can be used for K-12. The 10th-12th grade students will be going to the Youth & Civic Forum at Bay Harbor where they will discuss the impacts of Social Media. The students are also participating in a Cardboard Boat Regatta. Wildcat Decision Day is May 9th from 9-11am. The Weight Room fence has been installed, thank you to JLH Fence for doing a wonderful job.

Discussion regarding the athletic transportation issues were discussed, which led to additional action.

MOTION: Approve up to \$100,000 for the purchase of 2 large passenger vehicles to use as alternative transportation that can be driven without requiring a CDL.

ROLL CALL

ALL AYE: MOTION CARRIED

MOTION ___Poznanaski_____

SUPPORT ___Brado_____

Superintendent's Report - Matthew shared a video of Meet Moxie, a conversation robot that uses AI and the benefits it will have to help students. Matthew identified elements within the Strategic Plan and the efforts being taken to hit our goals:

SP1: Academics & Programs: Elementary kids scoring near or above national average.

SP2: Communications: March newsletters are distributed and available online.

SP3: Learning Environment / Culture: Mr. Tippett set up Flight Squad.

Food Service: Additional from scratch options being added to the menu and using more fresh local ingredients.

SP4: Retention of Staff: Sydney Bowers was able to take bereavement for extended family member.

Bond Update: Heating issues identified and being handled. Electrical Issues - many important things simply not completed, part of the work was done but electricity was not connected.

MASB Training: The board will be participating in MASB training on March 19, 2024 at 6:00pm.

11. CLOSED SESSION: Superintendent Evaluation Date, potential personnel

Motion to enter into closed session at 8:22pm.

ROLL CALL

ALL AYE - Motion Carried

MOTION _____ Dunham _____

SUPPORT _____ Glazier _____

12. MOTION AND SUPPORT TO GO BACK TO OPEN SESSION AT _____ 8:59 _____ P.M.

ALL AYE - Motion Carried

ROLL CALL

MOTION _____ Sloan _____

SUPPORT _____ Glazier _____

13. MOTION AND SUPPORT TO ADJOURN AT _____ 9:00 _____ P.M.

ALL AYE - Motion Carried

ROLL CALL

MOTION _____ Sloan _____

SUPPORT _____ Poznanski _____

Dana Dunham



**Wolverine Community Schools Budget
General Appropriations Resolution
Adopted by the Board of Education
2023-2024**

Resolved that this resolutions shall be an amendment to the general appropriations of Wolverine Community Schools District for the fiscal year 2023-2024: A resolution to make appropriations and to provide for the disposition of all income received by Wolverine Community Schools.

Be it further resolved, that the total revenues and unappropriated fund balance to be available for appropriations in the General Fund of Wolverine Community Schools for the fiscal year of 2023-2024 is amended as follows:

	Adopted 2023-2024	Amendment March 2024
Beginning Fund Balance	1,274,819	1,523,445
Revenues		
Local	1,130,000	1,189,057
State	1,934,082	2,238,790
Federal	489,669	384,834
ISD/Special Education	88,100	84,593
Other		
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Total	<u>\$ 3,641,851</u>	<u>\$ 3,897,274</u>

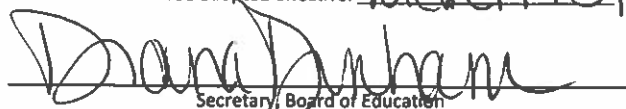
Be it further resolved, that the following is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures		
Instruction		
Basic Programs	1,748,440	1,865,220
Added Needs	476,470	458,376
Support Services		
Pupil Support	67,000	66,855
Instructional Support	43,579	35,695
School Administration	247,535	228,433
Building Administration	372,837	361,148
Fiscal Services	65,000	73,250
Maintenance	365,371	386,401
Transportation	155,591	161,806
Technology/Support Services	25,000	61,362
Athletics	86,134	96,105
Community Services	0	5,500
Building & Site Improvements	0	47,044
Bus Loan Payments	40,032	40,032
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Total	<u>\$ 3,692,989</u>	<u>\$ 3,887,227</u>
Net Revenues over Expenditures	(51,138)	10,047
Projected Ending Fund Balance	<u>\$ 1,223,681</u>	<u>\$ 1,533,492</u>

Be it further resolved, that no Board of Education member or employee of the district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Change in the amount appropriated by the Board shall require approval by the Board.

Resolution declared adopted effective:

March 13, 2024



Secretary Board of Education
Wolverine Community Schools

