

Board of Education
Norway-Vulcan Area Schools
300 Section Street
Norway, MI

Committee of the Whole
March 27, 2019

The Board of Education of the Norway-Vulcan Area Schools met in a Committee of the Whole Meeting on Wednesday, March 27, 2019.

Board Members Present:
Cory Heigl; President, Bill O'Brion; Vice-President,
Jan Van Gasse; Treasurer, Jenny DeDecker; Secretary
Brady Gustafson, Wendy Mattia and Mark Rietveld; Trustees

MEMBERS PRESENT

Board Members Absent:
none

MEMBERS ABSENT

Administrators Present:
Louis Steigerwald, Superintendent
Rico Meneghini; EK-8 Principal
Chuck Pellegrini; Facilities Manager

ADMINISTRATORS
PRESENT

Administrators Absent:
Steve Andrews; IT Director
Denae Anderson; Student Representative
Joe Tinti; 9-12 Principal

ADMINISTRATORS
ABSENT

Others Present:
none

OTHERS PRESENT

The meeting was called to order at 6:45 P.M.
by President, Cory Heigl.

Approval of Agenda

90. Motion by W. Mattia supported by
J. VanGasse to approve agenda

AGENDA APPROVAL

Motion Approved 7-0

Correspondence

none

Public Participation

None

Action/Discussion/Information Items

- a. Estimated costs of projects and consideration of call for a bond election in November 2019
 - a. Prioritize the list and decide how we will move forward
 - b. Steps: prioritize, enrollment estimate...
 - c. Estimates are high end, may not need to move forward with everything
 - d. Discussion around sinking fund vs bond
 - i. Going back to PFM to look at the estimates under a sinking fund
 - ii. Election costs--in City shared w City
 - iii. Waucesha, Norway Twp, Faithorn est. \$5,000-\$7,000
- b. If moving forward with any bonding, campaign needs discussion and organization
 - a. If we run a yes committee...outside of the school...Lou's name not on account
- c. Board Goals
 - a. Goal setting: Climate and Culture
 - i. Curriculum mapping- summer (ELA and Math)
 - ii. Student Behavior
- d. Hiring
 - a. Fall coaches to be recommended at next Regular meeting
 - b. Background information on the candidates
- e. Curriculum
 - a. Table...
- f. Student behavior
 - a. Setting as goal
- g. Ongoing PD items:
 - a. NWEA data usage and NWEA SKILLS training and implementation
 - b. i-Ready Math and potentially i-Ready Reading
- h. District truck

- a. We need a plow truck...budget? Chuck: get prices for new and used trucks
- i. MASB CBA course participation and expenditures
 - a. Rural voice is important. Jan is looking into classes
- j. April school board meeting
 - a. April 10 at 6:45
- k. Staff, student and community surveys
 - a. Looking at survey options

There being no further business before the Board, President Cory Heigl adjourned the meeting at 8:58 PM

ADJOURNMENT

Louis Steigerwald, Superintendent

Cory Heigl, President

Jenny DeDecker, Secretary