

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

Organizational Meeting
January 10, 2018

The Board of Education of the Norway-Vulcan Area Schools met in an Organizational Meeting on Wednesday, January 10, 2018.

Board Members Present:
Candy Brew; President, Cory Heigl; Treasurer, Gerald Cieslak; Secretary, Dennis Lynch, Jenny DeDecker and Bill O'Brion; Trustees

MEMBERS PRESENT

Board Members Absent:
Wendy Mattia; Vice-President

MEMBERS ABSENT

Administrators Present:
Louis Steigerwald, Superintendent
Joe Tinti, 9-12 Principal
Vania Brown, Finance Director
Chuck Pellegrini; Facilities Manager
Rico Meneghini; EK-6th Principal

ADMINISTRATORS
PRESENT

Administrators Absent:
Steve Andrews: IT Director

ADMINISTRATORS
ABSENT

Others Present:
Danielle Harms, Laura Baumler, Craig Baumler, Suzanna Pollard, Brett Kraemer, Kaitlyn Ware, Nikki Younk, Linda Michaud

OTHERS PRESENT

The meeting was called to order at 6:30 P.M. by Superintendent, Louis Steigerwald.

Approval of Agenda

85. Motion by D. Lynch supported by C. Brew to approve agenda

AGENDA APPROVAL

Motion Approved 6-0

Action/Discussion/Information Items

86. Motion by G. Cieslak supported by C. Heigl to nominate and appoint Candy Brew to the position of Board President

OFFICER NOMINATIONS

Motion Approved 6-0

87. Motion by C. Brew supported by
D. Lynch to nominate and appoint
Wendy Mattia to the position of
Board Vice-President

Motion Approved 6-0

88. Motion by D. Lynch supported by
B. O'Brion to nominate and appoint
Gerald Cieslak to the position
of Board Secretary

Motion Approved 6-0

89. Motion by J. DeDecker supported by
B. O'Brion to nominate and appoint Cory
Heigl to the position of Board Treasurer

Motion Approved 6-0

Commitees:

Finance: Bill O'Brion, Gerald Cieslak, Cory Heigl

Curriculum: Gerald Cieslak, Jenny DeDecker, Dennis Lynch

Personnel: Candy Brew, Wendy Mattia, Jenny DeDecker

Buildings & Grounds: Gerald Cieslak, Bill O'Brion,
Dennis Lynch

Athletics: Candy Brew, Wendy Mattia, Dennis Lynch

Technology: Cory Heigl, Candy Brew, Jenny DeDecker

NVEA Negotiation Team: Wendy Mattia, Bill O'Brion,
Dennis Lynch

Support Staff Negotiation Team: Candy Brew, Jenny
DeDecker, Gerald Cieslak

Bond Election Team: Cory Heigl, Bill O'Brion,
Dennis Lynch

90. Motion by D. Lynch supported by
C. Heigl to appoint the Superintendent
as Executive Secretary

Motion Approved 6-0

91. Motion by D. Lynch supported by Bill O'Brion to designate regular monthly Board meetings as the second Wednesday of each month at 6:30 p.m. in the Library at 300 Section Street, Norway, MI 49870.

Motion Approved 6-0

92. Motion by G. Cieslak supported by D. Lynch to designate Northern Interstate Bank as the depository for school funds

Motion Approved 6-0

93. Motion by D. Lynch supported by B. O'Brion to designate check signature authorization to Superintendent

Motion Approved 6-0

94. Motion to designate Thrun Law Firm, PC as legal counsel for Norway-Vulcan Area Schools for the 2017/18 calendar year

Motion Approved 6-0

95. Motion by D. Lynch supported by J. DeDecker to designate Vania Brown as the Electronic Funds Transfer Officer

Motion Approved 6-0

96. Motion by D. Lynch supported by B. O'Brion to designate Jennifer Houtari as the Electronic Funds Transfer Officer

Motion Approved 6-0

97. Motion by D. Lynch supported by J. DeDecker to allow the Superintendent to accept resignations and retirements

Motion Approved 6-0

98. Motion by D. Lynch supported by B. O'Brion to allow the Superintendent to post positions

Motion Approved 6-0

There being no further business before the Board, President Candy Brew adjourned the meeting at 6:40 P.M.

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Gerald Cieslak, Secretary