

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

Organizational Meeting  
January 8, 2020

The Board of Education of the Norway-Vulcan Area Schools met in a Regular Meeting on Wednesday, January 8, 2020.

Board Members Present:  
Cory Heigl, Jan Van Gasse, Brady Gustafson, Mark Rietveld, Wendy Mattia and Bill O'Brion

MEMBERS PRESENT

Board Members Absent:  
J. DeDecker

MEMBERS ABSENT

Administrators Present:  
Louis Steigerwald; Superintendent

ADMINISTRATORS PRESENT

Administrators Absent:  
None

ADMINISTRATORS ABSENT

Others Present:  
Erin Berndt

OTHERS PRESENT

The meeting was called to order at 6:00 P.M. by Superintendent, Louis Steigerwald

**Approval of Agenda**

57. Motion by J. Van Gasse supported by W. Mattia to approve agenda

AGENDA APPROVAL

Motion Approved 6-0

**Action/Discussion/Information Items**

58. Motion by B. O'Brion supported by W. Mattia to nominate and appoint Cory Heigl to the Board President position

BOARD PRESIDENT

Motion Approved 6-0

59. Motion by W. Mattia supported by J. Van Gasse to nominate and appoint B. O'Brion to the Board Vice-President Position

BOARD VICE-PRESIDENT

Motion Approved 6-0

60. Motion by J. Van Gasse supported by B. O'Brion to nominate and appoint J. DeDecker to the Board Secretary position

BOARD SECRETARY

Motion Approved 6-0

61. Motion by W. Mattia supported by B. Gustafson to nominate and appoint J. Van Gasse to the Board Treasurer Position

BOARD TREASURER

Motion Approved 6-0

Committees Members:

Finance: B. O'Brion, B. Gustafson, J. Van Gasse

Curriculum: B. Gustafson, J. Van Gasse, J. DeDecker

Personnel: W. Mattia, M. Rietveld, J. DeDecker

Buildings & Grounds: B. O'Brion, M. Rietveld, C. Heigl

Athletics & Academic Initiatives: W. Mattia, C. Heigl, M. Rietveld

Technology: J. DeDecker, Cory Heigl, J. Van Gasse

Bond Election: B. Gustafson, B. O'Brion, W. Mattia

Policy: J. Van Gasse, B. Gustafson, M. Rietveld

Business Consortium: C. Heigl, J. Van Gasse

62. Motion by W. Mattia supported by B. O'Brion to appoint Superintendent as Executive Secretary

Motion Approved 6-0

63. Motion by B. O'Brion supported by J. Van Gasse to designate regular monthly Board meetings as the 2<sup>nd</sup> Wednesday of each Month at 6:30 pm in the Board Meeting Room, 300 Section Street, Norway, MI 49870. Room 312 of the middle school

MONTHLY MEETINGS

Motion Approved 6-0

64. Motion by B. O'Brion supported by  
J. Van Gasse to designate Northern  
Interstate Bank as depository for school funds

SCHOOL DEPOSITORY

Motion Approved 5-0 (B. Gustafson abstained)

65. Motion by W. Mattia supported by  
J. Van Gasse to designate check signature  
authorization to Superintendent

Motion Approved 5-0 (B. Gustafson abstained)

66. Motion by B. O'Brion supported by  
W. Mattia to designate Thrun Law Firm as  
legal counsel for NVAAS for the 2020 calendar year

LEGAL COUNSEL

Motion Approved 6-0

67. Motion by J. Van Gasse supported by  
B. Gustafson to designate Vania Brown  
as an Electronic Funds Officer

EFT OFFICER

Motion Approved 6-0

68. Motion by J. Van Gasse supported by  
W. Mattia to designate Jennifer Houtari  
as an Electronic Funds Officer

Motion Approved 6-0

69. Motion by B. O'Brion supported by  
J. Van Gasse to allow Superintendent  
to accept resignations & retirements

Motion Approved 6-0

70. Motion by W. Mattia supported by  
B. Gustafson to allow Superintendent  
to post positions

Motion Approved 6-0

There being no further business before the  
Board, President Cory Heigl adjourned  
the meeting at 6:17 PM

ADJOURNMENT

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Louis Steigerwald, Superintendent

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Cory Heigl, President

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Jenny DeDecker, Secretary