

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

Organizational Meeting  
January 9, 2019

The Board of Education of the Norway-Vulcan Area Schools met in an Organizational Meeting on Wednesday, January 9, 2019.

Board Members Present:

Wendy Mattia, Cory Heigl, Jenny DeDecker,  
Bill O'Brion, Mark Rietveld, Jan Van Gasse,  
Brady Gustafson

MEMBERS PRESENT

Board Members Absent:

none

MEMBERS ABSENT

Administrators Present:

Louis Steigerwald, Superintendent  
Joe Tinti, 9-12 Principal  
Vania Brown; Finance Director  
Rico Meneghini; EK-8 Principal  
Steve Andrews, IT Director

ADMINISTRATORS  
PRESENT

Administrators Absent:

Chuck Pellegrini, Facilities Manager

ADMINISTRATORS  
ABSENT

Others Present:

Erin Berndt, Brandon Florek

OTHERS PRESENT

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

**Approval of Agenda**

59. Motion by W. Mattia supported by  
B. O'Brion to approve agenda

AGENDA APPROVAL

Motion Approved 7-0

**Action/Discussion/Information Items**

60. Motion by W. Mattia supported by  
B. O'Brion to nominate and appoint  
Cory Heigl for Board President

APPOINTMENT OF  
BOARD OFFICERS

Motion Approved 7-0

61. Motion by J. DeDecker supported by W. Mattia to nominate and appoint Bill O'Brion for Board Vice-President

Motion Approved 7-0

62. Motion by W. Mattia supported by B. Gustafson to nominate and appoint Jenny DeDecker for Board Secretary

Motion Approved 7-0

63. Motion by W. Mattia supported by B. Gustafson to nominate Jan Van Gasse For Board Treasurer

Motion Approved 7-0

**Appoint Board Members to Committees**

i. Committees:

1. Finance: Bill O'Brion, Brady Gustafson, Cory Heigl
2. Curriculum: Mark Rietveld, Brady Gustafson, Jan Van Gasse
3. Personnel: Wendy Mattia, Jenny DeDecker, Bill O'Brion
4. Buildings & Grounds: Bill O'Brion, Mark Rietveld & Jan Van Gasse
5. Athletics: Wendy Mattia, Cory Heigl, Mark Rietveld
6. Technology: Jan Van Gasse, Brady Gustafson, Jenny DeDecker
7. Bond Election: Committee of the Whole
8. Business Consortium: Jenny DeDecker, Cory Heigl

64. Motion by W. Mattia supported by J. DeDecker to appoint Superintendent as Executive Secretary

Motion Approved 7-0

65. Motion by B. O'Brion supported by W. Mattia to designate regular monthly Board meetings as the second Wednesday of each month at 6:30 p.m. in the Library, 300 Section Street, Norway, MI

Motion Approved 7-0

66. Motion by J. Van Gasse supported by W. Mattia to designate Northern Interstate Bank as depository for school funds

Motion Approved 7-0

67. Motion by J. DeDecker supported by W. Mattia to designate check signature authorization to Superintendent

Motion Approved 7-0

68. Motion by J. Van Gasse supported by B. O'Brion to designate Thrun Law Firm, PC as legal counsel for the Norway-Vulcan Area Schools for the 2019 calendar year

Motion Approved 7-0

69. Motion by J. DeDecker supported by B. Gustafson to designate Vania Brown as the Electronic Transfer Officer

Motion Approved 7-0

70. Motion by W. Mattia supported by B. Gustafson to designate Jennifer Houtari as the Electronic Transfer Officer

Motion Approved 7-0

71. Motion by B. O'Brion supported by J. DeDecker to allow the Superintendent to accept resignations and retirements

Motion Approved 7-0

72. Motion by W. Mattia supported by J. DeDecker to all Superintendent to post positions

Motion Approved 7-0

There being no further business before the Board, President Cory Heigl adjourned the meeting at 6:24 PM

ADJOURNMENT

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Louis Steigerwald, Superintendent

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Cory Heigl, President

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Jenny DeDecker, Secretary