

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

Regular Meeting
February 10th, 2016

The Board of Education of the Norway-Vulcan Area Schools met in a Regular meeting on Wednesday, February 10th, 2016 President Candy Brew presiding

Board Members Present: MEMBERS PRESENT
Candy Brew; President, Richard Galotta; Vice-President,
Al Schultz; Treasurer, Mary Pat Madigan; Secretary (arrived at 6:33 pm)
Dennis Lynch, and Gerald Cieslak; Trustees

Board Members Absent: MEMBERS ABSENT
Wendy Mattia; Trustee

Administrators Present: ADMINISTRATORS
Brad Grayvold, K-8 Principal
Joe Tinti, 9-12 Principal, Athletic Director
Michelle Paul, Finance Director

Administrators Absent: ADMINISTRATORS
Steve Andrews, IT Director ABSENT

Others Present: OTHERS PRESENT
Nikki Younk, Jen O'Brion, Linda Michaud

The meeting was called to order at 6:30 P.M.
by President, Candy Brew.

105. Motion by A. Schultz supported by D. Lynch to approve agenda AGENDA APPROVAL

Motion Approved 6-0

106. Motion by R. Galotta supported by G. Cieslak to approve the minutes from Regular Board Meeting on Jan. 13th, 2016, Organizational Meeting on Jan. 13th, 2016, Athletic Committee Meeting on Jan. 13th, 2016, Special Meeting on Jan. 20th, 2016, Finance Committee on Jan. 28th, 2016, Finance Committee Meeting on Feb. 8th, 2016 & Treasurer's Report and Manifests

Motion Approved 6-0

School Reports

- a. Student Report: Isaiah Demers - (absent but sent summary)
Winterfest Spirit Week, YAC, Senior All-night Party, Mural
- b. Brad Grayvold: Spelling Bee, Winter Games, Curriculum
- c. Joe Tinti - inservice 7-12 features, curriculum alignment by
department, SAT Practice Tests, Conference update for 2017,
MASA Count Day, Winter Sports Districts
- d. Steve Andrews - absent
- e. Michelle Paul - budget amendments

Correspondence

Letter from Department of Treasury

Public Participation

none

Action/Discussion/Information Items

107. Motion by D. Lynch supported by
A. Schultz to appoint Robert Bal
to the position of Varsity Softball
Head Coach

SOFTBALL HEAD COACH

Motion Approved 6-0

108. Motion by D. Lynch supported by
R. Galotta to pass a Resolution regarding
Public Act 269

Motion Approved 6-0

109. Motion by A. Schultz supported by
R. Galotta to change the time of March's
Regular board meeting to 5:30 pm

MARCH REGULAR MEETING
TIME CHANGE

Motion Approved 6-0

110. Motion by D. Lynch supported by
G. Cieslak to update mileage rate
based on the current IRS mileage rate

MILEAGE RATE

Motion Approved 6-0

111. Motion by G. Cieslak supported by
A. Schultz for the District to
adopt a Per Diem meals rate at the
following levels;
Breakfast: \$11.00
Lunch: \$12.00
Dinner: \$23.00
Not to exceed \$46.00 p/day

MEALS RATES

Motion Approved 6-0

There being no further business before the
Board, President Candy Brew adjourned
the meeting at 7:08 P.M.

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Mary Pat Madigan, Secretary