

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

Regular Meeting
March 9th, 2016

The Board of Education of the Norway-Vulcan Area Schools met in a Regular meeting on Wednesday, March 9th, 2016 Vice-President Richard Galotta presiding.

Board Members Present:
Richard Galotta; Vice-President, Al Schultz; Treasurer, Mary Pat Madigan; Secretary, Wendy Mattia and Dennis Lynch, Trustees

MEMBERS PRESENT

Board Members Absent:
Candy Brew; President
Gerald Cieslak; Trustee

MEMBERS ABSENT

Administrators Present:
Brad Grayvold, K-8 Principal
Michelle Paul, Finance Director
Chuck Pellegrini; Facilities Manager

ADMINISTRATORS

Administrators Absent:
Steve Andrews, IT Director
Joe Tinti, 9-12 Principal & Athletic Director

ADMINISTRATORS
ABSENT

Others Present:
Nikki Younk, Nikki Pipp, Jeannette Sword,
Erin Berndt

OTHERS PRESENT

The meeting was called to order at 6:34 P.M. by Vice-President, Richard Galotta.

112. Motion by W. Mattia supported by A. Schultz to approve agenda

AGENDA APPROVAL

Motion Approved 5-0

113. Motion by W. Mattia supported by D. Lynch to approve the minutes from Regular Board Meeting on February 10th, 2016, Finance Committee on February 8th, 2016 & Treasurer's Report and Manifests

Motion Approved 5-0

School Reports

- a. Student Report: Isaiah Demers - Band festival, chorus district festival, Key Club Fundraiser, YAC Dress up, Student Council Egg Fundraiser, Senior all-night party, Senior job fair/interviews
- b. Brad Grayvold: Book fair, family reading night, Reading Olympics, flu bug has hit
- c. Joe Tinti: absent
- d. Steve Andrews - absent
- e. Michelle Paul - Special education mileage proposal

Correspondence

Denice Westcott - leave of absence and letter requesting extension

Public Participation

none

Action/Discussion/Information Items

Buildings & Grounds Committee Meeting is set for: Monday, March 21st at 5:00 PM

Curriculum Committee Meeting is set for: Monday, March 21st at 6:00 PM

114. Motion by W. Mattia supported by A. Schultz to approve budget amendment

BUDGET AMENDMENT

Motion Approved 5-0

Superintendent Update: Informational

- a. 3rd grade reading retention
- b. State Superintendent Whiston visit to Marquette
- c. Evaluation training update

115. Motion by A. Schultz supported by M. Madigan to approve resignation incentive

Motion Approved 4-0 (M. Madigan abstained)

116. Motion by W. Mattia supported by
D. Lynch to update & approve meal
reimbursements at the following levels;
Breakfast: \$11.00
Lunch: \$12.00
Dinner: \$23.00

MEALS RATES

Motion Approved 5-0

117. Motion by A. Schultz supported by
D. Lynch to move into closed session
at 5:57 pm to discuss negotiation strategy

Motion Approved 5-0

118. Motion by D. Lynch supported by
R. Galotta to return to open session
at 6:40 pm

Motion Approved 5-0

There being no further business before the
Board, Vice-President Richard Galotta adjourned
the meeting at 6:42 P.M.

ADJOURNMENT

Louis Steigerwald, Superintendent

Richard Galotta, Vice-President

Mary Pat Madigan, Secretary