

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

Regular Meeting
January 10, 2018

The Board of Education of the Norway-Vulcan Area Schools met in a Regular 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 6:45 P.M. by President, Candy Brew.

Approval of Agenda

99. Motion by D. Lynch supported by C. Heigl to approve agenda

AGENDA APPROVAL

Motion Approved 6-0

Approval of Consent Agenda

100. Motion by D. Lynch supported by B. O'Brion to approve minutes from Regular Meeting on December 13th, 2017, Manifests & Treasurer's Report

Motion Approved 6-0

Correspondence

Christmas card regarding donation
Thank you card from Middle School Staff

School & District Reports

K-8 Update: Rico Meneghini - Principal's Conference, PTO Events, DIBELS, Spelling Bee, scheduling

High School Update: Danielle Harms - Vocational Tour for sophomores, Exams

Athletics/High School Principal Update - Great 8 Games, robotics, concerts

Business Update: Vania Brown - bond funds, payroll

Tech Update: Steve Andrews - absent

Buildings & Grounds Update: Chuck Pellegrini - fire alarm system, routine business

Public Participation

Suzanne Pollard - attended a school event and addressed trash issue

Action/Discussion/Information Items

101. Motion by C. Heigl supported by
B. O'Brion to approve Neola Policy
Updates: Vol 32, No. 1 - 1st Reading

NEOLA UPDATES

Motion Approved 6-0

102. Motion by C. Heigl supported by
B. O'Brion to approve the posting
of bus route bids for 2018/19 & 2019/20

BUS ROUTE BIDS

Motion Approved 6-0

103. Motion by D. Lynch supported by
C. Heigl to approve the Resolution to
call election and approve ballot language
for May 8, 2018

Motion Approved 6-0

104. Motion by B. O'Brion supported by D. Lynch to approve recommendation from Buildings & Grounds Committee to accept proposal from Northern Sound to update sound system in the auditorium not to exceed \$21,414.49

Motion Approved 6-0

Board Comments - Informational

February Regular Board meeting date changed to Feb. 15, 2018

Superintendent's Comments - Informational

- i. Upcoming State of the State Address
- ii. CTE Teacher Shortage

There being no further business before the Board, President Candy Brew adjourned the meeting at 7:55 P.M.

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Gerald Cieslak, Secretary