

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

Regular Meeting
October 10, 2018

The Board of Education of the Norway-Vulcan Area Schools met in a Regular Meeting on Wednesday October 10, 2018.

Board Members Present:

Candy Brew; President, Wendy Mattia; Vice-President Gerald Cieslak; Secretary, and Dennis Lynch, Jenny DeDecker; Trustee

MEMBERS PRESENT

Board Members Absent:

Cory Heigl; Treasurer & Bill O'Brion; Trustee

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
Danae Anderson; Student Representative

ADMINISTRATORS
ABSENT

Others Present:

Jeannette Sword, Clarence Kregelka, Sandra Kregelka, Donna Roehri, Dominic Rossato, Brett Baij, Hunter McCarthy, Mitchell LeGrave, Kody Hendricks, Tanya Popp, Josh Boulden, Cody Carlson, Bob Madigan, Jon Lasater, Joe Rake, Allison Olson, Riley Hendricks, Scott Popp, Mary Pat Madigan, Airen Hale, John Mattia, Paige Chartier

OTHERS PRESENT

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

Approval of Agenda

34. Motion by D. Lynch supported by W. Mattia to approve agenda

AGENDA APPROVAL

Motion Approved 5-0

Approval of Consent Agenda

35. Motion by W. Mattia supported by J. DeDecker to approve meeting from minutes Regular Meeting on September 12th, 2018 & Emergency Meeting on September 21, 2018 Manifests & Treasurer's Report

Motion Approved 5-0

Correspondence

none

School & District Reports

- a. K-8 Update: Rico Meneghini - transportation report, preschool & Pre-K numbers are up, Title I transition is going well, Ready Math Training
- c. Athletic Director & High School Principal: Joe Tinti - Homecoming Week, Booster Club Donation of a trailer, NWEA Testing, Nov. 1st Parent-Teacher Conferences, MS Girls' basketball tournament
- d. Danae Anderson - Student Representative - absent
- e. Business Update: Vania Brown - budget adjusted due to declining enrollment and staff changes
- e. Steve Andrews - Parent tech night
- f. Buildings & Grounds Update: Chuck Pellegrini - absent

Public Participation

Bob Madigan - support of Scott Popp

Action/Discussion/Information Items

Discussion: Audit Findings & Report - Scott Sternhagen, Schenck November Board Meeting will tentatively be held on Wednesday, November 7th, 2018

36. Motion by D. Lynch supported by W. Mattia to approve increase of \$.50 p/hour for daycare/preschool staff

PAY INCREASE FOR
DAYCARE/PRESCHOOL

Motion Approved 5-0

37. Motion by J. DeDecker supported by
D. Lynch to table discussion about
Bike trails and board land & hunting

Motion Approved 5-0

38. Motion by W. Mattia supported by
D. Lynch to give permission for the
Junior class to take the SAT Exam

SAT EXAMS

Motion Approved 5-0

Informational - Schedule Curriculum Committee Meeting
to discuss drones; Monday, November 5th @ 8:30 am

39. Motion by W. Mattia supported by
J. DeDecker to approve Summer Tax Resolution

SUMMER TAX
RESOLUTION

Motion Approved 5-0

Informational: School Finance Reform Findings

40. Motion by W. Mattia supported by
D. Lynch to approve Perry Beyer's request
for leave

LEAVE REQUEST

Motion Approved 5-0

41. Motion by J. DeDecker supported by
W. Mattia to approve amendments to
High School Student and Athletic
Handbooks regarding vaping

HANDBOOKS

Motion Approved 5-0

Superintendent's Comments

Get out to Vote!

There being no further business before the
Board, President Candy Brew adjourned
the meeting at 7:23 PM

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Gerald Cieslak, Secretary