

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

Regular Meeting  
October 12, 2016

The Board of Education of the Norway-Vulcan Area Schools met in a Regular meeting on Wednesday, October 12<sup>th</sup>, 2016 President Candy Brew presiding

Board Members Present:  
Candy Brew; President, Richard Galotta; Vice-President, Mary Pat Madigan; Secretary, Wendy Mattia; Treasurer, Dennis Lynch, Gerald Cieslak and Cory Heigl; Trustees

MEMBERS PRESENT

Board Members Absent:  
none

MEMBERS ABSENT

Administrators Present:  
Brad Grayvold; K-8 Principal  
Joe Tinti; 9-12 Principal  
Chuck Pellegrini; Facilities Manager  
Steve Andrews; IT Manager

ADMINISTRATORS

Administrators Absent:  
Micah Wilson, Student Representative

ADMINISTRATORS  
ABSENT

Others Present:  
Darcia Schooler, Rae Anne Seat, Tasha DeBernardi, Mary Skog, Peter Linsmeyer, Jake Dolfurd, Nikki Younk, Mark Rietveld, Jen O'Brion, Dante Pedrotti, Bill O'Brion, Nathan O'Brion

OTHERS PRESENT

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

31. Motion by D. Lynch supported by G. Cieslak to approve agenda

AGENDA APPROVAL

Motion Approved 7-0

32. Motion by W. Mattia supported by R. Galotta to approve Consent Agenda

Motion Approved 7-0

### **School Reports**

a. Shawna Lindow - update on financials

b. Joe Tinti - Ski Team, gravel for bus area, football made playoffs, Homecoming Week a Success, cross country meet next week

- c. Brad Grayvold - Walk to School Day, Aid Training, Professional Development, Halloween Parade, Marking Period
- d. Chuck Pellegrini - boilers are up and running, hot water heater, winterize outside lines
- e. Steve Andrews - iPad enhancement, train board members
- f. Micah Wilson - absent

**Correspondence**

- a. Thank you note from 7<sup>th</sup> graders; Isle Royal Trip
- b. Gideons International
- c. Jen & Bill O'Brion

**Public Participation**

none

**Action/Discussion/Information Items**

DSIT Minutes - Information

- i. Next Meeting; October 26<sup>th</sup>, at 3:25 p.m.

33. Motion by W. Mattia supported by  
C. Heigl to accept audit as presented  
by Scott Sternhagen, Schenck SC

AUDIT

Motion Approved 7-0

34. Motion by R. Galotta supported by  
D. Lynch to approve the Summer Tax Resolution

SUMMER TAX  
RESOLUTION

Motion Approved 7-0

35. Motion by R. Galotta supported by  
D. Lynch to approve Board Goals as  
stated

Motion Approved 7-0

36. Motion by D. Lynch supported by  
W. Mattia to update authorized signatories  
to District Accounts as attached

UPDATE SIGNATORIES

Motion Approved 7-0

37. Motion by D. Lynch supported by  
C. Heigl to approve FMLA for Katie Dahlman

FMLA

Motion Approved 7-0

38. Motion by R. Galotta supported by  
W. Mattia to approve Norma Raboin,  
Julie Barthels, Sara Baldwin, Danelle Kelly  
and Sara Davy for after school tutoring positions

AFTER SCHOOL  
TUTORS

Motion Approved 7-0

Informational - Meal Charge Policy

39. Motion by D. Lynch supported by  
W. Mattia to replace water heater in the  
elementary

Motion Approved 7-0

40. Motion by C. Heigl supported by  
G. Cieslak to approve purchase of  
scissor lift

Motion Approved 7-0

41. Motion by C. Heigl supported by  
W. Mattia to approve the Ann Giuliani  
Memorial Scholarship

Motion Approved 7-0

Informational

- a. Board iPads - training
- b. Board Retreat - potential dates in January
- c. Superintendent Comments
  - i. Staff Professional Development
  - ii. Education Matters
    1. School Aid fund to private schools
    2. Third grade reading
    3. ESSA
    4. Homeschool update
- d. Reminder: Meet the Candidates - October 18<sup>th</sup>, 2016  
at 6:30 pm in the FAC

42. Motion by G. Cieslak supported by D. Lynch to post full-time elementary teacher position

Motion Approved 7-0

43. Motion by D. Lynch supported by W. Mattia to move into closed session at 7:25 pm to discuss Superintendent Evaluation

Motion Approved 7-0

44. Motion by D. Lynch supported by G. Cieslak to move back into closed session at 7:53

Motion Approved 7-0

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

ADJOURNMENT

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Louis Steigerwald, Superintendent

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Candy Brew, President

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Mary Pat Madigan, Secretary