

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

Regular Meeting
November 13, 2019

The Board of Education of the Norway-Vulcan Area Schools met in a Regular Meeting on Wednesday, November 13, 2019.

Board Members Present: MEMBERS PRESENT
Cory Heigl; President, Bill O'Brion; Vice-President
Jan Van Gasse; Treasurer, Jenny DeDecker; Secretary,
Brady Gustafson, Mark Rietveld and Wendy Mattia; Trustees

Board Members Absent: MEMBERS ABSENT
none

Administrators Present: ADMINISTRATORS
Louis Steigerwald; Superintendent PRESENT

Administrators Absent: ADMINISTRATORS
None ABSENT

Others Present: OTHERS PRESENT
Rae Anne Seat, Kevin Kangas, Grant Carlson,
Cassandra Gustafson

The meeting was called to order at 6:32 P.M.
by President, Cory Heigl.

Approval of Agenda

37. Motion by B. O'Brion supported by AGENDA APPROVAL
W. Mattia to approve agenda

Motion Approved 7-0

Approval of Consent Agenda

38. Motion by J. DeDecker supported by
B. Gustafson to approve consent agenda,
Regular Meeting Minutes from 10/9/19,
Athletic Committee on 10/9/19, Committee
of the Whole & Finance Committee on
10/29/19, Manifest & Treasurer's Report

Motion Approved 7-0

Correspondence

- a. Salmon in the Classroom letter
- b. Request from NVAS regarding ERI

Public Participation

Grant Carlson - what is our written & verbal bullying policy? What programs are in place and what do we do about it. When we discuss policy do we put the students first?

Action/Discussion/Information Items

Student Report - Kassandra Kay - YAC's ice cream sales are going well, Youth leadership summit at Bay (discusses a tutoring program) Key Club is having a can drive, STUCO = Veteran's Day assembly, Winter Concert is 12/10/19

39. Motion by B. O'Brion supported
by B. Gustafson to approve financial
audit for 2018-19 school year

AUDIT APPROVAL 18-19

Motion Approved 7-0

40. Motion by B. O'Brion supported by
J. DeDecker to approve course catalogs
for Reading Eggs, Edgenuity, Moby Max,
Odysseyware & Apex

COURSE CATALOGS

Motion Approved 7-0

41. Motion by J. DeDecker supported by
W. Mattia to approve Districtwide PD
Advisory Committee

ADVISORY COMMITTEE

Motion Approved 7-0

42. Motion by B. O'Brion supported by
J. DeDecker to table reading of Neola Policy
#6605-Crowdfunding and redirect to
Finance Committee

Motion Approved 7-0

43. Motion by J. Van Gasse supported by
M. Rietveld to approve Emergency Operations
Plan

Motion Approved 7-0

44. Motion by J. DeDecker supported by
B. Gustafson to approve leave without pay
request to Kristen St. Vincent through
December 13th

Motion Approved 7-0

45. Motion by J. DeDecker supported by J. Van Gasse to approve recommendation by Finance Committee for an energy audit by Cash Positive Financing

ENERGY AUDIT

Motion Approved 7-0

46. Motion by W. Mattia supported by B. O'Brion to approve Katie Lapine as a volunteer gym supervisor

Motion Approved 7-0

Board Comments

Bill O'Brion: school trip to NMU for a lecture went well, the kids were polite and positive

Jan Van Gasse: MASB trip was great

Superintendent Comments:

- i. Thank you's re: November 4th & 5th
- ii. Writing meeting - put with Finance Committee
- iii. Cold and flu season
- iv. Update: Culture and Climate PD
- v. Happy Thanksgiving

47. Motion by J. DeDecker supported by B. O'Brion to move into closed session at 8:14 pm to discuss Superintendent's Evaluation & events on November 5th, 2019

Motion Approved 7-0

48. Motion by B. Gustafson supported by W. Mattia to return to open session at 9:32 p.m.

Motion Approved 7-0

There being no further business before the Board, President Cory Heigl adjourned the meeting at 9:33 PM

ADJOURNMENT

Louis Steigerwald, Superintendent

Cory Heigl, President

Jenny DeDecker, Secretary