

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

Regular Meeting  
December 11, 2019

The Board of Education of the Norway-Vulcan Area Schools met in a Regular Meeting on Wednesday, December 11, 2019.

Board Members Present:  
Cory Heigl; President, Jan Van Gasse; Treasurer, Jenny DeDecker; Secretary, Brady Gustafson, Mark Rietveld and Wendy Mattia; Trustees

MEMBERS PRESENT

Board Members Absent:  
B. O'Brion; Vice-President

MEMBERS ABSENT

Administrators Present:  
Louis Steigerwald; Superintendent

ADMINISTRATORS PRESENT

Administrators Absent:  
None

ADMINISTRATORS ABSENT

Others Present:  
Cassandra Gustafson

OTHERS PRESENT

The meeting was called to order at 6:33 P.M. by President, Cory Heigl.

**Approval of Agenda**

49. Motion by W. Mattia supported by J. Van Gasse to approve agenda

AGENDA APPROVAL

Motion Approved 6-0

**Approval of Consent Agenda**

50. Motion by J. DeDecker supported by M. Rietveld to approve consent agenda, Regular Meeting Minutes from 11/13/19, Manifest & Treasurer's Report

Motion Approved 6-0

**Correspondence**

a. Letter of Resignation - Gail Cavalieri

**Public Participation**

none

**Action/Discussion/Information Items**

Student Report - Kassandra Kay - absent

MASB Report - Jan Van Gasse

On the resolutions and bylaws board for MASB...looking to change them for next year. Approved or rejected at delegate meeting...150 districts represented...amendments made to 18 resolutions and one bylaw. Quick review of substantive amendments.

51. Motion by B. Gustafson supported by W. Mattia to approve ballot language for sinking fund on March 10<sup>th</sup> ballot

APPROVE BALLOT LANGUAGE

Motion Approved 6-0

52. Motion by B. Gustafson supported by M. Rietveld to approve recommendation from Finance Committee to approve electronic funds deposits to school lunch accounts using e~Funds as vendor

e~FUNDS VENDOR

Motion Approved 6-0

Informational - Sinking Fund meeting - date requested  
Extending Regular Meeting for Committee of the Whole... 6:00 Organizational Meeting,  
6:15 Regular Meeting..."Friends of the Sinking Fund"  
Meeting after the regular business meeting

Strategic Planning Meeting-Committee of the Whole:  
January 20<sup>th</sup>, 6:00 Strategic Planning Meeting

MASB Board Candidate Nomination Meeting:  
Monday, January 6<sup>th</sup> @ 6:30 a.m.

53. Motion by J. DeDecker supported by M. Rietveld to move into closed session at 7:24 pm to discuss Superintendent's Evaluation & District's security procedures

CLOSED SESSION

Motion Approved 6-0

54. Motion by W. Mattia supported by  
B. Gustafson to return to open session  
at 8:34 p.m.

Motion Approved 7-0

There being no further business before the  
Board, President Cory Heigl adjourned  
the meeting at 8:35 PM

ADJOURNMENT

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Louis Steigerwald, Superintendent

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Cory Heigl, President

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Jenny DeDecker, Secretary