

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

Regular Meeting
December 13, 2017

The Board of Education of the Norway-Vulcan Area Schools met in a Regular Meeting on Wednesday, December 13th, 2017.

Board Members Present:
Candy Brew; President, Wendy Mattia; Vice-President Cory Heigl; Treasurer, Gerald Cieslak; Secretary, Dennis Lynch, Jenny DeDecker and Bill O'Brion; Trustees

MEMBERS PRESENT

Board Members Absent:
none

MEMBERS ABSENT

Administrators Present:
Louis Steigerwald, Superintendent
Joe Tinti, 9-12 Principal
Vania Brown, Finance Director
Chuck Pellegrini; Facilities Manager
Steve Andrews, IT Manager

ADMINISTRATORS PRESENT

Administrators Absent:
Rico Meneghini; EK-8th Principal
Danielle Harms; Student Representative

ADMINISTRATORS ABSENT

Others Present:
Darcia Schooler, Jackie Backlund, Nikki Younk, Jennifer Baciak, Jeannette Sword, Al Schultz, Unreadable signature

OTHERS PRESENT

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

Approval of Agenda

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

AGENDA APPROVAL

Motion Approved 7-0

75. Motion by W. Mattia supported by D. Lynch to approve Consent Agenda, minutes from Regular Meeting on November 8th, 2017, Committee of the Whole on Nov. 13th, 2017, Manifests & Treasurer's Report

Motion Approved 7-0

Correspondence

Denice Westcott - letter of retirement

School and District Reports

- a. Tech Update: Steve Andrews - auditorium camera update, cyber security for parents
- b. Rico Meneghini; EK-8th Principal - absent
- c. Joe Tinti; 9-12 Principal/A.D. - Elementary Christmas Program 12/20, Dr. Van Holla inservice, 12/21 basketball will be a YAC fundraiser, Hoopfest, hosting regional softball
- d. Vania Brown; Finance Director - sports, Title budgets
- e. Danielle Harms; Student Representative - absent
- f. Chuck Pellegrini; Facilities Manager - heat in concession area, painting doors, yearly boiler inspections

Public Participation

Jackie Backlund - 3rd grade update

Action/Discussion/Information Items

Operating Millage Renewal, Informational

76. Motion by C. Heigl supported by
D. Lynch to approve May 2018 Bond Election
Preliminary Qualification Resolution

2018 BOND

Motion Approved 7-0

Board Bylaws & Policy Updates - Tabled

Fund Balance Resolution - Tabled

77. Motion by D. Lynch supported by
J. DeDecker to approve Kylee Curry to
the position of volunteer assistant
cheer coach

Motion Approved 7-0

78. Motion by W. Mattia supported by
C. Heigl to approve trap/skeet team as
a self-funded sport

Motion Approved 7-0

79. Motion by B. O'Brion supported by
D. Lynch to approve Kristen St. Vincent
to the 5 hour kitchen position

Motion Approved 7-0

80. Motion by W. Mattia supported by
D. Lynch to approve the resignation
of Denice Westcott

Motion Approved 7-0

Auditorium Donation Update - informational

Cable TV Station; Informational

Superintendent's Remarks:

- i. Student & Staff Generosity, Donated 5300 items
- ii. NMU Mock Interviews & Teacher Shortage

81. Motion by D. Lynch supported by
W. Mattia to move into closed session
at 7:35 p.m. to discuss Superintendent's Evaluation

Motion Approved 7-0

82. Motion by C. Heigl supported by
D. Lynch to return to open session at
8:43 p.m.

Motion Approved 7-0

There being no further business before the
Board, President Candy Brew adjourned
the meeting at 8:45 P.M.

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Gerald Cieslak, Secretary