

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

Regular Meeting
December 17, 2018

The Board of Education of the Norway-Vulcan Area Schools met in a Regular Meeting on Wednesday, December 7, 2018.

Board Members Present:

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

MEMBERS PRESENT

Board Members Absent:

none

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
Chuck Pellegrini, Facilities Manager

ADMINISTRATORS
PRESENT

Administrators Absent:

Danae Anderson, Student Representative

ADMINISTRATORS
ABSENT

Others Present:

Jeannette Sword, Richard Galotta

OTHERS PRESENT

The meeting was called to order at 7:00 P.M. by President, Candy Brew.

Approval of Agenda

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

AGENDA APPROVAL

Motion Approved 7-0

Approval of Consent Agenda

53. Motion by D. Lynch supported by B. O'Brion to approve Consent Agenda and Regular Meeting Minutes from November 17th & Finance Committee from November 28th, 2018

Motion Approved 7-0

Correspondence

Holiday cards from vendors

Public Participation

Richard Galotta
Jeannette Sword

School & District Reports

- a. K-8 Update: Rico Meneghini - Winter Concerts, testing, Title I & Transportation

- c. Student Representative: Danae Anderson - absent

- d. Athletics/9-12: Joe Tinti - concert, exams & semester's end, science curriculum, Student Teacher Awards

- e. Business Update: Vania Brown - updated fund balances

- e. Steve Andrews - server updates

- f. Buildings & Grounds Update: Chuck Pellegrini - boiler inspections, projects during Christmas Break

Action/Discussion/Information Items

54. Motion by D. Lynch supported by C. Heigl to approve the Spanish Club to travel to Costa Rica & fundraise for the trip

SPANISH CLUB
TRIP

Motion Approved 7-0

55. Motion by C. Heigl supported by W. Mattia to adopt K-8 Curriculum from Moby Max

Motion Approved 7-0

56. Motion by D. Lynch supported by C. Heigl to approve Letter of Agreement for Katie Mendina

Motion Approved 7-0

57. Motion by B. O'Brion supported by D. Lynch to move into closed session at 7:45 p.m.

Motion Approved 7-0

58. Motion by C. Heigl supported by
D. Lynch to return to open session
at 8:55 p.m.

Motion Approved 7-0

There being no further business before the
Board, President Candy Brew adjourned
the meeting at 9:00 PM

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Gerald Cieslak, Secretary