

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

Regular Meeting
February 13, 2019

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

Board Members Present:
Cory Heigl; President, Bill O'Brion; Vice-President, Jenny DeDecker; Secretary, Jan Van Gasse; Treasurer, Brady Gustafson, Mark Rietveld & Wendy Mattia; 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
Chuck Pellegrini; Facilities Manager
Danae Anderson; Student Representative

ADMINISTRATORS
PRESENT

Administrators Absent:
Steve Andrews; IT Director

ADMINISTRATORS
ABSENT

Others Present:
Gail Robert, Tanya Popp, Kaitlyn Ware

OTHERS PRESENT

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

Approval of Agenda

79. Motion by B. O'Brion supported by J. VanGasse to approve agenda

AGENDA APPROVAL

Motion Approved 7-0

Approval of Consent Agenda

80. Motion by W. Mattia supported by B. Gustafson to approve consent agenda, Regular Meeting Minutes from Regular Meeting, Organizational Meeting & Committee of the Whole Meeting on January 9th, 2019, Manifest & Treasurer's Report

Motion Approved 7-0

Correspondence

Letter of Resignation: Bob Madigan

b. Letter of Resignation: Steve Andrews

c. Thank you Letter: Lucia Leonardelli

d. AED Donation ---Grant written from Joe for more 2 AEDs - heart AED: automated upkeep

e. Daycare Grant Letter

Public Participation

None

School and District Reports.

a. K-8 Update: Rico Meneghini-95% done with second testing cycle (NWEA)- needing to compare and contrast and not have to do both iReady and NWEA, today is count day and we are 3 less (K-8). Community schools number are up 6 kids. Title: Rose Zygiel is filling in for Mrs. Medina...going well. Great 8 Games. Bussing going as well as expected with weather. Cameras on the bus seeming to be helping.

b. Student Representative: Danae Anderson-Winter fest king and queen announced and dance went well. School play-little women. YAC fundraising. Exams went well. Spanish club-Costa Rica, prom planning @ Pine Grove on 4/20

c. 9-12/Athletics: Joe Tinti-NWEA testing mostly done. Hoping to be going over data soon to look at how to go forward. 2/16 Great 8 Games (25th year). 5th grade bball. 2/25 boys bball district. 3/2-3/3 adult league BBall Don Hill Scholarship. 3/4 girls district starts. Teachers concerned about all the school day cancelations. Ms. Ware: taking 15 high school music club to Chicago. June 11-12 only one day and $\frac{1}{4}$ of the cost.

d. Business Update: Vania Brown-not many changes. Closed out budgets for some sports. Title application was approved.

e. Tech Update: Steve Andrews-Infrastructure stuff...merging phone system with the ISD. Prepping for MSTEP in April. Streaming games: getting some subscriptions but needing someone to market it. Tech survey for teachers-wanting trainings

f. Buildings & Grounds: Chuck Pellegrini-moving snow. Ice dams building up. Roof in the auditorium under watch.

Action/Discussion/Information Items

81. Motion by B. O'Brion supported by J. DeDecker to request permission for middle school Washington DC trip and fund-raising: 22 students have committed to the trip

Motion Approved 7-0

Informational - amendments to school improvement plans due to Public Act 231 regarding job and career exposure-during lame duck: probably have most things covered already

82. Motion by J. DeDecker supported by W. Mattia to approve 1st Reading of Neola Policies, Volume 33, No. 1

Motion Approved 7-0

Informational - Meeting, Friday, February 15th @ 5:00 PM-Change the date to March 5 at 6:00pm at Full Moon Rising

Board Comments: so far, we don't have to make up days.

Superintendent's Comments: Board Member Recognition
Gov: 1) mental health/suicide: attempted suicide in districts: 73% of superintendents said yes. 2) more money for schools- March 5? Channel 13: Teacher shortages. Thanks for clearing snow

83. Motion by J. DeDecker supported by B. O'Brion to ove into closed session at 7:38 to discuss ERI Proposal from Support Staff

Motion Approved 7-0

84. Motion by W. Mattia supported by J. DeDecker to return to open session at 7:50 p.m.

Motion Approved 7-0

There being no further business before the Board, President Cory Heigl adjourned the meeting at 7:50 PM

ADJOURNMENT

Louis Steigerwald, Superintendent

Cory Heigl, President

Jenny DeDecker, Secretary