

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

Regular Meeting
April 10, 2019

The Board of Education of the Norway-Vulcan
Area Schools met in a Regular Meeting
on Wednesday, April 10, 2019.

Board Members Present:

Cory Heigl; President, Bill O'Brion; Vice-President,
Jenny DeDecker; Secretary, Wendy Mattia, Brady Gustafson,
And Mark Rietveld; Trustees

MEMBERS PRESENT

Board Members Absent:

Jan Van Gasse; Treasurer

MEMBERS ABSENT

Administrators Present:

Louis Steigerwald, Superintendent

ADMINISTRATORS
PRESENT

Administrators Absent:

none

ADMINISTRATORS
ABSENT

Others Present:

Jeannette Sword, Brian Christensen (The Daily News)

OTHERS PRESENT

The meeting was called to order at 6:36 P.M.
by President, Cory Heigl.

Approval of Agenda

91. Motion by W. Mattia supported by
B. O'Brion to approve agenda

AGENDA APPROVAL

Motion Approved 6-0

Approval of Consent Agenda

92. Motion by J. DeDecker supported by
W. Mattia to approve consent agenda,
Regular Meeting Minutes from Regular Meeting
on March 13th, 2019 & Committee of the Whole
on March 27th, 2019, Manifest & Treasurer's Report

Motion Approved 6-0

Correspondence

LeRoy Gardepy - Letter of Resignation

Public Participation

None

School and District Reports.

a. K-8 Update: Rico Meneghini- State testing begins this week. Combinations of PSAT, M-Step, or both, depending on which grade level the students are in. Kindergarten registration is at 47 students currently.

Community Schools:

Looking at summer program offerings.

Title I:

Mrs. Mendina is back. Once again thank you to Mrs. Zygiel for filling in. Meeting with Holy Spirit to go over fund allocation for next year.

b. Student Representative: Danae Anderson-testing is over, Prom approaching, spring sports should start soon

c. 9-12/Athletics: Joe Tinti-HS and Athletics

High School and Athletic School Board Comments - 4-10-19

NHS hopes that everyone had a nice Spring Break! We came back from break running, as we administered the SAT and PSAT tests on Tuesday and additional state tests on Wednesday. The next few weeks will fly by as we continue state testing, administer our final round of NWEA testing, and prepare for graduation.

The spring athletic season is officially here also. Baseball and Softball games from this week have been canceled and rescheduled and we are expecting more cancelations as the short-term weather is not looking favorable. Golf and track will both start their seasons the week of April 22.

Here are some important upcoming dates for NHS

4/20 - Prom @ Pine Grove

4/24 - Physicals for NVAAS students in the MS gym - \$5 per student

5/1 - Athletic Award Ceremony - 6:00 in the Fine Arts Center

5/13 - Scholarship Banquet @ Oak Crest - 6:30

5/15 - Spring Concert

5/22 -Recognition Day - 1:30 in the Fine Arts Center

5/24 - Graduation - 6:00 in the Fine Arts Center

d. Business Update: Vania Brown-no changes to report

e. Tech Update: Steve Andrews-Applied for E-rate (feds) for wifi licensing, cabling and battery refresh on our UPS battery backups totaling \$21,807.92

Meraki (wifi) Licensing for 5 years. \$12,960.00

UPS Battery replacement for data closets. \$1,468.00

41 new data drops installed. \$7,379.92

Total= \$21,807.92

E-rate is a federally funded grant program that gives schools significant discounts. Because our free and reduced numbers are so high, we qualify for 80% discount. That means our portion of the total is \$4,361.58.

f. Buildings & Grounds: Chuck Pellegrini—glad it's not snowing today

Action/Discussion/Information Items

93. Motion by W. Mattia supported by B. O'Brion to approve Cody Carlson to the position of volunteer Baseball coach

Motion Approved 6-0

94. Motion by B. O'Brion supported by B. Gustafson to approve Jeff Gallino to the position of boys' Varsity basketball coach

Motion Approved 6-0

95. Motion by W. Mattia supported by J. DeDecker to approve Jon Belaire to the position of boys' jv basketball coach

Motion Approved 6-0

96. Motion by B. O'Brion supported by W. Mattia to approve Joe Tinti to the position of girls' varsity basketball coach

Motion Approved 6-0

97. Motion by J. DeDecker supported by W. Mattia to approve Kevin Kangas to the position of jv girls' basketball coach

Motion Approved 6-0

98. Motion by J. DeDecker supported by B. O'Brion to approve John Bittinger to the position of co-op head ski coach

Motion Approved 6-0

99. Motion by W. Mattia supported by
M. Rietveld to approve Dave Carlson
to the part-time custodial position

Motion Approved 6-0

100. Motion by J. DeDecker supported by
B. O'Brion to approved request of FMLA
leave for the following: Tami Slagle,
Ann Delong, Sally Bray & RaeAnn Seat

Schedule Curriculum Committee Meeting

- i. Re: potential curriculum addition, Peer-to-Peer Course
- ii. Overview of Ready Math

Bond directive

- i. Sinking Fund

-Continue moving in the direction of looking at a sinking fund

Board Comments: maybe look at a formal
Maintenance plan
Building & Grounds Committee Meeting

Superintendent Comments: Watching budget

There being no further business before the
Board, President Cory Heigl adjourned
the meeting at 7:04 PM

ADJOURNMENT

Louis Steigerwald, Superintendent

Cory Heigl, President

Jenny DeDecker, Secretary