Board of Education Norway-Vulcan Area Schools 300 Section Street Norway, MI Regular Meeting June 13, 2018

The Board of Education of the Norway-Vulcan Area Schools met in a Regular Meeting on Wednesday, June $13^{\rm th}$ 2018.

Board Members Present:

MEMBERS PRESENT

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

Board Members Absent:

MEMBERS ABSENT

ADMINISTRATORS

PRESENT

Jenny DeDecker, Trustees

Administrators Present:
Louis Steigerwald, Superintendent

Joe Tinti, 9-12 Principal Vania Brown; Finance Director Rico Meneghini, EK-8th Principal Chuck Pellegrini, Facilities Manager Steve Andrews, IT Director

Administrators Absent: ADMINISTRATORS

None

Others Present: OTHERS PRESENT

Gail Robert, Jeannette Sword, Bob Rochon

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

Approval of Agenda

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

AGENDA APPROVAL

Motion Approved 6-0

Approval of Consent Agenda

178. Motion by W. Mattia supported by C. Heigl to approve meeting from minutes Regular Meeting on May $9^{\rm th}$, 2018, Committee of the Whole on May $9^{\rm th}$, 2018, Special Meeting on June $6^{\rm th}$, 2018 & Manifests & Treasurer's Report

Motion Approved 6-0

Correspondence

Dan Martell resignation letter

Public Participation

Bob Rochon - bussing contract concerns

School & District Reports

- a. K-8 Update: Rico Meneghini end of year activities, Class trip, Track & Field Day, Community Schools Programs, Title I
- b. Athletics/High School Principal Joe Tinti: graduation, scheduling, end of year activities
- c. Business Update: Vania Brown: worked on budget
- d. Buildings & Grounds Update: classroom cleaing, painting, tree removals
- e. Steve Andrews: iPad collection, WiFi updates

Action/Discussion/Information Items

179. Motion by W. Mattia supported by D. Lynch to approve Katie Mendina to the position of Elementary School Teacher

Motion Approved 6-0

180. Motion by D. Lynch supported by B. O'Brion to approve Chris Berndt to the Secondary English Teacher position

Motion Approved 6-0

181. Motion by C. Heigl supported by W. Mattia to approve Gail Robert to a full-time teacher status starting 2018/19 school year

Motion Approved 6-0

182. Motion by C. Heigl supported by B. O'Brion to approve Brian Adams to the position of middle school boys' basketball coach

Motion Approved 6-0

NEW HIRES

183. Motion by D. Lynch supported by C. Heigl to approved $1^{\rm st}$ Reading of Neola Policy Updates, Vol. 32, No. 2

Motion Approved 6-0

184. Motion by D. Lynch supported by B. O'Brion to approve to renew our membership with MHSAA

Motion Approved 6-0

Set meeting to make budget adjustment for 2017/18 School & Fiscal Year: Tuesday, June 26^{th} , 2018 @ 4:30 p.m.

185. Motion by D. Lynch supported by B. O'Brion to move into closed session at 7:40 p.m. to discuss negotiation strategy for Education Association & Support Staff bargaining units

Motion Approved 6-0

186. Motion by D. Lynch supported by B. O'Brion to return to open session at 8:59 p.m.

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