

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

Regular Meeting
June 14, 2017

The Board of Education of the Norway-Vulcan Area Schools met in a Regular Meeting on Wednesday, June 14, 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
Steve Andrews, IT Director
Brad Grayvold, K-8th Principal
Shawna Lindow, Finance Director

ADMINISTRATORS
PRESENT

Administrators Absent:
Chuck Pellegrini, Facilities Manager

ADMINISTRATORS
ABSENT

Others Present:
Rae Anne Seat, Ann Delong, Tasha DeBernardi

OTHERS PRESENT

The meeting was called to order at 6:35 P.M.
by President, Candy Brew.

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

AGENDA APPROVAL

Motion Approved 7-0

151. Motion by B. O'Brion supported by
D. Lynch to approve consent agenda,
Regular meeting minutes from 5/17/17, Special Meeting
From 5/17/17, Athletic Committee on 5/31/17, Special
Meeting on 5/31/17, Committee of the Whole on
5/31/17, Treasurer's Report & Manifests

Motion Approved 7-0

School Reports

- a. Shawna Lindow - financials to be submitted at the next meeting, Title I Funds
- b. Steve Andrews - teacher Macbooks are in, normal summer routine
- c. Joe Tinti - graduation, summer athletic camps, bus routes
- d. Brad Grayvold - track & field day, 8th grade Recognition Day, dance

Correspondence/Public Participation

Letter of resignation - Dave Solda

Code.org AP Computer Science Principles & Jacqueline Leiker

Candy read a letter of condolence to the Stanchina family

Action/Discussion/Information Items

Self-transportation to nearby athletic away events - Informational

152. Motion by C. Heigl supported by
D. Lynch to participate in WestPac
(small division) Conference for football

Motion Approved 7-0

153. Motion by C. Heigl supported by
J. DeDecker to approve the Resolution
to participate in athletics via MHSAA

Motion Approved 7-0

154. Motion by W. Mattia supported by
D. Lynch to approve the Resolution
to Certify 2017-2018 millage rates

Motion Approved 7-0

155. Motion by B. O'Brion supported by
W. Mattia to approve spring updates
to Bylaws & Policies, Neola Vol. 31, No. 2

Motion Approved 7-0

156. Motion by W. Mattia supported by
C. Heigl to approve Jon Belaire to the
position of boys' basketball jv coach

Motion Approved 7-0

157. Motion by D. Lynch supported by W. Mattia to approve Joe Tinti to the position of Summer School Coordinator

Motion Approved 7-0

158. Motion by C. Heigl supported by B. O'Brion to approve the following staff to the position of Summer School Teachers; Shelly Myllyya, Lynn Opolka, Julie Barthels, Rae Anne Seat, Mary Beth Paul, Tanya Popp, & Tony Adams

Motion Approved 7-0

Superintendent's Comments

i. Budget

Informational - Add Budget Advisory Meeting to June 28, 2017 meeting date - 6:30-7:00

159. Motion by W. Mattia supported by B. O'Brion to move into closed session at 7:18 pm to discuss attorney/client privilege

Motion Approved 7-0
(Superintendent not a part of this Closed session)

160. Motion by D. Lynch supported by J. DeDecker to return to open session at 8:40 pm

Motion Approved 7-0

161. Motion by C. Heigl supported by B. O'Brion to accept the Resolution that the High School Principal along with ISD personnel are authorized to make decisions in lieu of Superintendent

Motion Approved 7-0

162. Motion by D. Lynch supported by J. DeDecker to move into closed session to discuss negotiation strategy at 8:42 pm

Motion Approved 7-0

163. Motion by D. Lynch supported by
B. O'Brion to return to open session
at 10:23 pm

Motion Approved 7-0

There being no further business before the
Board, President Candy Brew adjourned
the meeting at 10:24 P.M.

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Gerald Cieslak, Secretary