

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

Regular Meeting
September 14, 2018

The Board of Education of the Norway-Vulcan Area Schools met in a Regular Meeting on Wednesday September 14, 2018.

Board Members Present:

Candy Brew; President, Wendy Mattia; Vice-President Cory Heigl; Treasurer, Gerald Cieslak; Secretary, and Dennis Lynch; Trustee

MEMBERS PRESENT

Board Members Absent:

Jenny DeDecker & Bill O'Brion; Trustee

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
Steve Andrews, IT Director
Danae Anderson, Student Representative

ADMINISTRATORS
PRESENT

Administrators Absent:

None

ADMINISTRATORS
ABSENT

Others Present:

Jeannette Sword, Joe Rake, Katlyn Hosking, Hailey Howorth, Laura Baumler, Craig Baumler, Kaitlyn Ware

OTHERS PRESENT

The meeting was called to order at 6:30 P.M. by President, Candy Brew.

Approval of Agenda

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

AGENDA APPROVAL

Motion Approved 5-0

Approval of Consent Agenda

19. Motion by W. Mattia supported by D. Lynch to approve meeting from minutes Regular Meeting on August 8th, 2018, Special Meeting on August 22nd, Buildings & Grounds on September 5th & Manifests & Treasurer's Report

Motion Approved 5-0

Correspondence

Thank you for flowers from the Milligan family

Public Participation

Jeannette Sword - handicapped swing for playground, thank you for get together with staff

School & District Reports

- a. K-8 Update: Rico Meneghini - bussing, picture day, in-service day
- c. Athletic Director & High School Principal: Joe Tinti - athletic and fine arts events, wrestling sign-ups next week & Homecoming on October 12th
- d. Danae Anderson - Student Representative - homecoming Spirit Week
- e. Business Update: Vania Brown - wrapped up audit, transfer of funds, 689 student count (702 blend count)
- e. Steve Andrews - iPad handout went smooth, PowerSchool log on, Oct. 3rd Parent Tech Night to talk about security
- f. Buildings & Grounds Update: Chuck Pellegrini - wood chip delivery and spreading, middle school hot water heater up and running & fascia replaced

Action/Discussion/Information Items

Discussion: Board Retreat date will be after November Election to take place in early December

20. Motion by D. Lynch supported by C. Heigl to recall Sarah Davy to classroom aide position

Motion Approved 5-0

21. Motion by W. Mattia supported by D. Lynch to hire Jennifer Carter, Custodial 5 hour position

Motion Approved 5-0

22. Motion by D. Lynch supported by W. Mattia to hire Julie McDonald, Kitchen 5 hour position

Motion Approved 5-0

Enrollment - Informational - repeated Vania's numbers

23. Motion by C. Heigl supported by
D. Lynch to approve contract for
Choice Transportation thru 2019-2020
School year

Motion Approved 5-0

Postponed vote on bike trails, board land and hunting

Driver's Education - this fall's Phase 2 will be Mr. Meneghini's
Last time offering driver's education classes

October 24th @ 6:30 p.m. Meet the Candidates - School Board
Candidates, State Senate & Representative

24. Motion by W. Mattia supported by
C. Heigl to approve Norway Elementary Handbook

Motion Approved 5-0

25. Motion by C. Heigl supported by
W. Mattia to approve Vulcan Middle School
Handbook

Motion Approved 5-0

26. Motion by C. Heigl supported by
W. Mattia to approve Norway High School
Handbook

Motion Approved 5-0

27. Motion by D. Lynch supported by
W. Mattia to approve District Employee
Handbook

Motion Approved 5-0

28. Motion by C. Heigl supported by
D. Lynch to move into closed session
at 7:33 pm to discuss Superintendent's Evaluation

Motion Approved 5-0

29. Motion by D. Lynch supported by
C. Heigl to return to open session
At 8:05 p.m.

Motion Approved 5-0

Superintendent's Comments

Checked in with new staff

There being no further business before the
Board, President Candy Brew adjourned
the meeting at 8:07 PM

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Gerald Cieslak, Secretary