

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

Special Meeting
October 24, 2017

The Board of Education of the Norway-Vulcan Area Schools met in a Special Meeting on Tuesday, October 24th 2017.

Board Members Present: MEMBERS PRESENT
Candy Brew; President, Wendy Mattia; Vice-President
Cory Heigl; Treasurer (arrived at 8:50 am),
Gerald Cieslak; Secretary, Dennis Lynch (arrived at 8:45 am)
Jenny DeDecker and Bill O'Brion; Trustees

Board Members Absent: MEMBERS ABSENT
none

Administrators Present: ADMINISTRATORS
PRESENT
Louis Steigerwald, Superintendent

Administrators Absent: ADMINISTRATORS
ABSENT
None

Others Present: OTHERS PRESENT
none

The meeting was called to order at 8:15 A.M.
by President, Candy Brew.

Approval of Agenda

63. Motion by J. DeDecker supported by W. Mattia to approve agenda AGENDA APPROVAL

Motion Approved 5-0

Public Participation

none

Action/Discussion/Information Items

a. Discussed a variety of legal issues and board meetings

b. Financial goals - Resolution for next Board Meeting. Surplus of fund balance. Revenues in excess of expenditures annually will be distributed as such:

50% General Fund
25% Employee Salaries
25% Capital Fund

Goal of 15% Fund balance. Lou will look for samples.

c. Data review - M-Step & SAT

d. Board meeting structure - comments remain positive - Broadcasting; costly but will be looked into

e. Dress code - update

f. Police Liason - The City of Norway asked, but school would need to pay

g. Roundtable

There being no further business before the Board, President Candy Brew adjourned the meeting at 12:05 p.m.

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Gerald Cieslak, Secretary