

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

Special Meeting
June 26, 2019

The Board of Education of the Norway-Vulcan Area Schools met in a Special Meeting on Wednesday, June 26th, 2019.

Board Members Present:

Cory Heigl; President, Bill O'Brion; Vice-President, Jan Van Gasse; Treasurer, Jenny DeDecker; Secretary, Wendy Mattia (arrived late), Mark Rietveld; Trustees

MEMBERS PRESENT

Board Members Absent:

Brady Gustafson; Trustee

MEMBERS ABSENT

Administrators Present:

Louis Steigerwald, Superintendent
Vania Brown, Finance Director

ADMINISTRATORS
PRESENT

Administrators Absent:

None

ADMINISTRATORS
ABSENT

Others Present:

none

OTHERS PRESENT

The meeting was called to order at 4:02 pm by President, Cory Heigl.

Approval of Agenda

128. Motion by B. O'Brion supported by M. Rietveld to approve agenda

AGENDA APPROVAL

Motion Approved 5-0

129. Motion by J. DeDecker supported by J. Van Gasse to approve consent agenda, Regular Meeting Minutes from June 12th, 2019, Manifests & Treasurer's Report (May financials and budget adjustments)

Motion Approved 6-0

Public Participation

none

Action/Discussion/Information Items

130. Motion by W. Mattia supported by J. DeDecker to approve Letter of Agreement Between NVAS Board of Education and NVEA

Motion Approved 6-0

131. Motion by J. Van Gasse supported by B. O'Brion to approve Letter of Agreement Between NVAS Board of Education & NVAS Support Personnel

Motion Approved 6-0

132. Motion by B. O'Brion supported by J. DeDecker to post bid for replacement of boilers

Motion Approved 6-0

133. Motion by J. DeDecker supported by W. Mattia to post bid for new truck

Motion Approved 6-0

Buildings & Grounds Meeting Date:
August 14th at 5:00 pm followed by
Regular Meeting at 6:30 pm

Cancel July Regular Meeting

There being no further business before the Board, President Cory Heigl adjourned the meeting at 4:36 PM

ADJOURNMENT

Louis Steigerwald, Superintendent

Cory Heigl, President

Jenny DeDecker, Secretary