1. Call to Order
Mr. Browning called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call
The recorder called the roll as follows: Browning, Cole, MacDonald, Miller, Murawski, Stark, Tyler.

Roll call indicated six (6) Board members were present: Browning, MacDonald, Miller, Murawski, Stark, Tyler.

Roll call indicated one (1) Board member was absent: Cole.
* Mr. Cole informed Mr. Browning prior to the meeting that he could not be in attendance.

Leadership Team Present: Burns, Cornwell, David, Forsberg, Malson, Pashak, Roberts, Strachan, Walter

4. Approval of Consent Agenda
It was moved by Murawski and supported by Miller to approve the consent agenda as presented. Ayes: 6. No: 0. Motion Carried 6-0

   a. Approval of Agenda (Action)
   Approved the Board agenda for January 21, 2019, as presented.

   b. Approval of Minutes (Action)
   Approved the Regular Meeting Minutes of December 17, 2018, as presented.

   Approved the Closed Meeting Minutes of December 17, 2018, as presented.

   c. Approval of Bills Payable (Action)
   Approved bills payable for December 2018, in the amount of $140,167.14 as presented.

   Approved for December 2018, gross payroll of $550,016.85 and net payroll of $371,932.94 as presented.

5. Correspondence
Ms. Murawski recognized correspondence received regarding a Clare student earning his Eagle Scout badge.
6. Recognition of Citizens
None.

7. Other Recognitions/Presentations

a. School Board Recognition Month (Presentation)
Superintendent Walter presented in honor of School Board Recognition Month, thanking the Board for the countless hours they volunteer to serve the Board.

b. Fall Sports Honors - Girls Golf (Presentation)
Brooklyn Tocco was honored by Coach Jann Cleary for her accomplishments during the 2018 fall season.

c. Clare Police Department Update (Presentation)
Clare Police Chief Brian Gregory presented an update to the Board.

d. Youth Action Council Update (Presentation)
Michelle Neff, Youth Action Council Advisor and MSU Extension Educator, presented information to the Board on the group's needs assessment results.

8. Student Body Representative
Student Council President Olivia Haring updated the Board on the upcoming Winterfest and reported that Prom will take place on April 6, 2019.

9. Education Boosters Report
No report this month.

10. Sports Boosters Report
No report this month.

11. Band Boosters Report
No report this month.

12. Superintendent’s Report
Mr. Walter informed the Board that the food service bid process is underway. He provided updates on new staff.

13. Administrative Reports
Administrative reports were included in the Board packet from the following:
- Amber Kruskamp - Finance Reports
- Garth Cornwell - Clare Primary School
- Steve Newkirk - Clare Middle School
- Matt Forsberg - Clare High School
- Tom Pashak - Pioneer High School
- Lisa Burns - Athletics (Ms. Burns also reported that Olivia Haring is a finalist for MHSAA's
14. Committee Reports
None.

15. Discussion Items

a. Board Policy Updates (First Reading) (Discussion)
The Board discussed the NEOLA policies that Superintendent Walter and the Board members have reviewed for adoption at the February 2019 meeting. The policies for review are the 1000 Administration section.

16. Action Items

a. Board Policy Updates (Second Reading) (Vote)
It was moved by Murawski and supported by Stark to approve the NEOLA 0000 Bylaws policies.

Ayes: 6
No: 0
Motion Carried 6-0

b. 2018-2019 Proposed Budget Amendments (Vote)
It was moved by Stark and supported by Miller that the Board adopt the 2018-2019 budget amendments as presented.

Roll Call Vote:
Ayes: Browning, MacDonald, Miller, Murawski, Stark, Tyler
No: None
Absent: Cole
Motion Carried 6-0

c. Approval of Candidate (Vote)
It was moved by Tyler and supported by MacDonald to approve hiring Heather Woodworth as the American Sign Language (ASL) Teacher.

Ayes: 6
No: 0
Motion Carried 6-0

d. BPA Request to Attend State and National Competitions (Vote)
It was moved by Murawski and supported by Miller to approve the request of the Business Professionals of America (BPA) to attend that State and National Leadership
Conferences.

Ayes: 6
No: 0
Motion Carried 6-0

e. Designation of Law Enforcement Liaison (Vote)
It was moved by MacDonald and supported by Tyler to designate Superintendent Jim Walter as the Law Enforcement Liaison for Clare Public Schools.

Ayes: 6
No: 0
Motion Carried 6-0

f. Approval of Superintendent's Contract (Vote)
It was moved by Stark and supported by Browning to approve Superintendent Walter's contract, the terms of which are incorporated in this motion by reference.

Ayes: 6
No: 0
Motion Carried 6-0

17. Recognition of Citizens
None.

18. Recognition of the Board
Mr. MacDonald congratulated Brooklyn Tocco on her athletic accomplishments and Ben Yob for earning his Eagle Scout. He thanked the presenters for coming and speaking to the Board.

Ms. Tyler congratulated Olivia Haring for being named a finalist for MHSAA Scholar Athlete. She shared her excitement over Clare Public Schools' new American Sign Language program.

Mr. Miller echoed the previous Board members' comments and welcomed Heather Woodworth to the staff.

Mr. Stark congratulated Olivia Haring on her award nomination.

Ms. Murawski welcomed the new staff and congratulated Olivia Haring on her accomplishments.

Mr. Browning echoed the other Board members' sentiments and welcomed Food Service Director Taylor Roberts to Clare Public Schools.

19. Closed Session (Roll Call)
It was moved by Stark and supported by Miller for the Board to enter into Closed Session to discuss collective bargaining unit negotiations.
Roll Call Vote:
Ayes: Browning, MacDonald, Miller, Murawski, Stark, Tyler
No: None
Absent: Cole
Motion Carried 6-0

The Board adjourned into closed session at 8:01 p.m.

The Board resumed open session at 8:50 p.m.

20. Adjournment
Mr. Browning adjourned the meeting at 8:51 p.m.

____________________________________
Sue Murawski
Secretary, Clare Board of Education

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Jennifer M. Brutyn
Recorder, Clare Board of Education