1. Call to Order
Vice-President Stark 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, Miller, Murawski, Stark, Tyler

Roll call indicated five (5) Board members were present: Cole, Murawski, Stark, Tyler, Yats

Roll call indicated one (1) Board member was absent: Browning

Mr. Browning informed Mr. Stark prior to the meeting that he would be out of town and unable to attend.

Leadership Team Present: Cornwell, David, Forsberg, Kruskamp, Malson, Newkirk, Smith, Strachan, Strobridge, Walter

4. Approval of Consent Agenda
It was moved by Murawski and supported by Miller to approve the consent agenda as presented. Ayes: 5. No: 0. Motion Carried 5-0

   a. Approval of Agenda (Action)
   Approved the Board agenda for October 15, 2018, as presented.

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

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

   c. Approval of Bills Payable (Action)
   Approved bills payable for September 2018, in the amount of $181,563.89 as presented.

   Approved for September 2018, gross payroll of $544,027.94 and net payroll of $370,301.52 as presented.

5. Correspondence
None.

6. Recognition of Citizens
None.
7. Other Recognitions/Presentations

a. Audit Report (Presentation)
Mr. Bill Hirshman of Roslund, Prestage, and Company presented the 2017-2018 audit. He indicated that Clare Public Schools received an unqualified opinion.

1. Approval of the 2017-2018 Audit (Vote)
It was moved by Tyler and supported by Cole to approve the 2017-2018 Audit done by Roslund, Prestage, and Company.

Ayes: 5
No: 0
Motion Carried 5-0

8. Student Body Representative
Student Council President Olivia Haring presented information to the Board regarding the success of Homecoming activities and the group's plans to have a Winterfest (spirit week, dance, etc. during the winter sports season).

She shared that she would be interested in exploring grant opportunities on behalf of the district for water fountains with bottle fillers.

9. Education Boosters Report
Amanda Kickbusch presented on behalf of the group. She reported on the recent sale of Clare spiritwear and that the group is planning a book fair.

10. Sports Boosters Report
No report this month.

11. Band Boosters Report
Report included in packet.

12. Superintendent’s Report
Superintendent Walter briefly reviewed the bus fleet rotation schedule with the Board. He also reported that he will be bringing NEOLA policies to the group for discussion and approval soon and will provide synopses of the policies.

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
14. Committee Reports
None.

15. Discussion Items
None.

16. Action Items

a. Bus Purchase - Off-Lease (Vote)
It was moved by Murawski and supported by Miller that the Board approve the purchase of one off-lease 2016 bus from Capital City International Trucks, Inc. in the amount of $58,990.00.

Ayes: 5
No: 0
Motion Carried 5-0

b. Bus Purchase – New (Vote)
It was moved by Tyler and supported by Murawski that the Board approve the purchase of one new 2019 bus from Midwest Transit (via the Michigan Bus Purchasing Program) in the amount of $87,947.00.

Ayes: 5
No: 0
Motion Carried 5-0

17. Recognition of Citizens
The Board heard public comment; no action taken.

18. Recognition of the Board
Ms. Murawski congratulated the seniors and Olivia Haring on the successful Homecoming activities and wished Student Council luck with their Winterfest idea.

Mr. Cole, Mr. Miller, and Ms. Tyler echoed the previous sentiments.

Mr. Stark commented on the Homecoming activities.

19. Closed Session (Roll Call)
It was moved by Miller and supported by Tyler for the Board to enter into Closed Session to discuss negotiations.
Roll Call Vote:
Ayes: Cole, Miller Murawski, Stark, Tyler
No: None
Absent: Browning
Motion Carried 5-0

The Board adjourned into closed session at 7:22 p.m.

The Board resumed open session at 8:35 p.m.

20. Adjournment
Mr. Stark adjourned the meeting at 8:36 p.m.

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Sue Murawski
Secretary, Clare Board of Education

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Jennifer M. Brutyn
Recorder, Clare Board of Education