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 five (5) Board members were present: Browning, Cole, MacDonald, Murawski, Tyler

Roll call indicated two (2) Board members were absent: Miller, Stark
Mr. Miller and Mr. Stark informed Mr. Browning prior to the meeting that they would be unable to attend.

Leadership Team Present: David, Smith, Walter

4. Approval of Consent Agenda
It was moved by Murawski and supported by Tyler 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 November 19, 2018, as presented.

b. Approval of Minutes (Action)
Approved the Special Meeting Minutes of October 15, 2018, as presented.

Approved the Closed Meeting Minutes (of Special Meeting) of October 15, 2018, as presented.

Approved the Regular Meeting Minutes of October 15, 2018, as presented.

Approved the Closed Meeting Minutes (of Regular Meeting) of October 15, 2018, as presented.

Approved the Special Meeting Minutes of October 22, 2018, as presented.

c. Approval of Bills Payable (Action)
Approved bills payable for October 2018, in the amount of $196,886.90 as presented.

Approved for October 2018, gross payroll of $575,171.37 and net payroll of $389,554.97 as presented.

5. Correspondence
None.

6. Recognition of Citizens
None.

7. Other Recognitions/Presentations
None.

8. Student Body Representative
Student Council President Olivia Haring presented information to the Board regarding this year's Adopt-a-Family program, the Christmas Extravaganza, and plans for a Winter Fest.

She reported that the senior class is having a meeting soon to discuss graduation details.

Ms. Haring thanked Superintendent Walter for getting water fountains with bottle fillers for Clare High School.

She also shared with the Board a plan to install a memorial garden stone for Mason Lippold.

9. Education Boosters Report
Report included in packet.

10. Sports Boosters Report
No report this month.

11. Band Boosters Report
No report this month.

12. Superintendent’s Report
Superintendent Walter praised Lisa Burns for all of her work in hosting MHSAA athletic events including organizing and securing volunteers. He reported that the maintenance crew did a great job getting Brookwood ready for the football playoffs and the Sports Boosters were successful with concessions.

Mr. Walter reported that the Clare Pioneer Education Association contract should be ready for approval at the December Board meeting after a thorough review of modifications.

13. Administrative Reports
Administrative reports were included in the Board packet from the following:
- Amber Kruskamp - Finance Reports
14. Committee Reports
None.

15. Discussion Items
None.

16. Action Items

a. Approval of Credit Card Provider (Vote)
It was moved by MacDonald and supported by Murawsiki that the Board approve changing the credit card provider to PFM Financial Services LLC (BMO Harris Bank N.A.) due to changes in the Michigan Purchasing Card Consortium.

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 thanked the administrators for a great job in promoting attendance at parent-teacher conferences. She reported that the 4th Grade Deer Camp was a fantastic event and the curriculum behind it is now in hundreds of schools in Michigan. Ms. Murawski recognized Carolyn Bay for her continued service to the schools and county. She wished everyone a Happy Thanksgiving.

Mr. Browning and Mr. Cole wished everyone a Happy Thanksgiving.

Ms. Tyler wished everyone a Happy Thanksgiving and shared that the drama play was very entertaining.

Mr. MacDonald wished a Happy Thanksgiving to all and thanked the individuals for their public comments. He indicated that the recent band concert was great and praised Dave Gould and Jason Koch for another successful Deer Camp program.
19. Closed Session (Roll Call)
It was moved by Murawski and supported by Tyler for the Board to enter into Closed Session to discuss negotiations.

Roll Call Vote:
Ayes: Browning, Cole, MacDonald, Murawski, Tyler
No: None
Absent: Miller, Stark
Motion Carried 5-0

The Board adjourned into closed session at 7:15 p.m.

The Board resumed open session at 8:44 p.m.

20. Adjournment
Mr. Browning adjourned the meeting at 8:45 p.m.

Sue Murawski
Secretary, Clare Board of Education

Jennifer M. Brutyn
Recorder, Clare Board of Education