Regular Board Meeting – March 18, 2019 – Meeting Minutes
Clare High School Cafeteria
3/18/2019

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 seven (7) Board members were present: Browning, Cole, MacDonald, Miller, Murawski, Stark, Tyler.

Roll call indicated no Board members were absent.

Leadership Team Present: Burns, Cornwell, Forsberg, Newkirk, S. Lubs, T. Lubs, Pashak, Roberts, Strachan, Strobridge, Walter

4. Approval of Consent Agenda

It was moved by Miller and supported by Murawksi to approve the consent agenda as presented. Ayes: 7. No: 0. **Motion Carried 7-0**

**a. Approval of Agenda (Action)**
Approved the Board agenda for March 18, 2019, as presented.

**b. Approval of Minutes (Action)**
Approved the Special Meeting Minutes of February 18, 2019, as presented.

Approved the Closed Meeting Minutes (of the Special Meeting) of February 18, 2019, as presented.

Approved the Regular Meeting Minutes of February 18, 2019, as presented.

**c. Approval of Bills Payable (Action)**
Approved bills payable for February 2019, in the amount of $152,919.66 as presented.

Approved for February 2019, gross payroll of $557,725.62 and net payroll of $383,228.84 as presented.
5. Correspondence
None.

6. Recognition of Citizens
None.

7. Other Recognitions/Presentations

   a. Winter Sports Honors – Ski (Presentation)
   The Ski team was honored for their accomplishments during the 2019 winter season. Athletes include: Abigail Allen, Kayden Arthur, Seth Baldridge, Kennedy Blackburn, Olyvia Blackburn, Chloe Brown, Hayley Campbell, Alexis Cronin, Tiernan Gallagher, Riley Hayer, Alec Hoffman, Max Hofweber, Jayce Jordan, Madison Potter, Justin Roberts, Teagan Russell, Kevin Tanner, Thaddeus Tanner, Benjamin Wood, and Benjamin Yob.

   b. Winter Sports Honors – Wrestling (Presentation)
   Jon Bouchey, Kyle Schaaf, and Colt Smedley were honored for their accomplishments in Wrestling during the 2019 winter season.

   c. Winter Sports Honors - Girls Bowling (Presentation)
   The Girls Bowling team was honored for their accomplishments during the 2019 winter season. Athletes include: Jenna Betts, Kelly Boulis, Baileigh Carpenter, Sofiah Coker, Madison Davis, Elizabeth Dickinson, Brittany Hale, Alyssa Koch, Sydney Swartz, and Nicole Taylor.

   d. Winter 2019 Athletic Highlights and Student-Athlete Honors (Presentation)
   Lisa Burns, Dean of Athletics, presented to the Board the Winter 2019 athletic highlights. She announced Olivia Haring's award as a MHSAA Scholar-Athlete and Kyle Schaaf and Jenna Betts for the Record Book Writer honors. This season's scholar-athletes were Jenna Betts and Max Hofweber.

8. Student Body Representative
Student Council President Olivia Haring reported that prom will be April 6, 2019, in Gladwin with a theme of Bright Lights, Big City. She indicated that the NHS blood drive was a success, as was the drama program’s variety show. Olivia shared that 15 BPA members qualified for national competition. She updated the Board on upcoming fundraiser activities.

9. Education Boosters Report
Amanda Kickbusch reported on behalf of the Education Boosters that the group recently held a successful book fair, selling $7,000 worth of books.

10. Sports Boosters Report
No report this month.

11. Band Boosters Report
No report this month.

12. Superintendent’s Report
Superintendent Walter provided the Board with an update on the school calendar and thanked CEA leadership for working with him on this. He reported that the district is a finalist for a technology grant.

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
- Scott Lubs - Operations
- Dwayne Strachan - Information Systems
- Brian David - Police Liaison
- Taylor Roberts - Chartwells

14. Committee Reports
None.

15. Discussion Items

   a. Board Policy Updates (First Reading) (Discussion)
   The Board discussed NEOLA polices that Superintendent Walter and the Board members have reviewed for adoption at the April 2019 meeting. The policies for review are the 4000 Support Staff and 5000 Students sections.

16. Action Items

   a. Board Policy Updates (Second Reading) (Vote)
   It was moved by Murawski and supported by Tyler that the Board approve the NEOLA 2000 Program and 3000 Professional Staff policies.

   Ayes: 7
   No: 0
   Motion Carried 7-0

   b. Letter of Agreement - Clare Education Association (CEA) (Vote)
   It was moved by MacDonald and supported by Miller that the Board approve the Letter of Agreement with the Clare Education Association (CEA) to modify the 2018-2019 calendar.

   Ayes: 7
No: 0
Motion Carried 7-0

c. CESPA Grievance 2018-19 #2 (Vote)
The Board considered CESPA Grievance 2018-19 #2.

It was moved by Murawski and supported by MacDonald for the Board to take action to resolve the grievance.

Roll Call Vote:
Ayes: Cole, MacDonald, Miller, Murawski, Stark, Tyler
No: Browning
Absent: None
Motion Carried 6-1

17. Recognition of Citizens
None.

18. Recognition of the Board
Mr. MacDonald congratulated the athletes and BPA members for their accomplishments. He recognized the Education Boosters for their recent successful book fair. Mr. MacDonald thanked Caleb Camp for presenting an update for the Band Boosters. He shared how impressed he was with the Winter Bash fundraiser and also the recent college and career night at Clare High School.

Ms. Tyler thanked the staff and students for a successful book fair. She shared how impressed she was with the recent farm science lab which brought a unique offering to the district. She praised the BPA for their accomplishments and Pioneer High School for incorporating community service into their curriculum. She reported on the recent Legislative Breakfast.

Mr. Stark, Mr. Miller, and Mr. Cole echoed the previous comments.

Ms. Murawski echoed the previous members' comments and wished everyone a happy Spring Break.

Mr. Browning dittoed the sentiments of the Board.

19. Closed Session (Vote)
It was moved by Stark and supported by Tyler for the Board to enter into Closed Session to discuss the possible reinstatement of previously expelled Clare Middle School student - Student B of 2017-2018.

Roll Call Vote:
Ayes: Browning, Cole, MacDonald, Miller, Murawski, Stark, Tyler
No: None
Absent: None
Motion Carried 7-0

The Board adjourned into closed session at 8:04 p.m.

The Board resumed open session at 8:57 p.m.

20. Action Item (Vote)
It was moved by Stark and supported by Miller to reinstate Clare Middle School Student B of 2017-2018.

Ayes: 7
No: 0

Motion Carried 7-0

21. Adjournment
Mr. Browning adjourned the meeting at 8:58 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