Regular Board Meeting – May 20, 2019 – Meeting Minutes
Clare High School Cafeteria
5/20/2019

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

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

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

4. Approval of Consent Agenda
It was moved by Miller and supported by Stark 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 May 20, 2019, as presented.

b. Approval of Minutes (Action)
Approved the Regular Meeting Minutes of April 15, 2019, as presented.

Approved the Closed Meeting Minutes of April 15, 2019, as presented.

Approved the Board Workshop Minutes of May 13, 2019, as presented.

c. Approval of Bills Payable (Action)
Approved bills payable for April 2019, in the amount of $219,965.62 as presented.

Approved for April 2019, gross payroll of $556,593.07 and net payroll of $381,458.85 as presented.

5. Correspondence
None.
6. Recognition of Citizens
None.

7. Other Recognitions/Presentations

a. Recognition of Senior Band Members (Presentation)
Band Director Jason Lowe honored the following senior band members of the class of 2019 for their dedication to the Clare Schools Band Program: Alex Abbott, Nathan Allen, Tayvin Backus, Joe Benic, MacKenzie Bryans, Caleb Camp, Ethan Cobb, Kristen Gardner, GraceAnne Gomez, CeCe Gray, Charlie Helmling, Gabe Hughes, Alyssa Jenkins, Johnny Kronewitter, Mayson Lance, and Jared Lindsay.

b. Recognition of Business Professionals of America (BPA) Team (Presentation)
Clare High School Principal Matt Forsberg honored the following BPA State winners, Ambassador Torch Award winners, and National Leadership Conference competitors for their accomplishments: Anna Adsit, Abigail Allen, Silas Bear, Allison Boyd, Mason Bryant, Kylie Chicilli, Mason Clark, Emmah Coker, Emma Davison, Tania Ghotra, Kameron Haag, Olivia Haring, Malorie Harmon, Alisson Hopp, Chase Lincoln, Riley Schroeder, Briyanna Smith, Dallas Witbeck, and Kyle Yost.

c. DAR Award Recipient (Presentation)
Clare High School Principal Matt Forsberg recognized Jayce Miller as this year's Daughters of the American Revolution scholarship recipient.

d. MHSAA Scholar-Athlete Nominees (Presentation)
Dean of Athletics Lisa Burns honored the following students for their nominations as Michigan High School Athletic Association Scholar-Athletes: Aidan Boyd, Olivia Haring (scholarship recipient), Kaden Kelly, Kyle Schaaf, Lainey Veenkant, and Regan Weeks.

e. Pioneer High School Presentation (Presentation)
Pioneer Director Tom Pashak and teacher Danielle Haring presented Pioneer High School's new STEM program. They showed a video tour of the greenhouse and shared various other projects they are working on.

8. Student Body Representative
Student Council President Olivia Haring reported the following upcoming activities for seniors:
- Class picnic on May 24, 2019
- Senior Honors Night on May 29, 2019
- Graduation on June 2, 2019

9. Education Boosters Report
No report this month.

10. Sports Boosters Report
No report this month.

11. Band Boosters Report
Band Director Jason Lowe shared that the high school band recently went on a field trip to Wayne State University in Detroit and had a wonderful experience meeting with their Director of Bands. Clare Middle and High School spring concerts were a success. Mr. Lowe thanked the Board and administration for their continued support of the band program.

12. Superintendent’s Report
Nothing to add.

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
- Tracy Lubs - State/Federal Programs and Instructional Coach
- Lisa Burns - Athletics
- Dwayne Strachan - Information Systems
- Taylor Roberts - Chartwells
- Brian David - Police Liaison

14. Committee Reports
None.

15. Discussion Items

   a. Board Policy Updates (First Reading) (Discussion)
   The Board discussed NEOLA policies that Superintendent Walter and the Board members have reviewed for adoption at the June 2019 meeting. The policies for review are the 8000 Operations and 9000 Relations sections.

   b. Clare High School Band Trip Proposal (Discussion)
   Band Director Jason Lowe presented information to the Board regarding the proposed Clare High School Band trip to Gatlinburg, Tennessee - proposed dates are April 16-19, 2020. He shared that over 45 students and 17 parents are interested in attending.

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 6000 Finances and 7000 Property policies.
   
   Ayes: 6
   No: 0
   Motion Carried 6-0

   b. Resolution Designating District's Election Representative (Vote)
It was moved by MacDonald and supported by Miller that the Board adopt the Resolution Designating District's Election Representative for the June 3, 2019 RESD Biennial Election. This resolution approved Browning as voting representative and Stark as voting alternate; the resolution also designated the Board's following candidate choices:

Sarah Kile - Gladwin - Gladwin County Affiliation
Louis Adams - Farwell - Clare County Affiliation
Jason Pahl - Beaverton - Gladwin County Affiliation

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

c. Clare-Gladwin RESD Budget Resolution (Vote)
It was moved by Stark and supported by Miller that the Board adopt the proposed ISD Budget Resolution.

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

d. Transportation Services (Vote)
It was moved by MacDonald and supported by Murawski that the Board approve contracting with Auxilio Inc. for transportation services beginning July 1, 2019.

Ayes: 6
No: 0
**Motion Carried 6-0**

e. Approval of Candidate (Vote)
It was moved by Stark and supported by Tyler that the Board approve Benjamin Goward for employment as the Vocational Education Business Teacher at Clare High School.

Ayes: 6
No: 0
**Motion Carried 6-0**

17. Recognition of Citizens
None.

18. Recognition of the Board
Mr. Browning praised the band, BPA, DAR recipient, and scholar-athletes for all their efforts. He also thanked Pioneer High School for their impressive presentation.

Ms. Murawski shared that the Turn-Around Luncheon was an amazing experience, this year
honoring three Clare students (Aaron Wassenaar, Bradley VanConant, and Kelsey Walkiewicz) who gave moving presentations regarding their personal stories of achievement. Ms. Murawski welcomed Ben Goward to the staff and thanked all of the students who attended the meeting to receive honors.

Mr. Stark shared how great it is to live in a town and be a part of a district that highlights the awesome accomplishments of its students.

Mr. Miller dittoed the previous comments and shared how blessed he feels to be part of a district where teachers, administrators, and parents are so supportive of student efforts. He welcomed Mr. Goward to the staff and thanked Olivia Haring for her reports as Student Council President.

Ms. Tyler echoed how remarkable it was to attend the Turn-Around Luncheon. She thanked Pioneer High School for their commitment to building STEM programming. She also welcomed the new staff member and shared her thoughts on how well the Clare High School band concert was.

Mr. MacDonald echoed the previous comments. He congratulated Mr. Lowe and the band, the BPA, DAR recipient, and scholar-athletes. He welcomed Benjamin Goward to the staff and thanked Olivia Haring for the maturity and professionalism she has brought to the position of Student Council President.

19. Closed Session (Vote)
It was moved by Miller and supported by MacDonald 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 7:48 p.m.

The Board resumed open session at 8:31 p.m.

20. Adjournment
Mr. Browning adjourned the meeting at 8:32 p.m.

Sue Murawski
Secretary, Clare Board of Education

Jennifer M. Brutyn
Recorder, Clare Board of Education