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, Kruskamp, S. Lubs, Pashak, Roberts, Walter

4. **Approval of Consent Agenda**
It was moved by Miller and supported by MacDonald to approve the agenda as amended to remove the hire of a Special Education Teacher. Ayes: 7. No: 0. **Motion Carried 7-0**

   a. **Approval of Agenda (Action)**
   Approved the Board agenda for June 17, 2019, as amended to remove the hire of a Special Education Teacher.

   b. **Approval of Minutes (Action)**
   Approved the Regular Meeting Minutes of May 20, 2019, as presented.

   Approved the Closed Meeting Minutes of May 20, 2019, as presented.

   c. **Approval of Bills Payable (Action)**
   Approved bills payable for May 2019, in the amount of $302,530.81 as presented.

   Approved for May 2019, gross payroll of $622,505.36 and net payroll of $423,728.20 as presented.

5. **Correspondence**
None.

6. **Recognition of Citizens**
The Board heard public comment; no action taken.
7. Other Recognitions/Presentations

a. Spring Sports Honors - Girls Track (Presentation)

b. Spring Sports Honors - Boys Track (Presentation)
The Boys Track team was honored by Coach Adam Burhans for their accomplishments during the 2019 spring season. Athletes included: Hunter Blain, Aidan Boyd, Kaleb Brewer, Caleb Camp, Trent Cook, Anthony Cowles, Tiernan Gallagher, David Good, Matthew Harton, Jacob Hawley, Alec Hoffman, Michael Horbatiuk, Shane Jenkins, Mitchell McDowell, Jayce Miller, Dylan Morrish, Aidan Paisley, Deven Pawlowski, Scott Rodenbo, Nicholas Roe, Dylan Schalm, Kaleb Schroeder, Brenden Sersaw, Colt Smedley, Bruer Staley, Dustin VanSicklen, Myles Williamson, and Benjamin Wood.

c. Spring Sports Honors - Girls Soccer (Presentation)

d. Spring Sports Honors - Varsity Softball (Presentation)
The Varsity Softball team was honored by Coach Jeff Albert for their accomplishments during the 2019 spring season. Athletes included: Jalyn Burhans, Taylor Dole, Amber Hochstetler, Jayce Jordan, Monica McPhall, Abigail Mellish, Ashlyn Miller, Cassidy Ogg, Payton Pace, Savannah Robinson, Nicole Taylor, and Brooklyn Tocco.

e. Spring 2019 Athletic Highlights and Student-Athlete Honors (Presentation)
Lisa Burns, Dean of Athletics, presented to the Board the Spring 2019 athletic highlights. She announced the Scholar-Athletes of the Season: Alexis LaPoe and Jacob Hawley.

f. Retirements (Presentation)
Matt Forsberg and Jim Walter honored the following staff members who retired during the 2018-2019 school year:
- Terri Beatty, Clare High School Drama Teacher
- Jann Cleary, Clare High School Vocational Education Business Teacher
8. Student Body Representative
No report this month.

9. Education Boosters Report
No report this month.

10. Sports Boosters Report
No report this month.

11. Band Boosters Report
Report included in packet.

12. Superintendent’s Report
Superintendent Walter informed the Board that construction of the high school roof is underway.

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
None.

16. Action Items

a. Approval of Candidates (Vote)
It was moved by Tyler and supported by Stark that the Board approve these candidates for employment:
Devin Burke, Drama Teacher
Jessica Evans, Counselor/Student Support
Tracy Lubs, Clare Primary School Principal
Ronald Schmidt, Industrial Arts Teacher
Noel Skrbec, Primary School Teacher/Special Education Teacher
b. 2018-2019 Budget Amendments (Vote)
It was moved by Murawski and supported by Stark that the Board approve the amended 2018-2019 budget as presented.

Ayes: 7
No: 0
Motion Carried 7-0

c. Proposed 2019-2020 Budget (Vote)
It was moved by Miller and supported by MacDonald that the Board approve the proposed 2019-2020 budget as presented.

Ayes: 7
No: 0
Motion Carried 7-0

d. Board Policy Updates (Second Reading) (Vote)
It was moved by Murawski and supported by Stark that the Board approve the NEOLA 8000 Operations and 9000 Relations policies.

Ayes: 7
No: 0
Motion Carried 7-0

e. Approval of Band Trip to Gatlinburg, Tennessee (Vote)
It was moved by Miller and supported by Tyler that the Board approve the Clare High School Band trip to Gatlinburg, Tennessee on April 16-19, 2020.

Ayes: 7
No: 0
Motion Carried 7-0

f. Michigan High School Athletic Association Resolution (Vote)
It was moved by Murawski and supported by Tyler that the Board support the Michigan High School Athletic Association Resolution.

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

g. Managed Printing Services (Vote)
It was moved by Stark and supported by MacDonald that the Board award the bid for managed printer services to Boss Business Solutions (for full replacement) as the lowest responsible bidder.

Ayes: 7
No: 0
**Motion Carried 7-0**

**h. Layoff Resolution (Vote)**
It was moved by Stark and supported by Cole that the Board approve the layoff resolution for transportation staff.

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

**17. Recognition of Citizens**
None.

**18. Recognition of the Board**
Mr. MacDonald reported that he attended the clay target team's meet and it was very impressive to witness the atmosphere of friendly competition. He thanked the retirees for their time in the district and welcomed the new hires. He shared that he is glad to see the district addressing the topic of mental health. Lastly, he thanked the student-athletes who attended to share their successes.

Ms. Tyler reported that she attended the regional softball game and was impressed with the fields/facilities as well as the interaction between students and parents she witnessed. She shared her pride in how well the graduation ceremony went and welcomed the new hires to the staff.

Mr. Miller echoed the previous comments. He thanked Matt Forsberg for his words during the presentation of retirees. He honored the student-athletes for their achievements and welcomed the new staff members.

Mr. Cole dittoed the previous sentiments regarding the retirees, student-athletes, and new hires. He stated his pride in the district having such great teachers and leaders.

Mr. Stark welcomed the new employees and shared that they can look forward to entering a great work atmosphere here in Clare.

Ms. Murawski thanked the retirees for their time in the district and welcomed the new hires. She also thanked the administrators for all of their hard work. Ms. Murawski congratulated the student-athletes, specifically on their impressive GPAs. She shared that it is nice to be part of an organization with an incredible atmosphere of success.

Mr. Browning echoed the previous comments regarding retirees and new hires as well as kudos to
the student-athletes for their GPAs. He also shared that the Pioneer graduation ceremony was very nice.

19. Closed Session (Vote)
It was moved by Stark and supported by MacDonald for the Board to enter into Closed Session to discuss collective bargaining unit negotiations.

**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 7:47 p.m.

The Board resumed open session at 8:37 p.m.

20. Approval of Clare Operations and Maintenance Contract (Vote)
It was moved by Stark and supported by Cole that the Board approve the Clare Operations and Maintenance contract.

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

21. Adjournment
Mr. Browning adjourned the meeting at 8:38 p.m.

__________________________________________
Sue Murawski
Secretary, Clare Board of Education

__________________________________________
Jennifer M. Brutyn
Recorder, Clare Board of Education