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, Miller, Murawski, Stark, Tyler, Yats

Roll call indicated six (6) Board members were present: Browning, Cole, Murawski, Stark, Tyler, Yats

Roll call indicated one Board member was absent: Miller
Mr. Miller informed Mr. Browning prior to the meeting that he would be unable to attend.

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

4. Approval of Consent Agenda
It was moved by Yats and supported by Murawski 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 September 17, 2018, as presented.

   b. Approval of Minutes (Action)
   Approved the Special Meeting Minutes of August 20, 2018, as presented.

   Approved the Regular Meeting Minutes of August 20, 2018, as presented.

   Approved the Closed Meeting Minutes of August 20, 2018, as presented.

   c. Approval of Bills Payable (Action)
   Approved bills payable for August 2018, in the amount of $67,161.52 as presented.

   Approved for August 2018, gross payroll of $614,937.33 and net payroll of $416,956.17 as presented.

5. Correspondence
None.
6. Recognition of Citizens
The Board heard public comment; no action taken.

7. Other Recognitions/Presentations

   a. Clay Target Team Presentation (Presentation)
   Clare High School Principal Matt Forsberg presented information to the Board regarding
   starting a clay target team.

8. Student Body Representative
Student Council President Olivia Haring reported to the Board the upcoming Homecoming
   events:
   - October 1, 2018 - Powderpuff game
   - October 2, 2018 - Bonfire
   - October 5, 2018 - Assembly and parade
   - October 6, 2018 - Homecoming dance

9. Education Boosters Report
Education Boosters President Pam Mellish reported that the group is working on selling spirit
wear that will arrive before Homecoming.

10. Sports Boosters Report
Report included in packet.

11. Band Boosters Report
No report this month.

12. Superintendent’s Report
Superintendent Walter gave the Board a summary of the MSTEP analysis provided in the
   packet. ELA continues to be a strong area while math is still an area of focus. The district's
   SAT scores were significantly up, as was the percentage of students who are deemed college
   ready.

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 (Ms. Burns reported that the Clare Bands will host their first marching
     band showcase on September 26, 2018, and also summarized for the Board a letter she received
     praising our cross country student-athletes for their behavior at team camp)
   - Owen Malson - Operations
14. Committee Reports
None.

15. Discussion Items
None.

16. Action Items

- **a. Appointment of Delegate for 2018 MASB Fall Conference (Vote)**
  It was moved by Stark and supported by Tyler that the Board appoint Sue Murawski as the Clare Public Schools' Delegate for the MASB Fall Conference Delegate Assembly on Thursday, November 1, 2018, at the Amway Grand Hotel in Grand Rapids.

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

- **b. Food Service Amendment (Vote)**
  It was moved by Stark and supported by Murawski that the Board approve the Amendment Number One to the Clare Public Schools Request for Proposal/Cost Reimbursable Contract with Compass Group USA, Inc. (Chartwells) for the 2018-2019 school year.

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

17. Recognition of Citizens
None.

18. Recognition of the Board
Ms. Murawski thanked everyone for coming to the meeting. She thanked Olivia Haring for her reporting on Student Council activities.

Mr. Stark thanked Lisa Burns for sharing the letter she received praising the cross country teams. He also thanked all who attended the meeting for being there.

Mr. Cole thanked everyone for coming.

Ms. Tyler thanked everyone for coming and thanked the Clare Sports Boosters for their donation of two AED machines.
Mr. Yats thanked all the employees for a good start to the school year and for their dedication to the district.

Mr. Browning thanked Mr. Forsberg for the information on a clay target team and Ms. Burns for sharing the letter about the cross country team. He thanked individuals for their public comments.

19. Closed Session (Roll Call)

It was moved by Stark and supported by Tyler for the Board to enter into Closed Session to discuss negotiations.

**Roll Call Vote:**
- Ayes: Browning, Cole, Murawski, Stark, Tyler, Yats
- No: None
- Absent: Miller

**Motion Carried 6-0**

The Board adjourned into closed session at 7:39 p.m.

The Board resumed open session at 8:53 p.m.

20. Adjournment

Mr. Browning adjourned the meeting at 8:55 p.m.

Sue Murawski  
Secretary, Clare Board of Education

Jennifer M. Brutyn  
Recorder, Clare Board of Education