

MIO AUSABLE SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
September 11, 2017

PRESENT: Fullerton, Holzwarth, Hunter, Irelan, LaVigne, Tappan
ABSENT: Lashley
ADMINISTRATION: Cole, Gendernalik
ATHLETIC DIRECTOR: Cole
RECORDING SECRETARY: McVeigh

President Irelan called the meeting to order at 6:30 p.m. in the auditorium.

Pledge of Allegiance.

Consent Agenda

2017-2018-9

Hunter/Holzwarth to approve consent agenda items:

- a) Minutes of Regular Meeting of August 14, 2017
- b) Monthly finance

YES: 6

NO: 0

Motion approved.

Citizens' Comments – None

Athletic Director's Report – Ms. Cole provided an update on athletic events. Mio JV volleyball will host an invitational tournament on Saturday. The Homecoming game will be held on Friday, October 6. Mio will host Fairview in the "Pink Out" volleyball game on October 19. There are currently six students participating in the cooperative sporting agreements between Mio AuSable and Fairview Area Schools.

Elementary Principals' Report – Ms. Cole reviewed elementary information. The elementary staff hosted an Open House on August 30 in which 144 students and families attended. There are currently 222 students enrolled in the elementary. Count Day is scheduled for October 4.

Buildings and Grounds Report – None

Middle School / High School Principals' Report – Mr. Gendernalik stated that there are currently 313 students enrolled in grades 6-12. The Homecoming football game will be played on October 6, with the dance held on October 7. Spirit Week will run from October 2 – October 7. The annual alumni dinner will be held on October 7. The School Improvement Meeting will be held on September 20 at 4:00 p.m. There will be a middle school dance on September 16. There was one middle school suspension and no suspensions for high school.

Superintendent's Report – Mr. Gendernalik reported on the status of an elementary teacher. The audit team of Weinlander Fitzhugh will begin the annual audit next week. A brief update regarding Title I status was provided. More information will be received from the Department of Education in October or November which will let us know what our actual allocations will be for the title programs, as well as for 31A.

Board Members' Comments – Mrs. Tappan inquired as to the recent Trauma Training that was provided to staff. Mr. Gendernalik provided information on the training and felt that it was absolutely worthwhile for staff.

Correspondence - None

There was no other business.

2017-2018-10

Fullerton/LaVigne to adjourn at 6:55 p.m.

YES: 6

NO: 0

Motion approved.

Respectfully submitted,
Jeannette McVeigh, Recording Secretary

Christina Tappan, Secretary