

MIO AUSABLE SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
April 9, 2018

PRESENT: Fullerton, Holzwarth, Hunter, Irelan, Lashley, LaVigne, Tappan
ABSENT: None
ADMINISTRATION: Gendernalik, Cole
RECORDING SECRETARY: McVeigh

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

Pledge of Allegiance.

Consent Agenda

2017-2018-50

Hunter/Holzwarth to approve consent agenda items:

- a) Minutes of Regular and Closed meetings – March 12, 2018
- b) Monthly Finance.

YES: 7
NO: 0
Motion approved.

Bolt of the Month Awards – Six sixth, seventh and eighth grade students were honored as Bolt of the Month. These students were honored for their academic and citizenship achievements. Four students and their parents/guardian attended the meeting. President Irelan stressed what an honor it is to receive this award. She also thanked the parents and guardians for their role in helping their child to be the best student they can be, not only through grades but through citizenship as well.

Citizens' Comments – None

Athletic Director's Report – Ms. Cole provided an athletic update. There were 28 winter athletes that earned scholar athlete awards. The baseball team currently has 14 players (4 from Fairview), softball has 25 players (2 from Fairview), with track having only three Mio participants. Sports physicals are scheduled for May 9.

Elementary Principals' Report – Ms. Cole reported on elementary happenings. M-Step testing window for grades 3-5 will run from April 9 – May 25. The Elementary Spring Concert is schedule for May 1. May 4 will be a half-day of school, with staff professional development in the afternoon. Kindergarten Round-Up will be held on May 18. Interviews for elementary teaching position(s) will be held next week. There are currently 213 students enrolled in the elementary. There was one bus suspension and eight out-of-school suspensions.

Buildings and Grounds Report – No new updates.

Middle School / High School Principals' Report – Mr. Gendernalik stated that the SAT/PSAT testing for grades 8-11, will begin on April 10 and should be completed by April 18. Mr. Jay Jackson will be taking approximately 53 students (including 3 from Fairview) to Tech Savvy in Gaylord on April 27. Prom will be held in Gaylord at the Otsego Club on April 28. On April 20, there will be an Oscoda County Emergency group meeting which will be held in the band room. They will use the outdoor band room for entering/exiting. The annual river project for seventh graders is scheduled for May 18 (May 21 – rain date). The 8th grade students

will attend a career day at Kirtland Community College on April 27. There were five high school and seven middle school suspensions.

Superintendents' Report – Mr. Gendernalik stated that interviews will be held on April 12 and April 13, 2018 for the position of Superintendent/Elementary Principal. Summer tax collection quotes have been received. A summary copy of the 2018 costs was provided. This annual process allows the district to continue to collect summer taxes. Mr. Gendernalik also discussed the need to rescind the motion which approved the Axium contract for \$190,000. Discussion regarding approving the lower bid for \$170,000.00. Mr. Gendernalik reported that he tentatively offered teaching positions to Courtney Beltz (Biology/Social Students) and Brent King (Math) for the upcoming 2018-2019 school year. Contracts and approval will be brought to the June board meeting. The Michigan Accountability System scores for Mio Elementary and High school were reviewed. President Irelan thanked the staff for their involvement and effort in working with students to achieve these scores. The board is very appreciate and proud of their work and dedication. Mr. Gendernalik also discussed the board policy regarding coaching positions by board members. As long as the position is not a board funded (paid) position, this is acceptable following a recommendation from the Athletic Director.

President Irelan reviewed the Superintendent / Elementary Principal interviews which will be held this upcoming Thursday and Friday. After the final interview on Friday evening, discussion regarding the candidates will be done in open session. The board can approve the selection of one of the candidates as Superintendent / Elementary Principal. If the board is not ready to make a selection, they can opt to conduct a follow-up interview with a candidate, the position may be reposted or another special board meeting may be set to continue deliberations regarding this position.

Action Items -

2017-2018-51

Fullerton/Lashley

consider approval of 2018 Summer Tax Collection Agreements with townships of Big Creek (\$12,900.00), Elmer (\$3,512.65), Greenwood (\$2,010.25) and Mentor (\$8,891.80).

YES: 7

NO: 0

Motion approved.

2017-2018-52

Hunter/Holzwarth

consider motion to rescind March 12, 2018 Action Item #2017-2018-47 – approval of contract renewal, with Axium Services, Inc. for the amount of \$190,000.00 for district custodial services.

YES: 7

NO: 0

Motion approved

2017-2018-53

Fullerton/LaVigne

consider approval/acceptance of resignation of Catrina Case, effective April 19, 2018

YES: 7

NO: 0

Motion approved.

2017-2018-54

Hunter/Holzwarth

consider approval of contract renewal with Axium Services, Inc. to provide janitorial services to Mio AuSable Schools, for a three-year period, in the amount of \$170,000 per year.

YES: 7

NO: 0

Motion approved.

Correspondence – none

Board Members' Comments – Mrs. Holzwarth stated that there will be a free CPL class offered to all school employees. This class will be held at the Oscoda County Library on April 17, 2018.

There was no other business.

2017-2018-55

Holzwarth/LaVigne

to adjourn at 7:14 p.m.

YES: 7

NO: 0

Motion approved.

Respectfully submitted,
Jeannette McVeigh, Recording Secretary

Christina Tappan, Secretary