

MIO AUSABLE SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
August 14, 2017

PRESENT: Fullerton, Holzwarth, Hunter, Irelan, Lashley, LaVigne, Tappan
ABSENT: None
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

2017-2018-6

Fullerton/Hunter to approve consent agenda items:

- a) Minutes of Regular Meeting of July 10, 2017
- b) Monthly finance

YES: 7

NO: 0

Motion approved.

Citizens' Comments – None

Athletic Director's Report – Ms. Cole provided an update on athletic events. On August 5, head coaches will attend a CPR training for certification. Due to the low number of participants, there will be no JV football team this year. Practice has begun for fall sports. Ms. Cole discussed the baseball/softball cooperative agreement from MHSAA that would allow Mio & Fairview to combine those sports.

Elementary Principals' Report – Ms. Cole reviewed elementary information. A program entitled Gear Up for Kindergarten was held to acclimate incoming kindergarten students. This was a voluntary program, in which 8 students participated. At this time, there have been five new students enroll for the 2017-18 school year. Ms. Cole and Mr. Gendernalik attended a Title I meeting in Roscommon.

Buildings and Grounds Report – Mr. Gendernalik reported that the roofing project has been completed. The total project came in approximately \$4,000.00 under the original bid. The cleaning of hallways and rooms is almost complete for the summer. Two new buses are here. One older bus will be scrapped and bids have been placed for the sale of the other two older buses.

Middle School / High School Principals' Report – Mr. Gendernalik stated that three seniors met the final requirement through summer school and received their diplomas. Six of twelve students that attended summer school were promoted to the next grade level due to successful completion of the program(s).

Superintendent's Report – Updated NEOLA policies have been received. Mr. Gendernalik would like board member assistance in reviewing the updates. Mr. Gendernalik also reported that a teacher and two paraprofessionals that were offered positions (and accepted), recently declined the offers. The paraprofessional positions have been reposted. Due to the district receiving notification that the Title dollars will decrease by 50%, we will

not repost or fill the teaching position. The lower elementary will have a 2nd kindergarten class which will be funded under the 31A (At Risk) monies.

2017-2018-7

Holzwarth/LaVigne consider approval of softball/baseball agreement between Mio AuSable Schools and Fairview Area Schools.

YES: 7

NO: 0

Motion approved.

Board Members' Comments – Board members that attended the MASB conference stated that it was an excellent conference and updated the board regarding specific classes they attended. Those classes included use of social media, school security & safety, leadership, curriculum/instruction and interpretation of data.

Correspondence - None

There was no other business.

2017-2018-8

Fullerton/Holzwarth to adjourn at 6:58 p.m.

YES: 7

NO: 0

Motion approved.

Respectfully submitted,
Jeannette McVeigh, Recording Secretary

Christina Tappan, Secretary