

**MIO AUSABLE SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
July 10, 2017**

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

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

Pledge of Allegiance.

Organizational Business Issues are conducted annually at the July board meeting, with the remainder of the organizational meeting held in January of each year.

**2017-2018-1**

Hunter/Fullerton

to approve consent agenda items:

- b) Monthly finance.
- c) Meeting Dates – the regular meeting of the Mio AuSable Schools Board of Education for 2017-2018 shall be held on the second Monday of each month. Regular Board meetings will start at 6:30 p.m., not to exceed 9:30 p.m., to be held in the Mio AuSable School.

Accordingly, the meeting dates are as follows:

July 10, 2017	January 8, 2018
August 14, 2017	February 12, 2018
September 11, 2017	March 12, 2018
October 9, 2017	April 9, 2018
November 13, 2017	May 14, 2018
December 11, 2017	June 11, 2018

NOTE: Any changes from the above dates or the announcement and dates of any special meeting shall be posted in the lobby of the school.

- d) Depositories and Signatures – The Mio AuSable Schools designate Fifth Third, Huntington, First Federal of Northern Michigan and the Michigan School District Liquid Asset Fund Plus as the official depositories for school monies. Said designation conveys approval of all necessary forms for transacting business with said depositories and authorizes the President, Vice President, Secretary, Treasurer, Superintendent and Administrative Assistant to sign necessary forms, vouchers, checks, receipts, wire transfers, etc., related to the district's use of specified depositories. Food Service Account depositories and signatures: Mary Miller, David Lashley and Jeannette McVeigh.

- e) Authorization for posting notices – the Superintendent or his designee shall be designated as the person responsible for posting notices of all regular, rescheduled or special Board of Education meetings.
- f) Auditors – the Board of Education shall retain the firm Weinlander Fitzhugh as the school district’s auditors for the 2017-2018 fiscal year.
- g) Legal Counsel – the Board of Education shall retain the firm of Thrun Law Firm, P.C. as the school district’s legal counsel and representative for the 2017-2018 fiscal year.
- h) Board Member Compensation – the Board of Education establishes the following rates of compensation for all officers and trustees for the 2017-2018 fiscal year: \$30.00 per meeting attended; \$0 for absent members; \$10.00 per committee meeting attended; maximum compensation shall be for 52 meetings; mileage at the prevailing district rate.

YES: 6

NO: 0

Motion approved.

**Citizens’ Comments** – Stephanie Cleeves spoke on behalf of the Department of Health & Human Services regarding a statewide initiative for a Trauma Team which is being established in Oscoda County. Board members were invited to be a part of the training which will take place on August 30 for Mio AuSable Schools staff. The training will also be held at Fairview Area Schools on August 29. Mr. McFalda informed the board that four students earned their National Certification in Welding.

Due to the resignation of Rick Ebert, Board Trustee, an interview was held for his replacement. The board received one application of interest for this board position. The board interviewed Cheryl LaVigne for this board term. Discussion and vote.

#### **2017-2018-2**

Holzwarth/Hunter

to appoint Cheryl LaVigne to fill the board vacancy due to the resignation of Rick Ebert.

ROLL CALL VOTE:

YES: Fullerton, Holzwarth, Hunter, Irelan, Lashley, Tappan

NO: None

Motion approved.

President Irelan congratulated Mrs. LaVigne on her appointment to the board of education. Mrs. LaVigne was given the Oath of Office and became an active board member.

**Athletic Director’s Report** – In Ms. Cole’s absence, Mr. Gendernalik reported that based on conversation and input from track coaches, it is the athletic department’s recommendation that Mio and Fairview not combine track program(s) for the 2017-2018 school year.

**Elementary Principals' Report** – In Ms. Cole's absence, Mr. Gendernalik provided a brief update. There have been three families register for the upcoming school year, with each family registering a kindergarten student. This reinforces the need for an additional kindergarten teacher for 2017-18.

**Buildings and Grounds Report** – Mr. Gendernalik reported that the gym floors have been refinished and that cleaning of classrooms has been moved around somewhat this year due to the elementary roofing project. The roofing project is nearing completion, with shingles going on tomorrow. Mr. Gendernalik stated that he is seeking a quote for construction of a lean-to which would cover the buses. This would help immensely in the winter. Mr. Gendernalik will report back to the board once he has obtained the quote.

**Middle School / High School Principals' Report** – Mr. Gendernalik provided a brief update of upcoming Middle School / High School activities. Summer school is nearing completion. Three seniors are attending in which they hope to finish their graduation requirements to be able to receive their diploma. In addition, one student from Fairview is attending and hoping to receive their diploma upon completion of summer school.

**Superintendents' Report** – Mr. Gendernalik updated the board regarding the 2017-2018 Preliminary Food Service Budget which was presented at the June board meeting. Upon further review by the COOR Business Office, the budget has been updated to include a June deposit. Therefore, the Food Service Budget is estimated to end the 2017-18 school year with a \$48,712 fund balance, NOT a deficit of \$2,534 which was originally reported. This will be an action item. Mr. Gendernalik stated that two members of the audit team from Weinlander Fitzhugh will be in the district on July 11 and July 12 to perform some pre-audit work. The Annual Audit is scheduled for the week of August 28, 2017, with the final audit being presented to the board at the October or November board meeting. Mr. Gendernalik then provided information regarding staffing for the upcoming school year. Two paraprofessionals have been hired to replace positions vacated at the end of the 2016-17 school year. Interviews were held for two (2) teacher positions, however, due to recent information regarding the reduction of Title I funding the decision to hire has been placed on hold until clarification has been received of funding.

#### Action Items –

##### 2017-2018-3

**Hunter/Holzwarth** consider approval of hiring of paraprofessional Janel Edwards and Tiffany Duff

YES: 7

NO: 0

Motion approved

##### 2017-2018-4

**Fullerton/Tappan** consider approval of updated Food Service budget for 2017-2018

YES: 7

NO: 0

Motion approved

**Board Members' Comments** – Mrs. Irelan inquired as to an updated letter of resignation from Sheri Jackson. Mr. Gendernalik stated that the district was in receipt of her letter of resignation. Mrs. Fullerton commented on Family Fare receipts which can be used by organizations.

Correspondence - None

There was no other business.

**2017-2018-5**

Tappan/Holzwarth to adjourn at 7:32 p.m.

YES: 7

NO: 0

Motion approved.

Respectfully submitted,  
Jeannette McVeigh, Recording Secretary

Christina Tappan, Board Secretary