

**MIO AUSABLE SCHOOLS' BOARD OF EDUCATION**  
**REGULAR BOARD MEETING MINUTES**  
**June 11, 2018**

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PRESENT: Fullerton, Holzwarth, Hunter, Irelan, LaVigne, Tappan  
ABSENT: Lashley  
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**

**2017-2018-68**

Hunter/Fullerton to approve consent agenda items:

- a) Minutes of Regular of May 14, 2018
- b) Monthly Finance.

YES: 6  
NO: 0  
Motion approved.

**Bolt of the Month Awards** – Eleven sixth, seventh and eighth grade students were honored as Bolt of the Month. These students were honored for their academic and citizenship achievements. Five 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** – Mr. Gendernalik stated that the district's legal counsel was contacted in reference to a comment at the last board meeting from Nancy - a citizen of Elmer Township, inquiring / suggesting that the board move the Citizens' Comments to a later section of the Agenda. The board currently has this comment section near the middle of the agenda (which is consistent with the majority of school districts). Our school attorney advised that he sees no reason for the board to move the comment section. He further stated that during the Citizens' Comments section, members of the audience may address the board regarding any item on the agenda, whether it has been discussed at that point or not. General consensus that the placement of the Citizens' Comments section remain where it is currently placed.

**Athletic Director's Report** – Ms. Cole provided an athletic update. There were approximately 45 students that received physicals held in the district. The softball team lost in the district final game, with baseball winning the district. Students interested in participating in cross country or soccer have met with Fairview coaches. Twenty two boys attended a recent football meeting. The summer "dead-period" will be from July 1-7. Fall practice for football begins on August 6, volleyball on August 8 and middle school girls' basketball will begin on August 20. Ms. Cole stated that the board will need to approve, and sign, the MHSAA resolution for the 2018-2019 school year. Mio has been selected to host volleyball and girls' basketball districts.

**Elementary Principals' Report** – Ms. Cole reported on elementary happenings. Elizabeth Kachiros was offered, and accepted, the first grade teaching position. Field day was again a success. The end of the year awards assembly will be held on June 13 at 11:00. June 13 and June 14 are half days of school, with the marking period ending on June 14. Ms. Cole and Mr. Ciske will attend a Title I meeting at COOR ISD on June 22 to review the 2018-2019 budget with the Title I Director, Dan Reardon. At this point, there are 31

kindergarteners enrolled for the 2018-2019 school year. There are currently 222 students enrolled in the elementary. There were six bus suspensions and six out-of-school suspensions.

**Buildings and Grounds Report** – Mr. Gendernalik reported that he will be obtaining the cost to replace the parking lot lighting with an LED system. The summer cleaning process has begun in the elementary wing.

**Middle School / High School Principals' Report** – Mr. Gendernalik stated that summer school will begin on June 19. Cost is \$50.00 per class for high school, with no cost to middle school students. There were 37 graduates. The year began with 39 seniors; two students left before the October count. All remaining students completed the necessary requirements to graduate. There were nine high school and seven middle school suspensions.

**Superintendents' Report** – Mr. Gendernalik publicly commended, and thanked, Teresa Cole for her role as the Elementary Principal and Athletic Director. Ms. Cole will be a part of the Title I program for the 2018-19 school year. There will be an end of the year luncheon for staff on Thursday, June 14. All board members and retirees are welcome to attend. Mr. Gendernalik reported that Ms. Bridgette Donnelly will move from 4<sup>th</sup> year probationary status to tenure status for the 2018-19 school year. Members of audit firm Weinlander Fitzhugh will be in the district on July 10-11 to perform some pre-audit field work. The annual audit is scheduled for the week of September 10, 2018, with the final audit presented to the board at the October or November board meeting. Mr. Gendernalik also reported that he has authorized the MSU Extension Office to have a classroom in the district next year. This classroom will be in the middle school or high school wing and will be used for student oriented services.

Mr. Gendernalik reported that the NMEA/MEA/NEA contract was ratified by the teacher union, and recommends that the board ratify the contract this evening. The majority of changes dealt with cleaning up / correcting contract language, in addition to adjustments to wage scales for the 2018-19 and 2019-20 school year. Wages were increased by 1% each year, in addition to continuing with lane changes and longevity. This will be an action item this evening. Negotiations with the ESP – Support Staff are currently underway. There will be minimal language changes and salary adjustments. Looking at a 2.5% increase for each year 2018-19 and 2019-20, as well as adjusting the tier schedule. This will be an action item at the special June 25, 2018 board meeting. Mr. Gendernalik also recommended renewal of current administrative contracts, for a two-year period. These wages were increased by an average of 2.5% for each of the next two years. In addition, new administrative contracts will need to be approved for Mr. Paul Ciske as the Superintendent/Elementary Principal and for Mr. Dennis Niles as the Middle School / High School Principal. Mr. Niles will also take on the role of Buildings and Grounds supervision. These will be action items this evening. New teacher contracts will also be action items this evening.

The board acknowledged the movement from 4<sup>th</sup> year probationary status to tenure status for Bridgette Donnelly.

#### **Action Items -**

##### **2017-2018-69**

Hunter/Holzwarth consider approval of MHSAA Membership Resolution for 2018-2019 school year

Roll call vote.

YES: Fullerton, Holzwarth, Hunter, Irelan, LaVigne, Tappan  
NO: None

Motion approved.

**2017-2018-70**

Fullerton/LaVigne

consider ratification of 2018-2020 Collective Bargaining Agreement with the Mio AuSable Schools Board of Education and the Mio AuSable EA/MEA/NEA (teacher contract)

YES: 6  
NO: 0  
Motion approved

**2017-2018-71**

Hunter/Fullerton

consider renewal of 2018-2020 contracts for non-union administrative personnel

YES: 6  
NO: 0  
Motion approved

**2017-2018-72**

Tappan/Hunter

consider approval of Superintendent/Elementary Principal contract for Paul Ciske

YES: 6  
NO: 0  
Motion approved

**2017-2018-73**

Holzwarth/Hunter

consider approval of MS/HS Principal contract for Dennis Niles, as well as Building & Grounds Supervisor

YES: 6  
NO: 0  
Motion approved

**2017-2018-74**

Tappan/LaVigne

consider approval of teacher contracts for the 2018-2019 school year for the following:

- Courtney Beltz
- Vicki J. Beyersdorf
- Elizabeth Kachiros
- Brent King

YES: 6  
NO: 0  
Motion approved

**Correspondence – none**

**Board Members’ Comments** – Mrs. Holzwarth publicly thanked the teaching staff at Mio AuSable Schools for the excellent job they did in teaching all three of her children. Supt. Gendernalik informed the board that the school calendar for 2018-19 and 2019-20 will reflect 1:00 p.m. early dismissal times instead of the previous noon dismissal.

There was no other business.

**2017-2018-75**

Holzwarth/Hunter

to adjourn at 7:06 p.m.

YES: 6

NO: 0

Motion approved.

Respectfully submitted,  
Jeannette McVeigh, Recording Secretary

Christina Tappan, Secretary