

**MIO AUSABLE SCHOOLS' BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
May 14, 2018**

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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**

**2017-2018-63**

Hunter/Fullerton to approve consent agenda items:

- a) Minutes of Regular and Special meetings – April 9, 2018, April 12, 2018, April 13, 2018, April 18, 2018 and April 20, 2018.
- b) Monthly Finance.

YES: 7

NO: 0

Motion approved.

**Bolt of the Month Awards** – Nine sixth, seventh and eighth grade students were honored as Bolt of the Month. These students were honored for their academic and citizenship achievements. Two 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. Tim McFalda expressed his appreciation to the board for allowing Supt. Gendernalik to negotiate with the NMEA. Mr. McFalda stated that the process went very well and he was very appreciate of Supt. Gendernalik's efforts in obtaining a contract settlement. Mr. Paul Ciske thanked the board for selecting him as the Superintendent/Elementary Principal effective July 1, 2018 and promised to be successful in this position. Citizen Nancy who resides in Elmer Township addressed the board asking that the placement of Citizens' Comments be moved to a later area in the agenda.

**Athletic Director's Report** – Ms. Cole provided an athletic update. The North Star League breakfast was held on May 7. Forty- six students participated in sports physicals which were held in the district. Track Regionals will be held at Alcona on May 19. Softball will play a pre-district game on May 29, with baseball playing on Friday, June 1. Cindy Thomey submitted her resignation as the varsity girls' basketball coach. This position will be posted.

**Elementary Principals' Report** – Ms. Cole reported on elementary happenings. M-Step testing is finished for fifth grade students. Third and fourth grade students are currently taking the tests using chrome books. Kindergarten Round-Up will be held on Friday, May 18. To date 34 have registered. Head Start classrooms will be visiting Mio Elementary on May 23. The annual flower planting will take place on May 31. Elementary Field Day will be held on June 8 at 12:15. There are currently 218 students enrolled in the elementary. There were two bus suspensions and three out-of-school suspensions.

**Buildings and Grounds Report** – Mr. Gendernalik reported that there are no major renovations scheduled. The building will undergo usual summer cleaning.

**Middle School / High School Principals' Report** – Mr. Gendernalik stated that progress reports were mailed on May 14. High School awards will be held May 16 at 6:00 p.m. National Honor Society inductions will take place on May 18. Baccalaureate will be held on May 30 at the Mio Church of God. Graduation will be held on June 1 at 6:00 p.m., with Project Graduation held later that evening. Exam week is set for June 12 – 14, with teacher's last day on June 14. The Annual River Project will take place on May 18 at the McKinley Bridge. Class of 2020 will sponsor a Beach Bash Dance for grades 5-8. Middle School awards assembly will be held on June 6. The Junior Achievement plant sale will take place on May 26 at the Court House. There were six high school and seven middle school suspensions.

**Superintendents' Report** – Mr. Dennis Niles has been offered, and accepted, the position of Middle School / High School Principal. Mr. Niles will also oversee Buildings & Grounds for the district. Mr. Gendernalik reported that Teresa Richardson was hired as a full time bus driver and an elementary teaching position was offered to Vicki Beyersdorf. Teacher contracts for Courtney Beltz, Vick J. Beyersdorf and Brent King will be approved at the June board meeting. Mr. Gendernalik stated that a tentative contract agreement has been reached with the teacher union and that he is waiting for attorney approval of the wording. Negotiations with the support staff union will commence soon. Administrative contracts will also be approved/renewed at the June board meeting. Due to Ms. Cole's reassignment to a federal program, she will not be performing the Athletic Director duties. This position has been posted internally, with a deadline of May 18, 2018.

Mr. Gendernalik asked that the board set a special meeting date for the annual budget hearing. Consensus to set the date for June 25, 2018 at 6:30 p.m. Mr. Gendernalik recommended the approval of COOR's General Fund budget. This is an action item this evening and will require a roll call vote. In addition, Supt. Gendernalik stated that he would be signing the COOR ISD Educational Services Agreement, as well as the COOR ISD Business Services Contract.

A waiver has been sent to the Department of Education requesting that the two additional snow days be waived. Supt. Gendernalik commented that he sees no reason that this waiver would not be approved as the district has more hours than required. Supt Gendernalik informed the board that a letter regarding interest in providing audit services to the district was received from Schulze Oswald Miller & Edwards PC, and stated that they were welcome to supply a quote for upcoming years. Weinlander Fitzhugh will provide these audit services for the fiscal year ending June 30, 2018.

#### **Action Items -**

##### **2017-2018-64**

Hunter/Holzwarth consider resolution approving COOR ISD General Fund Budget for 2018-2019

Roll call vote.

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

Motion approved.

**2017-2018-65**

LaVigne/Tappan

consider motion to approve the hiring of Teresa Richardson for the position of bus driver.

YES: 7

NO: 0

Motion approved

**2017-2018-66**

Fullerton/LaVigne

consider motion to approve the hiring of Dennis J. Niles for the position of Middle School / High School Principal, effective July 1, 2018.

YES: 7

NO: 0

Motion approved.

**Correspondence – none**

**Board Members’ Comments** – Mrs. Holzwarth inquired about door keys and FOBs. Mrs. Hunter provided a brief updated regarding the School Safety meeting, including suggestions for system locking, staff ID cards and walkie talkies. Board members commented on the handling of the lockdown situation that occurred. Overall, very happy with the way the day went, and ended. Staff and students are to be commended for the way they handled the situation.

There was no other business.

**2017-2018-67**

Holzwarth/Hunter

to adjourn at 7:13 p.m.

YES: 7

NO: 0

Motion approved.

Respectfully submitted,  
Jeannette McVeigh, Recording Secretary

Christina Tappan, Secretary