

**MIO AUSABLE SCHOOLS' BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
November 13, 2017**

PRESENT: Fullerton, Holzwarth, Hunter, Irelan, LaVigne, Tappan
ABSENT: Lashley
ADMINISTRATION: Cole, Gendernalik
ATHLETIC DIRECTOR: Cole
COOR ISD BUSINESS OFFICE: Barnes
RECORDING SECRETARY: Holloway

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

Pledge of Allegiance.

Consent Agenda

2017-2018-18

Hunter/Fullerton to approve consent agenda items:

- a) Minutes of Regular meeting – October 9, 2017
- b) Monthly finance

YES: 6

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 attended the meeting. President Irelan stressed what an honor this award was and thanked the parents 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. McFalda informed the board that three staff members will be retiring at the end of this school year. He stated teaching positions are currently difficult to fill and the board should consider starting a search now. Mr. Gendernalik informed the board not one resignation letter has been received from any staff member to date. Mr. Gendernalik advised the board that he would post for qualified applicants in December or January.

Audit presentation – Dave Quimby – Weinlander Fitzhugh, presented and reviewed the Annual 2016-2017 Audit Report, including the General Fund, 2013 Capitol Projects Fund, Food Service, 2013 Debt Retirement Fund and the 2004 Sinking Fund. Declining enrollment was discussed, as the district student count continues to fall. Mr. Quimby commented that this is common amongst school districts they audit. It was noted that the district ended with a 9-9.5% general fund balance. Discussion.

Athletic Director's Report – Ms. Cole provided an update regarding athletics. Middle School Boys' Basketball and middle school cheerleading is underway. Girls' and Boys' basketball practice began today. The football banquet was held on November 9. The volleyball banquet is November 16. The Methodist Church continues to host the JV and Varsity sports' banquets.

Elementary Principals' Report – Ms. Cole reviewed elementary information. The Title I Pumpkin Carving Family Event had 40 students in attendance. Report cards were sent home on November 10. There are currently 217 students enrolled in the elementary. There were fourteen bus suspensions and thirteen out-of-school suspensions.

Buildings and Grounds Report – Mr. Gendernalik stated that one bid was received for snow plowing. The bid was from Precision Excavating and it is Mr. Gendernalik's recommendation that the board contract with Precision Excavating for the two-year period.

Middle School / High School Principals' Report – Mr. Gendernalik reported that the end of the first marking period was November 3. Report cards were sent out November 13. There will be no school November 15. A Veteran's Day Recognition was held on November 10. This was sponsored by Student Senate/National Honor Society. There were eighteen middle school suspensions and fourteen high school suspensions.

Superintendents' Report – Mr. Gendernalik stated he received Ms. Stoglin's resignation letter. After posting for an elementary teacher, only four individuals applied. He advised the board a high school paraprofessional resigned as well. Mr. Gendernalik stated he will be having a follow-up call with the state superintendent sometime in the next few weeks.

2017-2018-19

Hunter/Holzwarth consider motion to accept audit report as presented by Weinlander Fitzhugh.

YES: 6

NO: 0

Motion approved.

2017-2018-20

Fullerton/Tappan to approve the snow removal bid provided by Precision Excavating for snow removal for the 2017-18 and 2018-19 school years.

YES: 6

NO: 0

Motion approved.

2017-2018-21

Hunter/Fullerton to accept the resignation of Deborah Stoglin, effective November 3, 2017.

YES: 6

NO: 0

Motion approved.

Motion approved.

Correspondence - None

Board Members' Comments – Mrs. Ireland advised the board she had received information from a school board members meeting she attended on Mackinaw Island and would be sharing it the rest of the board via email. Mrs. Hunter advised Ms. Cole she would be presenting her with a check in the amount of \$150.00 to use for students pay-to-play. The donation was from the Mio Bowling Association.

There was no other business.

2017-2018-22

Hunter/Fullerton

to adjourn at 8:04 p.m.

YES: 6

NO: 0

Motion approved.

Respectfully submitted,
Becky Holloway, Recording Secretary

Christina Tappan, Secretary