MIO AUSABLE SCHOOLS' BOARD OF EDUCATION REGULAR BOARD MEETING MINUTES October 9, 2017

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

ABSENT: LaVigne

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

2017-2018-15

Hunter/Holzwarth to approve consent agenda items:

a) Minutes of Regular Meeting of September 11, 2017 and Special Meeting of September 25, 2017

b) Monthly finance

YES: 6 NO: 0

Motion approved.

Citizens' Comments - None

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. Five students and their parents/guardians attended the meeting. President Irelan stressed what an honor it is to receive this award and thanked the parents/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.

Athletic Director's Report – Ms. Cole provided an update on athletic events. Mio will host Fairview in the annual Pink Out volleyball game. Volleyball districts will be held on November 1 in AuGres. Middle school girls' basketball will conclude next week, with middle school boys' basketball practice beginning soon.

Elementary Principals' Report — Ms. Cole reviewed elementary information. The elementary students attended an assembly on September 26. There was also a family event that evening. NWEA testing has been completed. Parent/Teacher conferences will be held on October 12. There will be a Pumpkin Carving Family Event, sponsored by Title I, on October 26. There are currently 218 students enrolled in the elementary. There were seven bus suspensions and four out-of-school suspensions.

Buildings and Grounds Report – None

Middle School / High School Principals' Report — Mr. Gendernalik stated that there are currently 315 students enrolled in grades 6-12. There will be a high school STEM (Science, Technology, English, and Math) day on October 10. Performing Arts class will take a field trip to Lansing on October 18. End of the first marking period will be November 3. The freshman class will sponsor a Fun Night for the elementary grades 3-5 on October 28. There were two middle school suspensions, four high school suspensions and one high school expulsion.

Superintendent's Report – Mr. Gendernalik reported that State Superintendent Whiston will be in the district on October 19 and invited board members to attend. Snow blow bids have been posted, with a deadline date of November 2. Mrs. Alesha Welch is requesting a leave of absence of up to 12 weeks for the birth of their child.

2017-2018-16

Tappan/Fullerton to approve maternity leave for Alesha Welch, with approximate dates of

January 3 – March 22, 2018.

YES: 6 NO: 0

Motion approved.

Board Members' Comments – Mrs. Irelan inquired as to board member attendance at parent/teacher conferences.

Correspondence - None

There was no other business.

2017-2018-17

Hunter/Tappan to adjourn at 6:53 p.m.

YES: 6 NO: 0

Motion approved.

Respectfully submitted, Jeannette McVeigh, Recording Secretary

Christina Tappan, Secretary