

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Unofficial Minutes – November 8, 2011

The Board of Education met for a Special Meeting at the Administration Building.

The meeting was called to order by President Jeff Drayton at 6:02 p.m.

Board of Education Members Present: Jeff Drayton, Steve Nordstrom, Henry Hatter, Shawna Myers, Mary Ann Dipzinski, Robert Swartwood and Tim Ranville

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Dr. James Tenbusch, Principals Neil Bedell, Mike Lytle, Assistant Principals Carrie Ammons, Jim Dundas and Lisa Taylor

Student Representatives Present: None

Others Present: Students (2) and Parents

CLOSED SESSION

Motion by Nordstrom, supported by Myers that the Clio Area Schools Board of Education enter closed session for the purpose of student reinstatement.

Vote: Yea – Dipzinski, Drayton, Hatter, Myers, Nordstrom, Swartwood and Ranville
Nay – 0. Motion carried.

The Board entered closed session at 6:02 p.m.

Motion by Myers, supported by Dipzinski that the Clio Area Schools Board of Education adjourn closed session.

Vote: Yea – Dipzinski, Drayton, Hatter, Myers, Nordstrom, Swartwood and Ranville
Nay – 0. Motion carried.

The closed session adjourned at 6:20 p.m.

The Board reconvened in open session at 6:20 p.m.

453: REINSTATEMENT OF STUDENT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the reinstatement of student (#3829) on November 28, 2011 with conditions set forth by the Board.

Motion by Myers supported by Dipzinski that the resolution be adopted.

Vote: Yea 7 - Nay 0. Motion carried.

CLOSED SESSION

Motion by Nordstrom, supported by Myers that the Clio Area School Board of Education enter closed session for the purpose of student discipline.

Vote: Yea – Dipzinski, Drayton, Hatter, Myers, Nordstrom, Swartwood and Ranville
Nay – 0. Motion carried.

The Board entered closed session at 6:23 p.m.

Motion by Swartwood, supported by Myers that the Clio Area Schools Board of Education adjourn closed session.

Vote: Yea – Dipzinski, Drayton, Hatter, Myers, Nordstrom, Swartwood and Ranville
Nay – 0. Motion carried.

The closed session adjourned at 7:01 p.m.

The Board reconvened in open session at 7:02 p.m.

454: EXPULSION OF A STUDENT

BE IT RESOLVED, that the Clio Area Schools Board of Education expel a student (#10988) for the remainder of the 2011-12 school year. The student is not allowed to attend any school functions or to be on any school property at any time.

Motion by Myers supported by Swartwood that the resolution be adopted.

Vote: Yea 7 - Nay 0. Motion carried.

ADJOURNMENT OF MEETING

Motion by Swartwood, supported by Myers that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 – Nay 0. Motion carried.

President Jeff Drayton adjourned the meeting at 7:02 p.m.

Respectfully submitted,

Steve Nordstrom, Secretary

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by President Jeff Drayton at 7:13 p.m.

Board of Education Members Present: Jeff Drayton, Steve Nordstrom, Henry Hatter, Shawna Myers, Mary Ann Dipzinski, Robert Swartwood and Tim Ranville

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Dr. James Tenbusch, Assistant Superintendent for Business and Operations Fletcher Spears, Assistant Superintendent for Curriculum and Instruction Dr. Ed Graham, Principals Neil Bedell, John Darga , Assistant Principals Carrie Ammons and Lisa Taylor, Plant Operations Dan McCann and Director of Technology Bruce Richards

Student Representatives Present: None

Others Present: Felicia Naimark, Dan Olmstead, Debi Drabek, several teachers and citizens

PRESENTATIONS

Dr. Edward Graham gave information on new cut scores and school improvement summary.

COMMENTS BY STUDENT REPRESENTATIVE

None

AUDIENCE PARTICIPATION

Mitchell Neely, 1141 Petersen Dr., Clio, concerned with “lock down”. Also, automated phone system.

Felicia Naimark, 1285 Brenner Pass, Clio, gave unions view of the switch in health care.

Dan Olmstead, 7571 Squires Rd., Millington, concerned the healthcare is exact.

Rick Cross, 8431 N. Linden Rd., Clio, concerned with healthcare.

APPROVAL OF CONSENT AGENDA

Motion by Hatter, supported by Myers that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 7 - Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of October 25, 2011
- Financial Report – Payment of Bills

ACTION ITEMS

455: ACCEPT 2010-11 AUDIT

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the 2010-11 audit report as presented by Yeo & Yeo.

Motion by Myers, supported by Ranville that the resolution be adopted.

Vote: Yea 7- Nay 0. Motion carried.

456: SUMMER TAX COLLECTION

WHEREAS:

1. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect 100% of school property taxes, including debt services, upon property located within the Township of Mt. Morris and continuing from year to year until specifically revoked by this Board of Education; and
2. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect 50% of school property taxes, including debt services, upon property located within the City of Clio and the Township of Vienna and continuing from year to year until specifically revoked by this Board of Education; and
3. The Revised School Code, as amended, requires formal action of the Board of Education prior to January 1 every year to continue the summer tax levy.

NOW, THEREFORE BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2010 its previously adopted ongoing resolution imposing a summer tax levy of 100% of school property taxes in Mt. Morris Township and 50% of school property taxes in the City of Clio and Vienna Township, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this district is located to collect those summer taxes.
2. The superintendent, school business official, or his/her designee, is authorized and directed to forward to the governing body of each city and/or township in which this district is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each city and/or township agree to collect the summer tax levy for 2012 in the amount specified in this resolution. Said resolutions and the request to collect the summer tax shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2012.
3. Pursuant to and in accordance with Section 1613 (1) of the Revised School Code, the superintendent, school business official, or his/her designee, is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or the township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before this Board of Education for its approval or disapproval.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Motion by Myers, supported by Hatter that the resolution be adopted.

Vote: Yea 6 – Nay 1. Motion carried.

457: HEALTH INSURANCE CHANGE

BE IT RESOLVED, that the Clio Area Schools Board of Education authorizes the administration to complete the transfer of all health insurance benefits from the current MESSA Choice II plan to the Ameraplan/Heritage BCBS PPO effective December 1, 2011. The school district guarantees the staff the exact level of coverage as MESSA II plus revisit plan in six (6) months. Administration is directed to work with teacher union representatives in the development of the final benefits plan and rollout to staff.

Motion by Myers, supported by Drayton that the resolution be adopted.

Vote: Yea 7- Nay 0. Motion carried.

458: AUTOMATED PHONE CALLING SYSTEM

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the purchase of an automated phone system.

Motion by Myers, supported by Ranville that the resolution be adopted.

Vote: Yea 7- Nay 0. Motion carried.

DISCUSSION ITEMS

The Board of Education discussed the following:

- MLI Training to take place on November 29, 2011.
- Conference costs/reimbursements.
- Communication.
- Yeo & Yeo one more year at same price.
- Pool Feasibility Study.

ADJOURNMENT OF MEETING

Motion by Myers, supported by Hatter that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 – Nay 0. Motion carried.

President Jeff Drayton adjourned the meeting at 9:29 p.m.

Respectfully submitted,

Steve Nordstrom, Secretary