

**MIO AUSABLE SCHOOLS' BOARD OF EDUCATION**  
**REGULAR BOARD MEETING MINUTES**  
**February 12, 2018**

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

**2017-2018-33**

Fullerton/Holzwarth to approve consent agenda items:

- a) Minutes of Regular meeting – January 8, 2018
- 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/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.

President Irelan presented each board member with a certificate from Representative Tristan Cole.

**Citizens' Comments** – None

**Athletic Director's Report** – Ms. Cole reported that Wrestling Team Districts were held on February 8. The wrestling team competed in Individual Districts in Oscoda. Wrestling Regionals will be held on February 17 at Charlevoix, with State Finals beginning on March 2. Middle School Volleyball began practice last week. Girls' Basketball Districts will be held on February 28 at Hale, with the final on Friday, March 3. Boys' Basketball Districts will be held at Fairview on March 7, with the final game played on March 9.

**Elementary Principals' Report** – Ms. Cole reported on elementary happenings. Count Day is Wednesday, February 14. Mid-Winter break is February 16-19. Parent/Teacher Conferences will be held on Thursday, March 8. Spring Break begins on March 22 at noon, with school resuming on April 3. There are currently 208 students enrolled in the elementary. There were eight bus suspensions and four out-of-school suspensions.

**Buildings and Grounds Report** – Mr. Gendernalik reported that a representative from John E. Greene was in the district to look at the hallway heating units. A quote was received, however, at this time the units will not be replaced due to cost.

**Middle School / High School Principals' Report** – Report cards for first semester went out on January 30. Count Day is February 14. There will be a School Improvement Meeting on February 21. An Elementary Fun Night for grades K-5 will be held on February 24. This is a fundraiser for the Class of 2020. Parent/Teacher Conferences will be held on March 8 from 1:00-4:00 p.m. and from 5:00-8:00 p.m. There were nine high school and 25 middle school suspensions.

**Superintendents' Report** – Mr. Gendernalik stated that to date retirement letters have been received from Gerald (Jay) Jackson, Lisa Lefler, Catherine North and himself (James Gendernalik), with effective dates of June 30, 2018. The board expressed extreme gratitude for the years of service provided by the above mentioned staff members. April is Social Host Responsibility Month. Ms. Laurie Ames, Certified Substance Abuse Prevention Specialist asked that the board approve the Proclamation designating April 2018 as Social Host Responsibility Month. Mr. Gendernalik reviewed the substitute wages, as previously discussed, and the need to increase those wages. Mr. Gendernalik reiterated that these wages relate only to substitute positions. Mr. Gendernalik also stated that board members need to sign an Adoption Resolution for the NEOLA Bylaws and Policies which were adopted at the January board meeting. Electronic polices will also be provided.

**Action Items -**

**2017-2018-34**

Fullerton/Hunter consider approval of Proclamation claiming April as Social Host Responsibility Month

YES: 6  
 NO: 0  
 Motion approved.

**2017-2018-35**

Holzwarth/Fullerton consider approval of substitute wage adjustments as presented, effective February 13, 2018

YES: 6  
 NO: 0  
 Motion approved.

Effective February 13, 2018 substitute wages are as follows:

|                       |  |
|-----------------------|--|
| Food Service          | \$ 9.58                                |
| Paraprofessional      | \$10.35                                |
| Secretary             | \$11.13                                |
| Supt Secretary        | \$12.17                                |
| Bus Driver            | \$15.53                                |
| Non-certified teacher | \$80.00 per day / \$45.00 per half day |
| Certified teacher     | \$90.00 per day / \$50.00 per half day |

**2017-2018-36**

LaVigne/Fullerton consider motion to accept retirement/resignation of Gerald E. Jackson, effective June 30, 2018 with thanks and appreciation for his years of service.

YES: 6  
 NO: 0  
 Motion approved.

**2017-2018-37**

Holzwarth/Fullerton

consider motion to accept retirement/resignation of Lisa Lefler, effective June 30, 2018 with thanks and appreciation for her years of service.

YES: 6  
NO: 0  
Motion approved

**2017-2018-38**

Fullerton/Hunter

consider motion to accept retirement/resignation of Catherine North, effective June 30, 2018 with thanks and appreciation for her years of service.

YES: 6  
NO: 0  
Motion approved

**2017-2018-39**

Holzwarth/Hunter

consider motion to accept retirement/resignation of James A. Gendernalik, effective June 30, 2018 with thanks and appreciation for his years of service.

YES: 6  
NO: 0  
Motion approved

**2017-2018-40**

Fullerton/Hunter

to go into closed session at 7:00 p.m. for the purpose of establishing board strategy for upcoming negotiations

YES: 6  
NO: 0  
Motion approved

**2017-2018-41**

Holzwarth/LaVigne

to return to open session at 7:53 p.m.

YES: 6  
NO: 0  
Motion approved

**Budget Revision** – Carrie Macko, COOR ISD, Business Department reviewed the revised 2017-2018 budget, including revenue/expenditure projections and fund balance. The 2017-2018 Revised Budget Projection reflects a \$175,684 deficit which would leave an estimated Fund Balance of \$344,069 (6.28%) for fiscal year ending June 30, 2018. Superintendent Gendernalik and Danielle Barnes, COOR ISD, Business Manager also addressed the board regarding the budget revision. Mr. Gendernalik reminded the board that all budget projections are based on the best available information at the time. A final budget will be presented in June.

**2016-2017-42**

LaVigne/Fullerton

consider motion to accept & approve budget revision as presented.

YES: 6  
NO: 0  
Motion approved.

**Correspondence** – President Irelan read retirement letters from Gerald Jackson, Lisa Lefler, Catherine North and James Gendernalik.

**Board Members’ Comments** – None

There was no other business.

**2017-2018-43**

Holzwarth/Hunter to adjourn at 8:39 p.m.

YES: 6

NO: 0

Motion approved.

Respectfully submitted,  
Jeannette McVeigh, Recording Secretary

Mary Lou Hunter, Vice President