

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
April 21, 2009

The regular Board of Education meeting was called to order at 7:00 p.m. in the Administration Building Board Room by President Gail Winne.

Board of Education Present: C. Murray, S. Nieman, L. Riggs, T. Seago, V. Wolber, R. Wandel, G. Winne,
Absent: J. Kaltz (student rep.)
Administration Present: A. Kummerow, M. Musary, P. Jankowski, M. Gosciowski, K. Sutton
School Personnel Present: N. Primeau, C. Smith, P. Paxton, M. Redd, C. Szalay, J. Lee, D. Wagner,
J. McDevitt, L. Hurd
Guests Present: Judy Tobey, Dawn Urban, Kelly McDevitt, Matt Fahr

08- 62 Motion by C. Murray, supported by L. Riggs, that the Board of Education approve the agenda as modified: Delete I.H. Staff Report #1 (Superintendent's Contract); add I.G.1.d., March 31, 2009 Executive Session minutes; add Staff Report #4 (Support Staff Resolution) after I.F.

Ayes: All
Nays: None

MOTION PASSED

08- 63 Motion by L. Riggs, supported by S. Nieman, that the Armada Board of Education approve the attached resolution recognizing our outstanding support staff in honor of National Support Staff Appreciation Week.

Ayes: All
Nays: None

MOTION PASSED

08- 64 Motion by R. Wandel, supported by L. Riggs, that the Board of Education approve the consent agenda as presented.

- March 17, 2009 regular meeting minutes
- March 17, 2009 Executive Session minutes
- March 31, 2009 special meeting minutes
- March 31, 2009 Executive Session minutes
- Monthly Bills Payable in the amount of \$1,543,009.75.

Ayes: S. Nieman, L. Riggs, T. Seago, R. Wandel, G. Winne, V. Wolber
Nays: C. Murray

MOTION PASSED

08- 65 Motion by L. Riggs, supported by R. Wandel, that the Board of Education approve the attached resolution regarding the Macomb Intermediate School District budget.

Ayes: All
Nays: None

MOTION PASSED

08- 66 Motion by L. Riggs, supported by C. Murray, that the Armada Board of Education approve the resolution to amend the 2008-09 General Fund budget.

Ayes: C. Murray, S. Nieman, L. Riggs, T. Seago, R. Wandel, G. Winne
Nays: V. Wolber

MOTION PASSED

continued →

08- 67 Motion by V. Wolber, supported by S. Nieman, to adjourn the regular Board meeting at 8:32 p.m.

Ayes: All
Nays: None

MOTION PASSED

Presentations

Kurt Sutton, Later Elementary Principal, presented the results of a survey conducted of elementary parents.

President Gail Winne presented Coach of the Year Joe McDevitt with a Certificate of Commendation for outstanding athletic accomplishments (the basketball team won the BWAC conference).

Superintendent's Report

- Armada received two MASB Education Excellence Awards, one for the elementary piano lab and another for the Macomb Academy of Arts and Sciences.
- Mike Tandeski is donating a tree for planting at the middle school in honor of Earth Day.
- We have received approximately 40 Schools of Choice applications to date.

Board Reports

Ron Wandel updated the Board on the Legislative Conference in Lansing he attended with Dr. Kummerow.

Points of Pride

- Ron Wandel: Our positive community survey results.
- Sue Nieman: Proud of all administrative support staff, especially Nancy Primeau.
- Cheryl Murray: Jeff Shull and Rob Blume for sharing their time with students on a Sunday.
- Tami Seago: Joe McDevitt and his team for making All-County and Joe's philosophy of "kids come first."
- Vince Wolber: The Armada Education Foundation for supporting our teachers with grants.
- Lori Riggs: Proud to be an Armada Board member.
- Dr. Kummerow: Proud of our support staff, custodians, and Jim Ballard for his efforts in establishing a partnership with Macomb Community College. Also, Jan Lee and her Cultural Awareness class.
- Gail Winne: The aides in the Preschool program.

Susan Nieman
Secretary