

ARMADA AREA SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING MINUTES  
August 16, 2011

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

Board of Education Present: S. Kline, C. Murray, S. Nieman, L. Riggs, T. Seago, J. Tobey, R. Wandel  
Absent: None  
Administration Present: A. Kummerow, M. Musary, M. Duletzke  
School Personnel Present: N. Primeau, C. Schluentz, M. Seaton, A. Seaton  
Guests Present: Mark Ezzo, Ron Goike, Richard Seaton, Michael Seaton

- 11- 70 Motion by R. Wandel, supported by J. Tobey, that the Board of Education approve the agenda as presented.

Ayes: All

Nays: None

MOTION PASSED

- 11- 71 Motion by T. Seago, supported by S. Kline, that the Board of Education approve the consent agenda as presented.

– July 19, 2011 regular meeting minutes

– Monthly Bills Payable in the amount of \$1,449,206.04.

Personnel Report

– promotion of Amy Barr to administrative assistant to the assistant superintendent, effective September 1, 2011

– employment of Renee Kipp, secondary special education teacher (.8), effective August 30, 2011

– appointment of Dean Ackerman, JV football assistant coach, and Dave Fredette, JV tennis coach for the 2011-12 fall sports season

– retirement of James Ballard, Supervisor of Bldgs. & Grounds, effective September 1, 2011

– retirement of Mary Nichols, custodian, effective September 1, 2011

Ayes: All

Nays: None

MOTION PASSED

- 11- 72 Motion by R. Wandel, supported by S. Nieman, that the Board of Education vote for Donald Hubler as the Region 8 representative on the MASB Board of Directors.

Ayes: All

Nays: None

MOTION PASSED

- 11- 73 Motion by J. Tobey, supported by T. Seago, to adjourn the regular Board meeting at 7:55 p.m.

Ayes: All

Nays: None

MOTION PASSED

continued →

## MASB Delegate Appointments

Ron Wandel and Sue Nieman will serve as voting delegates at the MASB Delegate Assembly on October 27. Cheryl Murray will serve as alternate.

## Presentations

Ron Goike (Knights of Columbus) presented Melanie Duletzke (Special Services Director) with a check for \$1200 from the Knights of Columbus Tootsie Roll Drive to support the special education program.

## Superintendent's Report

- The i3 grant was submitted and awards should be announced in October.
- Our enrollment is over 110 new students. The full-page Schools of Choice ads are coming out this week.
- Armada was only one of two school districts in Macomb County where all schools made AYP. The high school received a “C” grade and missed a “B” grade by one point.
- Opening day is August 30. A general meeting will be held at 9:00 in the Elementary cafetorium.
- A Board workshop to have administrators provide program updates is scheduled for August 22 at 6:00 p.m. in the Gallery.
- A meeting with the “Adopt a Garden” volunteers will be held Wednesday, August 24 at 7:00 p.m. Twenty-three gardens were adopted. Signs are ready to install at each site.

## Points of Pride

R. Wandel – The AEF golf outing (attendance and donations). Also, a former graduate (and neighbor) could not come up with any negative things to say about Armada High School.

S. Nieman – The AEF golf outing that raised a record amount of over \$16,000 and all those who donated their time. The Foundation allocated \$15,000 in grants to be awarded this year.

S. Kline – Chaperones Tami Seago, Mike Becker and Jason Hundey who accompanied students to Paris. The Armada students were really well behaved and the teachers who organize these trips every year should be recognized.

J. Tobey – The sale of the CTE house. Also, Chad Finkbeiner for co-authoring a book with his mother.

T. Seago – This year's Tiger Days was one of the smoothest ever.

L. Riggs – The dedication of our retirees, the grant writers who donated their time during the summer and all of our staff.

M. Musary – Retirees Cherie Schluentz and Mary Seaton. Proud of wife Amy who calmly accepted a call from Arnie around midnight regarding the i3 grant.

A. Kummerow – Jim Ballard and his staff; department is understaffed yet they are always accommodating.

C. Murray – Jason Hundey for organizing the Paris trip, working at PAL Camp and the cross-country camp, and all the volunteers that make it happen.

Susan Nieman  
Secretary