

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
February 17, 2009

The regular Board of Education meeting was called to order at 7:03 p.m. in the Macomb Academy of Arts and Sciences Gallery by President Gail Winne.

Board of Education Present: C. Murray, S. Nieman, L. Riggs, T. Seago, V. Wolber, G. Winne
Absent: R. Wandel, J. Kaltz (student rep.)
Administration Present: A. Kummerow, M. Musary, N. Msal
School Personnel Present: N. Primeau, D. Barr, C. Morgan, D. Sparling, P. Paxton, M. Lewis, D. Mitchell,
J. Bovenschen, K. Wilson, M. Foster, A. Foster
Guests Present: Karl Krueger (Channel 6), Kathy Fetty, Raymond Williams, Judy Tobey

- 08- 48 Motion by V. Wolber, supported by L. Riggs, that the Board of Education approve the revised agenda as modified: Add III.B. MASB-LTF Resolution, Staff Report #3.

Ayes: All

Nays: None

MOTION PASSED

- 08- 49 Motion by L. Riggs, supported by T. Seago, that the Board of Education approve the consent agenda as presented.

- January 20, 2009 regular meeting minutes
- January 20, 2009 Executive Session minutes
- Monthly Bills Payable in the amount of \$1,497,923.35

Personnel Report

- appointment of Schedule B spring coaches for the 2008-09 school year

Ayes: All

Nays: None

MOTION PASSED

- 08- 50 Motion by L. Riggs, supported by C. Murray, that the Board of Education approve Chartwells to provide food service management for Armada Area Schools for the 2009-10 school year with up to four (4) 1-year renewals.

Ayes: All

Nays: None

MOTION PASSED

- 08- 51 Motion by V. Wolber, supported by S. Nieman, that the Armada Board of Education approve the first reading of the changes to the Board of Education's Policy Manual as recommended by NEOLA.

Ayes: All

Nays: None

MOTION PASSED

- 08- 52 Motion by L. Riggs, supported by S. Nieman, that the Armada Board of Education approve the resolution to seek financial assistance for attorney fees from the Michigan Association of School Boards Legal Trust Fund.

Ayes: All

Nays: None

MOTION PASSED

continued →

08- 53 Motion by C. Murray, supported by T. Seago, to adjourn the regular Board meeting at 8:15 p.m.

Ayes: All
Nays: None

MOTION PASSED

Superintendent's Report

- Dr. Kummerow announced MASB's recognition of Cheryl Murray in achieving Level I certification and Ron Wandel in receiving the Master Diamond Award.
- A community survey will be conducted February 25 and 26 in the evening.
- Schools were closed on Thursday, February 12 due to a power outage.
- On Friday, February 13, a student set off a sprinkler head in the high school art room that caused extensive damage.
- Last week there was a major flood at the auxiliary gym entrance and water leaked into the auditorium (orchestra pit).
- A Board workshop will be held within the next two weeks to discuss the Superintendent's evaluation form and sinking fund priorities. Another Board workshop will be held at a later time to discuss the budget.
- Dr. Kummerow relayed information on the "My College Options Partnership."
- Armada submitted applications to MASB nominating four of our programs (Tiger Tracks, Tiger Pals, Elementary Piano Lab, and MA²S) for their 2009 Education Excellence awards.
- Armada plans to apply for a Michigan Energy Efficiency Grant to use geothermal and wind energy throughout the district.

Points of Pride

- Dr. Kummerow: Proud of our principals. Last week was Principals' Appreciation Week.
- Gail Winne: Undefeated bowling team and coach Jim Karl.
- Sue Nieman: Mark Gosciowski in overseeing the Quiz Bowl. Varsity girls & boys basketball teams (boys in 1st place).
- Cheryl Murray: High school student body for their sportsmanship and support for classmates.
- Tami Seago: Wrestling meet with 5th graders. Thank you to the community, principals, teachers and staff for their support for her family.
- Vince Wolber: Jim Ballard and his staff for their handling of recent problems. Vincenzo Locke for being the 6th grade spelling bee champ.
- Lori Riggs: Well-behaved Armada students at a recent game. Power lifting team and the volunteer coach.

Susan Nieman
Secretary