

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
January 20, 2009

The regular Board of Education meeting was called to order at 7:02 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 (arrived 7:08 p.m.), R. Wandel, V. Wolber, G. Winne
Absent: None
Administration Present: A. Kummerow, M. Musary
School Personnel Present: N. Primeau, D. Barr, Sallie Miller
Guests Present: Karl Krueger (Channel 6), Matt Fahr, Kathy Fetty

- 08- 43 Motion by C. Murray, supported by L. Riggs, that the Board of Education approve the revised agenda as modified: Remove Staff Report #2, General Fund Budget Amendment.

Ayes: All
Nays: None

MOTION PASSED

(T. Seago arrived at 7:08 p.m.)

- 08- 44 Motion by R. Wandel, supported by V. Wolber, that the Board of Education meet in Executive Session for the purpose of discussing attorney/client privilege. The meeting will take place in the Administration Building Board Room prior to adjournment.

Ayes: All
Nays: None

MOTION PASSED

- 08- 45 Motion by L. Riggs, supported by R. Wandel, that the Board of Education approve the consent agenda as presented.

– December 16, 2008 regular meeting minutes
– Monthly Bills Payable in the amount of \$1,934,511.95.

Ayes: All
Nays: None

MOTION PASSED

- 08- 46 Motion by R. Wandel, supported by L. Riggs, that the Board approve the 403(b) plan as presented with GLP Strategic Administrative Group, LLC as the third party administrator.

Ayes: All
Nays: None

MOTION PASSED

The Board convened the Executive Session in the Administration Building Board Room at 8:07 p.m. for the purpose of discussing attorney/client privilege. At 8:27 p.m., the Executive Session was adjourned and the Board returned to regular session.

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08- 47 Motion by C. Murray, supported by T. Seago, to adjourn the regular Board meeting at 8:55 p.m.

Ayes: All
Nays: None

MOTION PASSED

Presentation

- President Gail Winne presented Sallie Miller, 2007-08 Krause Elementary Teacher of the Year, with an engraved bell.

Superintendent's Report

- Dr. Kummerow announced that January is School Board Appreciation Month and extended public appreciation to our Board for their dedication, efforts and tireless hours spent with no compensation.
- Dr. Kummerow reported on the American Recovery and Investment Plan to spur economic growth which will provide funds for school programs and grants.
- Twenty-three educators from China will be visiting Armada on January 27-28 to observe our programs and tour the Academy, high school and middle school.

Board Reports

- Jessica Kaltz updated the Board on high school activities.
- Ron Wandel reported on issues discussed at the recent legislative meeting he attended.

Points of Pride

In roundtable manner, Board members stated their “points of pride.”

- Sue Nieman: The 12 teachers/administrators who applied for AEF grants and the AEF Board for awarding \$14,000 in grants.
- Cheryl Murray: The coaches who devote so much time and effort with minimal compensation, especially the soccer coach.
- Jessica Kaltz: The teachers and coaches who are dedicated to students’ educational performance and not just athletics.
- Tami Seago: Administrative team and their level of commitment as evidenced at the recent workshop.
- Vince Wolber: Teachers who go above the call of duty such as Stacy Waterous and Diane Barr.
- Lori Riggs: Enthusiasm of our administrators and the positive direction of our district. Also, Stacy Waterous for giving students a new perspective on happenings outside of the district.
- Dr. Kummerow: Appreciation for our Board of Education and the pleasure of serving as their Superintendent.
- Gail Winne: Coach of the undefeated bowling team who is dedicated to our students (with no compensation) and Stryker’s bowling alley for supporting all of our schools.
- Ron Wandel: The development of Armada’s programs under Dr. Kummerow’s leadership which attracts students from other districts to attend Armada.

Susan Nieman
Secretary