

ARMADA AREA SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING MINUTES  
January 19, 2010

The regular Board of Education meeting was called to order at 7:05 p.m. in the Macomb Academy of Arts & Sciences Gallery by President Cheryl Murray.

Board of Education Present: C. Murray, S. Nieman, L. Riggs, T. Seago (arrived 7:10 p.m.), J. Tobey, R. Wandel, G. Winne, S. Shuler (student rep.)  
Absent: None  
Administration Present: A. Kummerow, M. Musary, S. Curry, P. Jankowski, J. Ballard, K. Sutton  
School Personnel Present: N. Primeau, J. Lee, D. Wagner, M. Lewis, C. Connery, D. Barr  
Guests Present: Dawn Boyd, Tina Ritchey, Barry Brockert

09- 49 Motion by L. Riggs, supported by J. Tobey, that the Board of Education approve the agenda as modified: remove Staff Report #1 (Request for Executive Session); include Revised Staff Report #4 and move it to III.B.

Ayes: C. Murray, S. Nieman, L. Riggs, J. Tobey, R. Wandel, G. Winne  
Nays: None MOTION PASSED

*T. Seago arrived at 7:10 p.m.*

09- 50 Motion by T. Seago, supported by S. Nieman, that the Board of Education approve the consent agenda as presented. C. Murray requested a separate vote on the monthly bills.

– December 15, 2009 regular meeting minutes  
– December 15, 2009 Executive Session minutes

Personnel Report

– resignation of Michele Schmidt, childcare aide, effective January 15, 2010  
– retirement of Linda Chilcote, Later Elementary teacher, effective January 25, 2010.  
– retirement of Karen Harmon, Later Elementary teacher, effective January 25, 2010.  
– retirement of Karen Current, Elementary media specialist, effective January 25, 2010.  
– retirement of Alyn Geno, Elementary special ed. teacher, effective January 25, 2010

Ayes: All  
Nays: None MOTION PASSED

09- 51 Motion by S. Nieman, supported by J. Tobey, that the Board of Education approve the Monthly Bills Payable in the amount of \$1,869,922.05.

Ayes: S. Nieman, L. Riggs, T. Seago, R. Wandel, G. Winne, J. Tobey  
Nays: None  
Abstain: C. Murray

MOTION PASSED

09- 52 Motion by R. Wandel, supported by J. Tobey, that the Board of Education approve the resolution to amend the 2009-2010 General Fund budget as presented.

Ayes: All  
Nays: None MOTION PASSED

continued →

09- 53 Motion by L. Riggs, supported by T. Seago, that the Armada Area Schools 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

09- 54 Motion by R. Wandel, supported by G. Winne, that the Armada Area Schools Board of Education approve contract extensions for the following administrators and support staff as indicated with 0% salary increase for 2010/11 and a percent to be determined for 2011/12.

Through 6/30/2011

Sherri Cooper	ACEP Director
Kathy Cryderman	Transportation Supervisor
Melanie Duletzke	Special Services Director (.6)

Through 6/30/2012

Jackie Bell	Secretary, Superintendent's Office
Nancy Primeau	Administrative Assistant to Supt.
Mary Seaton	Chief Accountant
Deb Szydlowski	District Data Coordinator
Kim Thomas	Executive Secretary to Assistant Supt.
Jim Ballard	Custodial/Maintenance Supervisor
Nancy Couto	Technology Director
Susan Curry	Early Elementary Principal
Mark Gosciewski	High School Assistant Principal
Phil Jankowski	High School Principal
Glenda Lizak	Preschool/Childcare Director
Michael Musary	Assistant Supt. for Finance & Operations
Kurt Sutton	Later Elementary Principal
William Zebelian	Middle School Principal

Ayes: All  
Nays: None

MOTION PASSED

09- 55 Motion by T. Seago, supported by S. Nieman, to adjourn the regular Board meeting at 9:30 p.m.

Ayes: All  
Nays: None

MOTION PASSED

Superintendent's Report

- The Project ReImagine team (Dr. Kummerow, Susan Curry, Phil Jankowski and Jim Ballard) summarized highlights of the grant proposal and their recent meeting with the Department of Education in Lansing.
- Dr. Kummerow acknowledged Board Appreciation month with a token gift to Board members and expressed appreciation for their service.

Board Reports

Sue Nieman provided a legislative update from a recent MCSBA meeting. Sue also reported on the Armada Education Foundation meeting on January 7: 17 grants were received and 14 were awarded for a total of \$14,703. The Dick Enberg Golf Classic will be August 1.

Sidonie Shuler (Student Rep.) reported on high school activities including Snowcoming, tutoring, and SADD's Haiti Relief Project fundraiser.

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## Points of Pride

S. Shuler: Proud of the varsity cheerleaders for winning their invitational on Saturday.

G. Winne: Armada's staff and programs—exceeding what other schools are doing. Also, good comments from out-of-district parents who are sending their children to Armada or who want to send their children here.

S. Nieman: The varsity football team made the 2009 Academic All-State football team Division 6 with a 3.524 GPA. Also, Dr. Kummerow was asked to submit information on Project ReImagine for the Governor's State of the State address. Lastly, the great sportsmanship shown by the varsity basketball players.

R. Wandel: All the new programs and initiatives that have happened since Dr. Kummerow came and how receptive the teaching staff has been in implementing them. Also, Jan Lee for supporting the Race to the Top initiative.

J. Tobey: The program Phil Jankowski is implementing to help those who did not graduate.

T. Seago: The Project ReImagine team and Jim Ballard's teaching methods. Also, very excited for the high school students who will be learning these new concepts.

L. Riggs: Armada students taking advantage of our great programs, such as Jake Zentz, the EMT student from Utica who passed the National Registry exam. He is helping out in the EMT class, has been named Outstanding CTE student from Armada, and was recently hired by Richmond-Lenox.

A. Kummerow: The Project ReImagine team in Lansing and the response from the Department of Education attendees.

C. Murray: Brenda Byars for her work in the athletic department. Also, Aric Foster for organizing a Relay for Life team; a team of secretaries will also be participating (on May 15).

Susan Nieman  
Secretary