

ARMADA AREA SCHOOLS
ORGANIZATIONAL BOARD OF EDUCATION MEETING MINUTES
January 18, 2011

The organizational Board of Education meeting was called to order at 7:00 p.m. in the Macomb Academy of Arts & Sciences Gallery by Superintendent Arnold Kummerow (acting as temporary chair). Nancy Primeau was appointed temporary secretary until the election of officers took place.

Board of Education Present: S. Kline, C. Murray, S. Nieman, L. Riggs, T. Seago, J. Tobey, R. Wandel, N. Kirksey (student rep.)
Absent: None
Administration Present: A. Kummerow, M. Musary
School Personnel Present: N. Primeau, M. Lewis, S. Rhoten, C. Connery, J. Bovenschen, T. Mastrogiacomo, L. Saunders, C. Szalay, M. Coppa, A. Foster, R. Winne-Howell, R. Blume, K. Cmarik, C. Vrzovski, D. Barr, J. Lee, D. Wagner, D. Mitchell, M. Foster
Guests Present: Matt Fahr, Ashley VanHoose

Scott Kline and Lori Riggs were administered the "Oath of Office" by Dr. Kummerow.

11- 01 Motion by R. Wandel, supported L. Riggs, that the Board of Education approve the agenda as presented.

Ayes: All
Nays: None

MOTION PASSED

ORGANIZATIONAL MATTERS

11- 02 Nomination by S. Nieman, supported by L. Riggs, to elect Cheryl Murray as President. No other nominations were made.

Cheryl Murray was unanimously elected **President**.

11- 03 Nomination by S. Nieman, supported by S. Kline, to elect Lori Riggs as Vice President. No other nominations were made.

Lori Riggs was unanimously elected **Vice President**.

11- 04 Nomination by J. Tobey, supported by L. Riggs, to elect Sue Nieman as Secretary. No other nominations were made.

Sue Nieman was unanimously elected **Secretary**.

11- 05 Nomination by S. Nieman, supported by L. Riggs, to elect Ron Wandel as Treasurer. No other nominations were made.

Ron Wandel was unanimously elected **Treasurer**.

11- 06 Motion by R. Wandel, supported by J. Tobey, that the Board of Education designate regular Board meetings be held on the third Tuesday of the month at 7:00 p.m. in the Administration Building Board Room (or the Macomb Academy of Arts and Sciences Gallery when the need for additional space is predicted).

Ayes: All
Nays: None

MOTION PASSED

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Committee Appointments – President Cheryl Murray requested Board members contact her with their interest in serving on a committee.

REGULAR BOARD MEETING MATTERS

11- 07 C. Murray requested a separate vote on the monthly bills (part of consent agenda). Motion by T. Seago, supported by S. Nieman, to approve the December Board meeting minutes and personnel report.

– December 21, 2010 regular meeting minutes

Personnel Report

– appointment of Schedule B coaches for spring sports

– employment of Susan Andrews as middle school aide effective January 12, 2011

Ayes: All

Nays: None

MOTION PASSED

11- 08 Motion by S. Nieman, supported by L. Riggs, to approve the monthly bills in the amount of \$1,382,410.00.

Ayes: S. Kline, S. Nieman, L. Riggs, T. Seago, J. Tobey, R. Wandel

Nays: None

Abstain: C. Murray

MOTION PASSED

11- 09 Motion by R. Wandel, supported by J. Tobey, that the Board of Education approve the resolution to amend the 2010-2011 General Fund budget.

Ayes: All

Nays: None

MOTION PASSED

11- 10 Motion by R. Wandel, supported by J. Tobey, that the 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

11- 11 Motion by S. Nieman, supported by J. Tobey, to adjourn the regular Board meeting at 7:52 p.m.

Ayes: All

Nays: None

MOTION PASSED

Superintendent's Report

- In honor of Board Appreciation Month, Dr. Kummerow expressed his gratitude and appreciation to the Board members. Jan Lee (President, Armada Education Assn.) thanked the Board members for their support and presented them with gifts of appreciation.
- Dr. Kummerow reported that progress is being made with the Evaluation Committee.
- The Governor's Education Summit is being held on April 25. Representatives from Armada will attend and possibly make a presentation.
- On April 20, State Superintendent Michael Flanagan will visit Armada.
- On January 20, Dr. Kummerow is meeting with representatives from Mac Professionals regarding a partnership and teacher inservice opportunities.

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Presentations

Mike Musary presented the amended 2010-2011 budget.

Board Reports

- Neva Kirksey (student rep.) reported on high school activities.
- Sue Nieman reported that the Armada Education Foundation awarded ten grants on January 6 for a total of \$14,945.
- Ron Wandel and Sue Nieman attended the county Legislative Committee meeting on January 4 and provided an update.

Points of Pride

N. Kirksey: The Student Senate is planning a Snowcoming.

S. Kline: The cheer team took first place at a competition on Saturday.

S. Nieman: Appreciate the Board and proud of the members taking professional development classes.

R. Wandel: Board members who are taking classes; the girls' basketball games this year; and all the different initiatives that are being proposed.

J. Tobey: All of the grants being funded by the AEF.

T. Seago: Jan Lee's foreign cultures class.

L. Riggs: Stacy Waterous for her efforts on the yearbook. Also, the boys' basketball team did great in holding the Imlay City team to 64 points.

C. Murray: The Personal Finance class at the high school that teaches students about investments, credit cards and finances. Proud we have that opportunity for our students.

A. Kummerow: Proud of our Board and how it's developed into a real "family." Also proud of the teachers applying for grant and noted that Jason Moore received a grant from the credit union and Craig Roys received a grant from Chrysler.

Susan Nieman
Secretary