

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
June 16, 2009

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

Board of Education Present: C. Murray, S. Nieman, L. Riggs, T. Seago, V. Wolber, R. Wandel, G. Winne
Absent: J. Kaltz (student rep.)
Administration Present: A. Kummerow, M. Musary, P. Jankowski
School Personnel Present: N. Primeau, D. Barr, N. Moegle
Guests Present: Judy Tobey, Matt Fahr, Greg Seago, Kathy Fetty, Tom Longhway (SET-SEG)

08- 76 Motion by R. Wandel, supported by T. Seago, that the Board of Education approve the agenda as presented.

Ayes: All
Nays: None

MOTION PASSED

08- 77 Motion by V. Wolber, supported by R. Wandel, that, per the Superintendent's request, the Board of Education meet in Executive Session for the purpose of discussing negotiations. The meeting will take place in the Administration Building Board Room prior to adjournment.

Ayes: All
Nays: None

MOTION PASSED

08- 78 Motion by L. Riggs, supported by T. Seago, that the Board of Education designate Tuesday, July 21, 2009 at 7:00 p.m. in the Macomb Academy of Arts and Sciences Gallery for its regular/organizational July meeting.

Ayes: All
Nays: None

MOTION PASSED

08- 79 Motion by R. Wandel, supported by T. Seago, that the Board of Education approve the consent agenda as presented.

- June 16, 2009 regular meeting minutes
- June 16, 2009 executive session minutes
- Monthly Bills Payable in the amount of \$1,512,601.39

Personnel Report

- retirement of Jill Konwinski, Special Services Director, effective June 30, 2009
- retirement of Suzanne Dodge, high school special education teacher, effective June 30, 2009
- List of 2009 graduates to be placed in the Official Minutes
- Reproductive Health Report for the 2008-09 school year as presented
- Michigan High School Athletic Association membership resolution for the year August 1, 2009 through July 31, 2010

Ayes: All
Nays: None

MOTION PASSED

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08- 80 Motion by T. Seago, supported by R. Wandel, that the Board of Education approve the proposed graduation requirements that reflect our students' ability to accumulate increased credits through the institution of the trimester system.

Ayes: C. Murray, S. Nieman, L. Riggs, T. Seago, R. Wandel, G. Winne

Nays: V. Wolber

MOTION PASSED

08- 81 Motion by L. Riggs, supported by R. Wandel, that the Board approve the resolution authorizing the district to borrow against the 2009-10 school year a sum not to exceed \$3,800,000 via a State Aid note through the Michigan Municipal Bond Authority.

Ayes: All

Nays: None

MOTION PASSED

08- 82 Motion by L. Riggs, supported by R. Wandel, that the Board of Education approve the resolution amending the 2008-09 Athletic Fund and General Fund budgets.

Ayes: All

Nays: None

MOTION PASSED

08- 83 Motion by L. Riggs, supported by R. Wandel, that the Board of Education approve the General Appropriation Budget Resolution for the 2009-10 school year.

Ayes: C. Murray, S. Nieman, L. Riggs, R. Wandel, G. Winne

Nays: T. Seago, V. Wolber

MOTION PASSED

The Board convened the Executive Session in the Administration Building Board Room at 9:25 p.m. for the purpose of discussing negotiations. At 9:45 p.m., the Executive Session was adjourned and the Board returned to regular session.

08- 84 Motion by R. Wandel, supported by C. Murray, to adjourn the regular Board meeting at 9:46 p.m.

Ayes: All

Nays: None

MOTION PASSED

Presentations

Tom Longhway (SET-SEG) presented the Board with two large signs proclaiming Armada Schools as a recipient of the MASB Education Excellence awards.

The Board presented Vince Wolber with an engraved clock in appreciation for his service on the Board.

Superintendent's Report

- Armada Schools is requesting grant funds for a full-time Mandarin teacher next school year.
- Dr. Kummerow has arranged a meeting with high school counselor Jacob Gray and Dr. Yong Zhao (MSU) to discuss opportunities during his two-year leave of absence in China.
- At a federal grant management team meeting, it was noted that Armada parents rated our schools outstanding in a recent survey.
- The Athletic Boosters have contributed over \$15,000 in the last year for supplies, etc. Our parent organizations will be honored at a future Board meeting.
- Dr. Kummerow read a letter from the Michigan School Business Officials organization recognizing Mike Musary for renewing his Chief Financial Officer certification.

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Points of Pride

- Lori Riggs: Mike Musary and Mary Seaton for their efforts the past few weeks in developing a balanced budget in spite of all the changes from the state.
- Gail Winne: Armada Middle School for the activities experienced by her grandchildren and the outstanding strings/band concert.
- Ron Wandel: Graduation ceremony (changes that Mr. Jankowski implemented) and the outstanding graduates.
- Sue Nieman: Diane Barr's daughter finished her veterinary studies; Dr. Kummerow was elected Director-at-Large of Metro Bureau.
- Vince Wolber: Parent volunteers at all the schools and the Athletic Boosters for their donations.
- Cheryl Murray: Matt Fahr (Armada Times reporter) for his coverage of the schools.
- Tami Seago: Mr. Jankowski for the amazing things he's done at the high school.
- Dr. Kummerow: The administrators for making this a great school year.

Susan Nieman
Secretary