

ARMADA AREA SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING MINUTES
May 19, 2009

The special Board of Education meeting was called to order at 6:51 p.m. in the Macomb Academy of Arts & Sciences Gallery by President Gail Winne.

Board of Education Present: C. Murray, S. Nieman, L. Riggs, R. Wandel, G. Winne
Absent: T. Seago, V. Wolber
Administration Present: A. Kummerow, M. Musary, P. Jankowski, M. Gosciowski, S. Curry
School Personnel Present: N. Primeau, J. Gray, D. Barr
Guests Present: Ms. Radatz, Ms. Walker, Ms. Sheridan, Judy Tobey, Ron Goike, Matt Fahr,
Sue Kirchner, Bret Kirchner

08- 68 Motion by R. Wandel, supported by S. Nieman, that the Board of Education approve the agenda as presented.

Ayes: All
Nays: None

MOTION PASSED

08- 69 Motion by L. Riggs, supported by C. Murray, that the Board of Education approve the attached resolution to consider designation of R. Wandel and S. Nieman (alternate) as the electoral representative for the ISD Board election.

Ayes: All
Nays: None

MOTION PASSED

08- 70 Motion by L. Riggs, supported by S. Nieman, to adjourn the special Board meeting at 6:55 p.m.

Ayes: All
Nays: None

MOTION PASSED

Susan Nieman
Secretary

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
May 19, 2009

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

Board of Education Present: C. Murray, S. Nieman, L. Riggs, T. Seago, V. Wolber, R. Wandel, G. Winne, S. Shuler (alt. student rep.)
Absent: None
Administration Present: A. Kummerow, M. Musary, P. Jankowski, M. Gosciewski, S. Curry
School Personnel Present: N. Primeau, J. Gray, D. Barr, P. Paxton, J. Lee, D. Mitchell, G. Lizak, D. Peitz, C. Wylin, M. Banks, J. Bovenschen, L. Saunders
Guests Present: Judy Tobey, Ron Goike, Sue Kirchner, Bret Kirchner, J. Altermatt, Dennis Karl, Matthew Karl, Ms. Radatz, Matt Fahr, Ms. Walker, Ms. Sheridan

08- 71 Motion by R. Wandel, supported by S. Nieman, that the Board of Education approve the agenda as presented.

Ayes: All
Nays: None MOTION PASSED

08- 72 Motion by V. Wolber, supported by T. Seago, 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- 73 Motion by C. Murray, supported by L. Riggs, that the Board of Education approve the consent agenda as presented.

– April 21, 2009 regular meeting minutes
– Monthly Bills Payable in the amount of \$3,863,322.23.

Personnel Report

– lay-off of Sean Galloway, MS/HS vocal music teacher, effective the 2009-10 school year.
– appointment of Rick Desotell, varsity wrestling coach, effective the 2009-10 school year.
– appointment of Schedule B fall coaches, effective the 2009-10 school year.

Ayes: All
Nays: None MOTION PASSED

08- 74 Motion by L. Riggs, supported by S. Nieman, that the Board of Education approve the attached resolution designating Ron Wandel (Sue Nieman – alternate) as Armada's representative at the MISD Biennial Election on June 1, 2009 and to cast a vote for Theresa Genest.

Ayes: All
Nays: None MOTION PASSED

The Board convened the Executive Session in the Administration Building Board Room at 8:08 p.m. for the purpose of discussing negotiations. At 9:00 p.m., the Executive Session was adjourned and the Board returned to regular session.

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08- 75 Motion by V. Wolber, supported by C. Murray, to adjourn the regular Board meeting at 9:05 p.m.

Ayes: All
Nays: None

MOTION PASSED

Presentations

Ron Goike, Knights of Columbus, presented Jill Konwinski (on behalf of the Special Services department) with a check for \$1,400 from their annual Tootsie Roll drive.

The Board presented childcare staff members with Certificates of Appreciation for their heroic actions in saving a child.

The Board honored the distinguished scholars of the graduating class of 2009 with engraved paperweights and certificates.

Superintendent's Report

- Phil Jankowski (High School Principal) provided information on the Michigan Works Grant that provides students with jobs working on school maintenance projects or in a tutoring program during the summer.
- Fulbright Hays Grant recipient Jan Lee reported on her upcoming four-week academic tour in Nepal, India.
- Jacob Gray briefed the Board on his upcoming two-year sabbatical in Hong Kong working as a school counselor.
- Dr. Kummerow reported that SET-SEG will be providing road signs proclaiming Armada's recently received MASB Education Excellence Awards.
- A Policy Committee meeting with NEOLA will be scheduled in the near future to review current and new policies.

Board Reports

Ron Wandel updated the Board on the MASB Education Excellence Awards luncheon he attended in Lansing with Dr. Kummerow, Elsie Ritzenhein, Gwen Springer, Jeff Shull and Rob Blume.

Student representative Sidonie Shuler provided an update on high school activities.

Points of Pride

- Sidonie Shuler: The girls' softball team won the Armada Invitational.
- Tami Seago: The Michigan Works Grant we received for providing students with summer jobs.
- Vince Wolber: Jessica Kaltz (and all Student Reps) for volunteering their time on the Board and providing input.
- Lori Riggs: All the volunteers in the district (students, parents, and community members) involved with the parent groups, music program, athletics, robotics, etc.
- Dr. Kummerow: The Armada students for their brilliance, the parents' support, and the scholarships awarded (close to \$1 million).
- Gail Winne: The accomplishments of the high school students, the early childhood programs, and the progress of children in the all-day kindergarten program.
- Ron Wandel: The large number of students (59) who received a 1 or 2 on the Michigan Merit exam.
- Sue Nieman: The Armada Education Foundation for working on increasing the number of grant applications from teachers. The Enberg golf outing (AEF's largest fundraiser) will be held on August 2 at Timberwood Golf Course.
- Cheryl Murray: The secretaries (Armada Fun Ones) who participated in the Romeo Relay for Life and Mrs. Waterous for her creativity in publishing the yearbook.

Susan Nieman
Secretary