

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
December 20, 2011

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

Board of Education Present: S. Kline, C. Murray, S. Nieman, L. Riggs, J. Tobey, R. Wandel,
B. Batayeh (student rep.)
Absent: T. Seago
Administration Present: A. Kummerow, M. Musary
School Personnel Present: N. Primeau
Guests Present: Matt Fahr, Lauren Seago, Sofia Yeanoplos, Sarah Herbert, Sydney Waskin

11- 87 Motion by J. Tobey, supported by S. Kline, that the Board of Education approve the agenda as presented.

Ayes: All
Nays: None MOTION PASSED

11- 88 Motion by L. Riggs, supported by R. Wandel, that the Armada Board of Education designate its regular/organizational January meeting be held on January 17, 2012 at 7:00 p.m. in the Administration Building Board Room; further that any current Board officers, Mike Musary, and Arnold Kummerow be authorized to sign checks on behalf of the district until the election of officers takes place.

Ayes: All
Nays: None MOTION PASSED

11- 89 Motion by S. Kline, supported by S. Nieman, that the Board of Education approve the consent agenda as presented.

– November 15, 2011 regular meeting minutes
– Monthly Bills Payable in the amount of \$1,696,465.52.

Personnel Report

– employment of Cathy Campbell, Administrative Assistant to the Supt., effective January 3, 2012
– appointment of Mark Brandimarte, varsity football coach, effective December 20, 2011
– resignation of Marjorie Morgan, secretary to Asst. High School Principal, effective November 25, 2011
– retirement of Susan Hoskins, middle school science teacher, effective January 1, 2012

Ayes: All
Nays: None MOTION PASSED

11- 90 Motion by R. Wandel, supported by S. Nieman, that the Board of Education approve the Annual Summer Tax resolution which allows the district to collect 50% of its taxes in the summer of 2012.

Ayes: All
Nays: None MOTION PASSED

continued →

11- 91 Motion by S. Nieman, supported by L. Riggs, that the Board of Education approve an 80/20 district opt-in plan for employees required to co-pay on health insurance beginning January 1, 2012.

Ayes: All
Nays: None

MOTION PASSED

11- 92 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

Presentation

Board President Cheryl Murray presented Nancy Primeau with a retirement clock in recognition of her 14 years of service.

Superintendent's Report

- Dr. Kummerow reported on the State Board of Education's recommendations for 2012.
- The Center for Educational Networking of Michigan visited the Elementary school for an article on the success of the MiBlisi grant and may do a future article on our Tiger Pals program.
- Dr. Kummerow announced Armada's teacher evaluation presentation at the MASA state conference in Detroit in February.
- Craig Roys received a letter from the Detroit Free Press recognizing the MA²S First Robotics team for receiving the Inaugural Community Involvement Leadership award (one of the Detroit Free Press Automotive Leadership awards).

Board Reports

- Ron Wandel briefed the Board on legislative issues.
- Sue Nieman reported that the Armada Education Foundation received 17 grant applications totaling \$26,000. The Foundation will award \$15,000 in grants at its January 5th meeting.
- Brian Batayeh (student rep.) provided an update on high school activities.

Points of Pride

R. Wandel: Proud of the Armada Times article on Dr. Kummerow written by Matt Fahr. Also, the middle and high school vocal concerts were very impressive.

S. Nieman: Proud of the volunteer parents and later elementary students involved in the robotics team going to competitions.

S. Kline: The success of the recent blood drive at the high school.

B. Batayeh: There were 36 first-time donors at the high school blood drive.

J. Tobey: Michael Graham for his letter to the Free Press for the Detroit Free Press Auto Leadership awards.

L. Riggs: The parents involved in the band uniform drive. Also, Nancy Primeau for her service.

C. Murray: The student groups and bus drivers who participated in the Holly Days parade. Also, the varsity basketball players who exhibited good sportsmanship on the court and their coach who teaches them to be proud losers.

A. Kummerow: The parents who volunteer (band boosters) and Jason Hundey who was seen grading papers on a Sunday at Starbucks.

Susan Nieman
Secretary