

CLIO BOARD OF EDUCATION
Minutes – April 20, 2010

The Board of Education met for a regular meeting at the Administration Building.

The meeting was called to order by President Henry Hatter at 7:00 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Jeff Drayton, Robert Gaffney, Henry Hatter, Shawna Myers, Steve Nordstrom and Robert Swartwood

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fay Latture, Assistant Superintendent for Business and Operations Fletcher Spears, Assistant Superintendent for Curriculum and Instruction Beth Rayl, Principals Keith Smith, Neil Bedell, Eileen Kerr, John Lanyi and Mike Lytle, Assistant Principal Carrie Ammons, Director of Special Education Robyn Woolcock and Supervisor of Plant Operations Joel Clappe

Others Present: Garner Elementary teacher Christine Lamb and several staff and citizens

PRESENTATIONS

- Garner Elementary teacher Christine Lamb presented the NCA Spotlights for April.
- Carter Middle School Assistant Principal Carrie Ammons made a presentation on MAP and MEAP data.
- Assistant Superintendent Beth Ray presented data on the MEAP.

APPROVAL OF CONSENT AGENDA

Motion by Nordstrom, supported by Dipzinski that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 7 - Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of March 16, 2010
- Minutes of the Closed Session Meeting of March 16, 2010
- Financial Report - Payment of Bills

ACTION ITEMS

233: BID FOR MIDDLE SCHOOL FIRE ALARM

BE IT RESOLVED, that the Clio Area Schools Board of Education approve a bid from Ted's Electric Service, Inc. in the amount of \$59,500.00 for a new fire alarm system for Carter Middle School.

Motion by Drayton, supported by Gaffney that the resolution be adopted.

Vote: Yea 7 - Nay 0. Motion carried.

234: RETIREMENT OF A CUSTODIAN

BE IT RESOLVED, that the Clio Area Schools Board of Education accept a written letter of retirement from **Sue Hornung** from her position as a custodian at Lacure Elementary School, effective June 30, 2010.

Motion by Nordstrom, supported by Drayton that the resolution be adopted.

Vote: Yea 7 - Nay 0. Motion carried.

235: RESIGNATION OF A TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept a written letter of resignation from **Elizabeth Holloway** from her position as a teacher at Clio High School, effective at the end of the 2009-10 school year.

Motion by Nordstrom, supported by Drayton that the resolution be adopted.

Vote: Yea 7 - Nay 0. Motion carried.

236: SUPPORT "BLUE RIBBON COMMITTEE"

BE IT RESOLVED, that

WHEREAS, the national and international economy continues to challenge Genesee County to change from reliance on the automobile manufacturing and to diversify to other modes of employment and business; and

WHEREAS, the economic condition of the State of Michigan continues to result in diminishing assistance to the area's local units of government for operations, capital outlay, and new programs to meet the needs of local citizens; and

WHEREAS, these conditions challenge our community to find new business opportunities, new jobs for our children, and new ways of organizing ourselves so we are capable of competing in a national and global economy with new communication and technology; and

WHEREAS, the Clio area has a history of long range planning across the region such as the forward-thinking "Project '80's" committee that began in the 1970's to plan for the bike path, the amphitheater and downtown business improvements; and

WHEREAS, the Clio Area Regional Planning Board (RPB) was created in 2001 to promote cooperation and coordination of various initiatives to improve the total quality of life in the community; and

WHEREAS, the Clio Area Regional Planning Board now stands ready, on behalf of all units of government, to fund and facilitate a comprehensive study of our economic future for the next decade; and

WHEREAS, the RPB proposes to create a "Blue Ribbon Committee" to conduct the study named "2020 - An Economic Strategic Plan for the Clio Area" and report back to all local elected officials within one year; and

WHEREAS, the RPB proposes that the Blue Ribbon committee would consist of financial and organizational experts from the state, the county and from universities, along with a small number of representatives from the community; and

WHEREAS, the RPB proposes that the Blue Ribbon Committee would be asked to: a) analyze our local situation, b) provide new ideas from around the country that are practical and have worked in other places, and c) provide positive and win/win proposals for the future; and

WHEREAS, the RPB proposes that the Blue Ribbon Committee would be asked to examine all issues within the economic context and propose new organizational structures to save money and deliver services to residents such as economic development associations, regional service groups, regional banking and investment organizations, and others; and

WHEREAS, the RPB proposes that the Blue Ribbon Committee examine the economic viability of area-wide services such as economic development services, police and fire services, zoning and planning services, education and training services for all ages, technology services, cultural and recreational services, health care services, environmental services; and

NOW THEREFORE BE IT RESOLVED, that the Clio Area Schools Board of Education does hereby support the Regional Planning Board's creation of a "Blue Ribbon Committee" to study the economic future of the Clio area for the next decade, at no cost to any supporting unit of government, and for purposes of examining strategies that will improve the area's economic base and to report those findings and recommendations as necessary to develop a strategic plan of action to promote those initiatives.

Motion by Myers, supported by Swartwood that the resolution be adopted.

Vote: Yea 7 - Nay 0. Motion carried.

The Board of Education recessed at 8:45 p.m.

The Board reconvened in open session at 8:55 p.m.

CLOSED SESSION

Motion by Dipzinski, supported by Swartwood that the Clio Area Schools Board of Education enter closed session for the purpose of discussing a legal opinion from our school attorney.

Vote: Yea - Dipzinski, Drayton, Gaffney, Hatter, Myers, Nordstrom and Swartwood

Nay - 0. Motion carried.

The Board entered closed session at 10:01 p.m.

Motion by Myers, supported by Swartwood that the Clio Area Schools Board of Education adjourn the closed session.

Vote: Yea - Dipzinski, Drayton, Gaffney, Hatter, Myers, Nordstrom and Swartwood

Nay - 0. Motion carried.

The closed session adjourned at 10:23 p.m.

The Board reconvened in open session at 10:23 p.m.

ADJOURNMENT OF MEETING

Motion by Myers, supported by Dipzinski that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 - Nay 0. Motion carried.

President Henry Hatter adjourned the meeting at 11:10 p.m.