

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
April 22, 2008

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

Board of Education Present: D. Krause, R. Kuszmaul, S. Nieman, L. Riggs, V. Wolber, G. Winne,
L. Jacob (alternate student rep.)
Absent: R. Wandel
Administration Present: A. Kummerow, M. Musary
School Personnel Present: K. Thomas, D. Smith, D. Wagner, D. Andersson, D. Sparling, S. Caudill,
C. Szalay, C. Connery
Guests Present: Karl Krueger (Channel 6), Matt Fahr, Jody Tobey, Michael Sterritt, Eric Matte,
Mark and Janet Medici, Neil Medici, Cheryl Murray

07- 76 Motion by G. Winne, supported by D. Krause, that the Board of Education approve the agenda as presented.

Ayes: All
Nays: None MOTION PASSED

07- 77 Motion by V. Wolber, supported by G. Winne, that, per the Superintendent's request, the Board of Education meet in Executive Session for the purpose of discussing attorney/client privilege. The meeting will take place in the Administration Building Board Room immediately prior to adjournment.

Ayes: All
Nays: None MOTION PASSED

07- 78 Motion by G. Winne, supported by D. Krause, that the Board of Education approve the consent agenda as presented.

– March 18, 2008 regular meeting minutes
– March 18, 2008 Executive Session minutes
– Monthly Bills Payable in the amount of \$1,565,533.48.

Personnel Report

– appointment of Technology Committee members effective April 1, 2008 through the 2008-09 school year: Diane Barr (High School), Geri Asaro (Middle School), Thomas Watchorn (Later Elementary), Karen Current (Early Elementary), Rene Carlson (MA²S)
– employment of Kathy VanHoeck, high school cook's assistant, effective April 7, 2008

Ayes: All
Nays: None MOTION PASSED

07- 79 Motion by L. Riggs, supported by G. Winne, that the Board of Education approve the resolution regarding the Macomb Intermediate School District budget.

Ayes: All
Nays: None MOTION PASSED

continued →

The Board convened the Executive Session in the Administration Building Board Room at 7:50 p.m. for the purpose of discussing attorney/client privilege. At 8:40 p.m., the Executive Session was adjourned and the Board returned to regular session.

07- 80 Motion by D. Krause, supported by V. Wolber, to adjourn the regular Board meeting at 8:45 p.m.

Ayes: All
Nays: None

MOTION PASSED

Communications

- Eskin Golf Outing in July
- Enberg Golf Outing on August 3
- Spotlight newsletter has been published and mailed.

Superintendent's Report

Deb Smith updated the Board on the ACEP Community Enrichment Program.
Dr. Kummerow briefed the Board on the recent China visit and showed a video of the week's activities.

Board Reports

Lori Riggs briefed the Board on the MISD budget hearing she attended.
Student representative (alternate) Lauren Jacob provided an update on high school activities.

Points of Pride

In roundtable manner, Board members stated their "points of pride."

Susan Nieman
Secretary