

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
January 15, 2008

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

Board of Education Present: R. Kuszmaul, S. Nieman, L. Riggs, R. Wandel, G. Winne,
V. Wolber, S. Frink (outgoing student rep.), G. DeBruyn (new student rep.)
Absent: D. Krause
Administration Present: A. Kummerow, M. Musary, L. Demas, K. Sutton, M. Gosciewski
School Personnel Present: N. Primeau, J. Lee, D. Wagner, M. Brandimarte, D. Witgen, S. Dodge,
P. Paxton, D. Nawrot, C. Szalay
Guests Present: Karl Krueger (Channel 6), Duane Beeman, Matt Fahr, Tim Adams

07- 54 Motion by G. Winne, supported by R. Wandel, that the Board of Education approve the agenda as presented.

Ayes: All
Nays: None MOTION PASSED

07- 55 Motion by L. Riggs, supported by G. Winne, 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 Board Room prior to approval of the administrators' contract.

Ayes: All
Nays: None MOTION PASSED

07- 56 Motion by G. Winne, supported by R. Wandel, that the Board of Education approve the consent agenda as presented.

- December 18, 2007 regular meeting minutes
- December 18, 2007 Executive Session minutes
- Monthly Bills Payable in the amount of \$2,504,242.85.

Personnel Report

- appointment of Daniel Witgen as head varsity football coach for the 2008 season.

Ayes: All
Nays: None MOTION PASSED

07- 57 Motion by R. Wandel, supported by G. Winne, that the Board of Education approve a resolution in support of modifications to the No Child Left Behind Act of 2001.

Ayes: All
Nays: None MOTION PASSED

07- 58 Motion by G. Winne, supported by L. Riggs, that the Board of Education approve a contract with Thumb Educational Services for Mr. Donald Nawrocki to serve as interim high school principal effective February 1, 2008.

Ayes: All
Nays: None MOTION PASSED

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The Board convened the Executive Session in the Administration Building Board Room at 8:20 p.m. for the purpose of discussing negotiations. At 8:50 p.m., the Executive Session was adjourned and the Board returned to regular session.

- 07- 59 Motion by L. Riggs, supported by R. Wandel, that the Board of Education approve the tentative contract agreement (two-year contract effective July 1, 2007 through June 30, 2009 with a 2% retroactive increase each year) for the following administrators:

Jim Ballard	Custodial/Maintenance Supervisor
Nancy Couto	Technology Director
Susan Curry	Early Elementary Principal
Mark Gosciwski	High School Assistant Principal
Jill Konwinski	Special Services Director
Glenda Lizak	Preschool/Childcare Director
Michael Musary	Assistant Supt. for Finance & Operations
Deb Smith	Community Enrichment Director
Kurt Sutton	Later Elementary Principal
William Zebelian	Middle School Principal

Ayes: B. Kuszmaul, L. Riggs, R. Wandel, G. Winne

Nays: S. Nieman, V. Wolber

MOTION PASSED

- 07- 60 Motion by R. Wandel, supported by G. Winne, to adjourn the regular Board meeting at 9:10 p.m.

Ayes: All

Nays: None

MOTION PASSED

Superintendent's Report

Dr. Kummerow provided an update on the state school aid budget. He also reported on a three-year China partnership program being formed with Armada Schools, Utica Schools and Michigan State University. The Board will be asked to approve a Memo of Understanding for the alliance with China at the February Board meeting.

Presentations

Dr. Kummerow read a proclamation from Governor Granholm regarding School Board recognition month and presented the Board members with a token gift of appreciation.

Dr. Kummerow and the Board members presented token gifts of appreciation to High School Principal Lillian Demas and student representative Stephanie Frink. Lillian is leaving Armada to accept a position at Chippewa Valley. Stephanie is graduating early and will be starting college in February.

Board Reports

Student representative Stephanie Frink provided an update on high school activities and introduced Gina DeBruyn as her replacement.

Ron Wandel provided a legislative update.

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Board Request

Vince Wolber requested Administrative Guidelines be written regarding the formation of interview committees for specific positions.

Susan Nieman
Secretary