

ARMADA AREA SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING MINUTES  
June 17, 2008

A public hearing was held at 6:30 p.m. in the Administration Building Board Room regarding the proposed 2008-2009 budget.

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: D. Krause, R. Kuszmaul, S. Nieman, L. Riggs, R. Wandel, V. Wolber, G. Winne  
Absent: None  
Administration Present: A. Kummerow, M. Musary, K. Sutton  
School Personnel Present: N. Primeau, J. Lee, R. Wahl, S. Dodge, C. Elwart, D. Barr, N. Moegle  
Guests Present: Karl Krueger (Channel 6), Matt Fahr, Cheryl Murray, Tami Seago, William Barr, Kathy Fetty, Evelyn Schneider, Judy Tobey

07- 87 Motion by G. Winne, supported by L. Riggs, that the Board of Education approve the agenda as modified: Switch I.E. and I.F. (Presentations before Superintendent's Report); remove Personnel Report from Consent Agenda for separate vote.

Ayes: All  
Nays: None MOTION PASSED

07- 88 Motion by R. Wandel, supported by V. Wolber, that the Board of Education approve the Michigan High School Athletic Association membership resolution for the year August 1, 2008 through July 31, 2009 and that it be signed by the Secretary of the Board.

Ayes: All  
Nays: None MOTION PASSED

07- 89 Motion by D. Krause, supported by V. Wolber, that the Board of Education approve the consent agenda as presented (without the Personnel Report).

- May 20, 2008 regular meeting minutes
- May 20, 2008 Executive Session minutes
- Monthly Bills Payable in the amount of \$1,435,885.97.
- list of 2008 high school graduates

Ayes: All  
Nays: None MOTION PASSED

07- 90 Motion by G. Winne, supported by D. Krause, that the Board of Education approve the Personnel Report as presented:

- employment of Heather Rejc, MA<sup>2</sup>S Math teacher for the 2008-09 school year (BA, Step 1)
- employment of Christina Vrzovski, MA<sup>2</sup>S math teacher for the 2008-09 school year (BA+15, Step 1)
- employment of Melody Olson, elementary Title I aide, effective June 17, 2008
- employment of Jason Belfinger, high school autos teacher for the 2008-09 school year (BA, Step 1)
- recall from layoff Tracey Smith, elementary speech therapist (.5), for the 2008-09 school year
- Schedule B fall sports coaches

Ayes: All  
Nays: None MOTION PASSED

continued →

07- 91 Motion by L. Riggs, supported by G. Winne, that the Board of Education approve the resolution authorizing the district to borrow against the 2008-09 school year a sum not to exceed from \$2,000,000 via a State Aid Note through the Michigan Municipal Bond Authority.

Ayes: All  
Nays: None

MOTION PASSED

07- 92 Motion by L. Riggs, supported by G. Winne, that the Board of Education approve the resolution amending the 2007-08 General Fund Budget.

Ayes: All  
Nays: None

MOTION PASSED

07- 93 Motion by L. Riggs, supported by G. Winne, that the Board of Education approve the General Appropriation Budget Resolutions for the 2008-09 school year.

Ayes: D. Krause, B. Kuszmaul, L. Riggs, R. Wandel, G. Winne  
Nays: S. Nieman, V. Wolber

07- 94 Motion by G. Winne, supported by R. Wandel, that the Board of Education award DCI Communications the Production Studio Equipment bid in the amount of \$61,950.94.

Ayes: D. Krause, B. Kuszmaul, L. Riggs, R. Wandel, G. Winne  
Nays: S. Nieman, V. Wolber

07- 95 Motion by D. Krause, supported by B. Kuszmaul, to adjourn the regular Board meeting at 8:12 p.m.

Ayes: All  
Nays: None

MOTION PASSED

### Superintendent's Report

Dr. Kummerow provided a year-end summary of school activities, summer school programs, and enrollment projections. He also commended staff members and administrators for a successful school year.

### Presentations

Dr. Kummerow and the Board presented recognition gifts to retirees Richard Wahl (MA<sup>2</sup>S teacher) and Carol Elwart (bus driver), and High School Teacher of the Year Diane Barr. Retiree Arleen Mistalski (speech pathologist) and Elementary Teacher of the Year Sallie Miller were not present.

Dr. Kummerow presented plaques in appreciation of their dedicated service to retiring Board members Bob Kuszmaul and Daren Krause.

Michael Musary, Assistant Superintendent for Finance and Operations, presented the amended 2007-08 budget and proposed 2008-09 general fund budget.

### Points of Pride

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

Susan Nieman  
Secretary