

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
March 18, 2008

The regular Board of Education meeting was called to order at 7:00 p.m. in the Macomb Academy of Arts and Sciences Gallery by President Bob Kuszmaul.

Board of Education Present: D. Krause, R. Kuszmaul, S. Nieman, L. Riggs, V. Wolber, R. Wandel,
G. Winne, G. DeBruyn (student rep.)
Absent: None
Administration Present: A. Kummerow, M. Musary
School Personnel Present: N. Primeau, D. Witgen, D. Wagner, J. Lee, P. Paxton, M. Lewis, C. Connery,
S. Dodge, A. Foster
Guests Present: Karl Krueger (Channel 6), Matt Fahr, Dawn Boyd, Jody Tobey, Diane Muglia,
Sheila Phillips, A. Volpe, Doug Shafer, Kellee Witgen, Lori Stewart, Sue
Griesbeck, Kristen LaBelle, Greg and Tami Seago

07- 68 Motion by G. Winne, supported by D. Krause, that the Board of Education approve the agenda as modified: Include revised list of Bid Awards under Staff Report #2.

Ayes: All
Nays: None MOTION PASSED

07- 69 Motion by G. Winne, supported by R. Wandel, that, per the Superintendent's request, the Board of Education meet in Executive Session for the purpose of discussing the Superintendent's evaluation. The meeting will take place in the Administration Building Staff Development Room prior to voting on Staff Report #5.

Ayes: All
Nays: None MOTION PASSED

07- 70 Motion by R. Wandel, supported by L. Riggs, that the Board of Education approve the consent agenda as presented.

- February 19, 2008 regular meeting minutes
- February 19, 2008 Executive Session minutes
- Monthly Bills Payable in the amount of \$1,657,552.13.

Personnel Report

- resignation of Angela Kline, HS Health Occupations teacher, at the end of the 2007-08 school year
- retirement of E. Arleen Mistalski, speech pathologist, at the end of the 2007-08 school year

Ayes: All
Nays: None MOTION PASSED

07- 71 Motion by G. Winne, supported by L. Riggs, that the Board of Education award bid contracts for bond issue projects as recommended.

Ayes: All
Nays: None MOTION PASSED

continued →

07- 72 Motion by L. Riggs, supported by D. Krause, that the Armada Board of Education approve the resolution authorizing the district to borrow up to \$929,220 from the Michigan Department of Treasury School Loan Revolving Fund to cover the May 1, 2008 principal and interest payments for the 2002 Refunding, 2005 Refunding, 2005 Debt, and 2007 Refunding bonds.

Ayes: All
Nays: None MOTION PASSED

07- 73 Motion by R. Wandel, supported by D. Krause, that the Board of Education approve the second and final reading of the Board of Education's Policy Manual recommended policy changes.

Ayes: All
Nays: None MOTION PASSED

The Board convened the Executive Session in the Administration Building Staff Development Room at 8:03 p.m. for the purpose of discussing the Superintendent's evaluation. At 9:05 p.m., the Executive Session was adjourned and the Board returned to regular session.

07- 74 Motion by G. Winne, supported by R. Wandel, that the Board of Education approve the Superintendent's evaluation as presented.

Ayes: All
Nays: None MOTION PASSED

07- 75 Motion by R. Wandel, supported by G. Winne, to adjourn the regular Board meeting at 9:20 p.m.

Ayes: All
Nays: None MOTION PASSED

Communications

Dr. Kummerow announced with regret the retirement of Arleen Mistalski, speech pathologist teacher.

Superintendent's Report

- Armada Middle School was selected to communicate with astronauts on the international space station the first week in May.
- Teachers of the Year Diane Barr (high school media specialist) and Sallie Miller (elementary APPLE teacher) will be honored at an MISD banquet on April 17.
- China Partnership: Armada, Utica, and MSU representatives will attend the Internationalizing Education Conference in Lansing on April 18 to sign the official partnership agreement with Chongqing, China.
- AMA²S: The middle school curriculum is being revised to include the new Academy courses.
- Dick Enberg will be attending the Armada Educational Foundation's 13th Annual Dick Enberg Golf outing on August 3, 2008.
- Dr. Kummerow announced the Armada Educational Foundation grant awards.

Dr. Kummerow recognized Board members Ron Wandel and Sue Nieman for receiving MASB awards. Mr. Wandel received the Master Board Member award and Ms. Nieman received Level 1 Certification and an Award of Merit.

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Board Reports

- Student representative Gina DeBruyn provided an update on high school activities.
- Ron Wandel reported on the legislative meeting he recently attended.

Points of Pride

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

Susan Nieman
Secretary