

ARMADA AREA SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING MINUTES  
May 20, 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, R. Wandel, V. Wolber, G. Winne, S. Frink (student rep.)  
Absent: None  
Administration Present: A. Kummerow, M. Musary, E. Ritzenhein, M. Gosciowski, S. Meyer, J. Konwinski  
School Personnel Present: N. Primeau, J. Lee, D. Wagner, G. Asaro, R. Carlson  
Guests Present: Karl Krueger (Channel 6), Matt Fahr, Don and Cindy King, Ann Masters, Linda Krause, Sheila Phillips, Karen Venditti, Nicole DeMuyt, Judy Tobey, Jackie Grix, Stan and Kathy Wolf, Stacy Hadley, Ron Goike, Cheryl Murray, Tami Seago

07- 81 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- 82 Motion by R. Wandel, 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 Staff Development Room immediately prior to adjournment.

Ayes: All  
Nays: None  
MOTION PASSED

07- 83 Motion by G. Winne, supported by D. Krause, that the Board of Education approve the consent agenda as presented.

- April 22, 2008 regular meeting minutes
- April 22, 2008 Executive Session minutes
- Monthly Bills Payable in the amount of \$3,705,179.51.

Personnel Report

- retirement of Richard Wahl, MA<sup>2</sup>S Computer Science/Math teacher, effective June 30, 2008
- retirement of Carol Elwart, bus driver, effective June 6, 2008
- resignation of Tim Closs, HS autos/CAD instructor, effective June 7, 2008
- resignation of Carol Bilot, MA<sup>2</sup>S secretary, effective May 9, 2008

Ayes: D. Krause, B. Kuszmaul, S. Nieman, L. Riggs, G. Winne, V. Wolber  
Nays: None  
Abstain: R. Wandel  
MOTION PASSED

07- 84 Motion by G. Winne, supported by V. Wolber, that the Board of Education renew the third year of a 5-year contract with Chartwells for food service management for Armada Area Schools for the 2008-09 school year.

Ayes: All  
Nays: None  
MOTION PASSED

continued →

07- 85 Motion by V. Wolber, supported by R. Wandel, that the Armada Board of Education approve the Cooperative Agreement with the Macomb Intermediate School District for Designation of CTE Perkins Fiscal Agency and Operation of Career and Technical Education Programs.

Ayes: All  
Nays: None

MOTION PASSED

The Board convened the Executive Session in the Administration Building Staff Development Room at 9:05 p.m. for the purpose of discussing attorney/client privilege. At 9:25 p.m., the Executive Session was adjourned and the Board returned to regular session.

07- 86 Motion by V. Wolber, supported by G. Winne, to adjourn the regular Board meeting at 9:30 p.m.

Ayes: All  
Nays: None

MOTION PASSED

### Presentations

Ron Goike (Knights of Columbus) presented Jill Konwinski (on behalf of the Special Services department) with a check for \$1,400 from their annual Tootsie Roll drive.

The Board honored the top academic scholars of the graduating class of 2008.

Geri Asaro (Armada Middle School media specialist) briefed the Board on her recent efforts to initiate contact with the International Space Station for Armada students. President Bob Kuszmaul presented Geri with a Certificate of Appreciation.

Elsie Ritzenhein (MA<sup>2</sup>S Director) and Rene Carlson (MA<sup>2</sup>S teacher) briefed the Board on a recent Emerging Technology conference they presented at in Colorado. Rene showed a film she created about the Academy.

Elsie Ritzenhein, Mike Gielniak (Federal Grant Coordinator) and Bill Zebelian (Middle School Principal) updated the Board on the new programs being offered through the federal grant partnership with Utica and Mt. Clemens. Mr. Zebelian also reported on the new middle school curriculum and class schedules for next school year.

Dr. Kummerow reviewed bond issue projects scheduled for this summer.

### Board Reports

Stephanie Frink (student representative) provided an update on high school activities.

### Points of Pride

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

Susan Nieman  
Secretary