CLARENCEVILLE BOARD OF EDUCATION
Regular Meeting – Minutes
October 12, 2017
Location: Board of Education Meeting Room

President Brooks called the meeting to order at 6:30 p.m.

Present: Members D. Myers, J. Bunker, S. Krazel, B. Uren, M. Brooks, M. Boettcher, C. Immonen
Absent: None

36/17-18 Moved by Mrs. Uren, supported by Mrs. Krazel, that the board approve the meeting's agenda, as presented.

Yea: Members Myers, Bunker, Krazel, Uren, Brooks, Boettcher, Immonen
Nay: None Carried

Minutes of the regular meeting dated September 28, 2017, were approved as presented.

There were no communications or petitions.

37/17-18 Moved by Mr. Boettcher, supported by Mrs. Uren, that the board approve the consent agenda, including all vouchers, sinking fund vouchers and personnel items as presented.

RCV Yea: Members Myers, Bunker, Krazel, Boettcher, Immonen, Uren, Brooks
Nay: None Carried

There were no communications or petitions.

There were no expressions from the public.

The high school student representative, Zion Lewis, reported that the Homecoming parade and game will be held on Friday and that tickets for the Homecoming dance have sold out and a reorder placed. Approximately 320 attendees are expected to attend the dance. The volleyball teams are holding a "pink out" with proceeds from the game going to breast cancer research and support. Zion also included a brief athletic team update and was asked to share his opinion, from a student's perspective, on student discipline this school year. He commented that he felt behavior has improved. When asked what the school does well, he replied that the changes in the tardy policy have resulted in student tardiness being less of a problem than in previous years.

Under Board of Education reports, it was reported that Mr. Bunker, Mr. Myers and Mr. Shepich attended the Oakland Schools School Boards Association dinner meeting and that the buildings and grounds committee met.

Assistant Superintendent, Mr. Bergeron, did not report.

Assistant Superintendent of Learning Services, Renee Valentine, reported that since her last report on allowable 31a funds usage, districts have been given a "freeze order" while qualifications are reviewed as to how students qualify for additional academic support. At this point-in-time, no changes will be made at the district level.

Director of Special Education/Student Services, Neil Thomas, reported that the organization Livonia Cares (comprised of members from local school districts, churches, the City of Livonia and the Salvation Army) is

donating $500 in toiletries to Clarenceville School District to assist low-income and homeless families with basic necessities. The toiletries will be discretely distributed by school social workers to students who are in need. Mr. Thomas reported that GSRP is holding monthly parent meetings that focus on parenting skills and offer ways parents can help their children learn. Mr. Thomas reminded board members of the upcoming disability awareness workshop and informed them that Clarenceville will be hosting a 4-part series for educators that focuses on writing skills, conducted by Oakland Schools.

Count Day Student Attendance

Mr. Shepich distributed a detailed spreadsheet with information from Count Day and informed the board that 1755 students attended on Count Day. It was noted that the sixth grade is a large class and the seventh grade science teacher is teaching one section of sixth grade science in order to lower class sizes. Discussion followed. Middle school principal, Stacey Lown, praised her secretary, Patty McDowell, for her efforts in the scheduling process.

MASB Board of Education Governance Standard

Mr. Shepich shared information received from the Michigan Association of School Boards (MASB) asking school districts to adopt the education governance standards. It was mentioned that Clarenceville School District is already following the proposed standards and that the request does not necessitate adoption of the standards.

Board of Education Study Session Survey

Mr. Shepich asked board members to participate in a short study session survey using their smart phones.

38/17-18 Moved by Mr. Boettcher, supported by Mrs. Krazel, that the board move into closed session for the purpose of discussing CEA negotiations at 7:11 p.m.

RCV Yea: Members Myers, Bunker, Krazel, Boettcher, Immonen, Uren, Brooks
Nay: None Carried

39/17-18 Moved by Mr. Boettcher, supported by Mrs. Krazel, that the board reconvene to open session at 7:59 p.m.

Yea: Members Myers, Bunker, Krazel, Uren, Brooks, Boettcher, Immonen
Nay: None Carried

Under others, Mr. Shepich congratulated choral director, Jason Debandt, on a wonderful variety show and mentioned that a partnership is being formed with the Clarenceville United Methodist Church. Volunteers will come to the elementary schools and be "reading buddies". Board members reviewed homecoming parade plans and were asked to R.S.V.P. to Ms. MacIver if interested in attending the November 8, 2017, OCSBA dinner meeting at Oakland Schools.

40/17-18 Moved by Mrs. Uren, supported by Mrs. Krazel, that the board adjourn the meeting at 8:07 p.m.

Yea: Members Myers, Bunker, Krazel, Uren, Brooks, Boettcher, Immonen
Nay: None Carried

_____
Brenda Uren, Secretary