

**Ovid-Elsie Area Schools**  
**Board of Education**  
**Minutes of Regular Meeting**  
**Monday, October 20, 2014-7:00 PM**  
**HIGH SCHOOL COMMUNITY ROOM**

**1. Call to order**

The meeting was called to order by Superintendent Cunningham at 7:00 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Amy Palus, Erin Bancroft, Becky Holmes-Bukantis,  
Michael Schiffer

Members Absent: Stacie Rulison, David Huff, Steven Sopocy

Superintendent Cunningham called for a nomination of a board member to conduct the board meeting in the absence of the president and vice-president.

Motion by A. Palus, support by E. Bancroft to appoint Michael Schiffer as temporary chairperson for the October 20, 2014 board meeting. Motion passed 4-0.

**2. Consent Agenda**

Motion by A. Palus, supported by B. Holmes-Bukantis, to approve the consent agenda for the October 20, 2014 regular board meeting. A roll call vote was taken. Motion passed 4-0. The agenda included the following items:

- A. Agenda
- B. Minutes from the September 15, 2014 board meeting.
- C. Payment of Bills: checks #12133 – 12257 and #12103-12132
- D. Monthly Financial Reports as of September 30, 2014

**3. Students of the Month**

**4.**

Leonard Elementary 3<sup>rd</sup> grade teachers presented their students of the month. Karigann Cuthbert in Mr. Grandstaff's class; Mason Ritenburg in Mr. Belill's class and Kaydence Bowen in Ms. Nurenberg's class.

E. E. Knight Elementary 6<sup>th</sup> grade teachers presented their students of the month. Tyler Burt in Ms. Coldiron's class and Callum Holley in Mr. Thelen's class.

**5. Reports**

Kris Kirby reported on the Instructional Council meeting held today.

**6. Communications From the Public**

Public comment was received from Dawn Levey.

**7. Communications From Ovid-Elsie Personnel**

Frank Quine reported on the State Police bus inspection.

**8. Correspondence**

**9. Old Business**

**10. New Business**

**A. Field Trip Requests**

- (i) Motion by A. Palus, supported by E. Bancroft to approve the field trip presented by Ms. Weber, Art Teacher, to travel to Frankenmuth to participate in a Snow Sculpting Competition. The students would leave January 21, 2015 and return January 23, 2015. Motion passed 4-0.
- (ii) Motion by A. Palus, supported by B. Holmes-Bukantis to approve the field trip presented by Ms. Weber, Art Teacher, to travel to Chicago to tour art museums, etc. The students would leave May 15, 2015 and return May 16, 2015. Motion passed 4-0.

**11. Other Matters Which May Properly Come Before the Board**

**12. Hearing From Board Members**

**13. Adjournment**

Motion by A. Palus, supported by B. Holmes-Bukantis to adjourn the meeting at 7:50 p.m.

Motion carried unanimously.

Respectfully Submitted,  
Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary

