

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Wednesday, February 20, 2019 - 6:30 PM
Information Center

1. Call to order

The meeting was called to order by President Miller at 6:32 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Josh Miller, Stacie Rulison, Brooke Wooley, David Huff,
Eric Jones

Members Absent: Erin Bancroft, Michael Schiffer

2. Consent Agenda

Motion by D. Huff, supported by S. Rulison, to approve the consent agenda for the February 20, 2019 board meeting. A roll call vote was taken. Motion passed 5-0.

- A. Approval of Agenda
- B. Minutes from the January 21, 2019 Special Board Meeting , Regular Board Meeting and Expulsion Hearing.
- C. Approval of Payment of bills
- D. Monthly Financial Reports as of January 31, 2019
- E. Field Trip Approval

3. Recognition

A. Students of the Month

Leonard Elementary teachers presented Kindergarten Students of the Month. Bristol Sabo in Ms. Westenberg's class; Abigail Topping in Ms. Wynn's class; Kylynn Salyer in Ms. Bosworth's 1st grade class was unable to attend.

4. Reports

A. Building and Department Updates

R. Parsons, C. Coleman and D. Davenport reported.

5. Communications From the Public

6. Communications From Ovid-Elsie Personnel

7. Correspondence

8. Old Business

9. New Business

A. Retirements

Dr. Cunningham provided a list of retirements in LiveBinder.

Motion by S. Rulison, supported by B. Wooley to accept the retirement of Scott Sheedlo, with regret, effective June 30, 2019. Motion passed 5-0.

Motion by S. Rulison, supported by E. Jones to accept the retirement of Teresa Russell, with regret, effective March 22, 2019. Motion passed 5-0.

B. Field Trip Request

Mr. Brian Topping presented a request for the robotics team to attend Lake Superior State University for their second required competition.

Motion by S. Rulison, supported by B. Wooley to approve the robotic team to attend the robotics competition April 4 - 7, 2019 at Lake Superior State University in Sault St. Marie. Motion passed 5-0.

C. Resolution and Designation of Representative

Motion by E. Jones, supported by D. Huff to approve the resolution and appoint E. Bancroft to represent the Ovid-Elsie Area Schools Board of Education at the April 24, 2019 CCRESA Special Meeting to review the 2019-2020 proposed general fund operating budget. Motion passed 5-0.

4. Other Matters Which May Properly Come Before the Board

Dr. Cunningham gave an update on the 2019-20 calendar, a reminder about the Legislative Breakfast and the new E. E. Knight Principal.

5. Hearing From Board Members

6. Adjournment

Motion by D. Huff, supported by S. Rulison to adjourn the meeting at 6:56 p.m. Motion carried unanimously.

Respectfully Submitted,

Brooke Wooley, Secretary _____

Minutes submitted by: Sonya Latz, Recording Secretary