

ARMADA AREA SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING MINUTES  
August 14, 2017

A Special Board of Education meeting was called to order at 5:30 p.m. in the Administration Building Board Room located at 74500 Burk Street, Armada, Michigan 48005, by President Scott Kline.

Board of Education Present: E. Genord (arrived at 5:34 p.m.), S. Kline, M. Meerschaert (left at 5:34 p.m.),  
C. Murray (arrived at 5:31 p.m.), S. Nieman, T. Seago  
Absent: J. Tobey  
Administration Present: M. Musary, P. Jankowski  
School Personnel Present: C. Campbell  
Guests Present: None

17 - 56 Motion by M. Meerschaert, supported by T. Seago, that the Board of Education approve the agenda as presented.

Ayes: S. Kline, M. Meerschaert, S. Nieman, T. Seago  
Nays: None MOTION PASSED

17 - 57 Motion by T. Seago, supported by M. Meerschaert, that the Board of Education meet in Closed Session for the purpose of negotiations. The meeting will take place in the Administration Building Board Room. A roll call vote was taken.

Ayes: S. Kline, M. Meerschaert, C. Murray, S. Nieman, T. Seago  
Nays: None MOTION PASSED

17 - 58 Motion by S. Nieman, supported by C. Murray, that the Board of Education approve the attached resolution setting matters to be voted upon at a School Election to be held on Tuesday, November 7, 2017; that it be signed by the President of the Board; and the attached ballot language be submitted to the Macomb County Election Coordinator by 4 p.m. on Tuesday, August 15, 2017.

Ayes: S. Kline, M. Meerschaert, C. Murray, S. Nieman, T. Seago  
Nays: None MOTION PASSED

Assistant Superintendent reviewed proposed textbook adoptions for AP Spanish and AP Biology.

The Board took a short recess and convened the Closed Session in the Administration Building Board Room at 5:42 p.m. for the purpose of negotiations. At 5:57 p.m., the Closed Session was returned to the open session.

17 - 59 Motion by C. Murray, supported by E. Genord, to adjourn the Special Board meeting at 5:57 p.m.

Ayes: E. Genord, S. Kline, C. Murray, S. Nieman, T. Seago  
Nays: None MOTION PASSED

Susan Nieman, Acting Secretary  
Armada Board of Education

ARMADA AREA SCHOOLS  
BOARD OF EDUCATION MEETING MINUTES  
August 15, 2017

The regular Board of Education meeting was called to order at 7:00 p.m. in the Administration Building Board Room located at 74500 Burk Street, Armada, Michigan, by President Scott Kline.

Board of Education Present: S. Kline, M. Meerschaert (left at 7:43 p.m.), C. Murray (left at 7:43 p.m.),  
S. Nieman, T. Seago, J. Tobey  
Absent: E. Genord  
Administration Present: M. Musary, P. Jankowski  
School Personnel Present: C. Campbell  
Guests Present: None

17 – 60 Motion by J. Tobey, supported by S. Nieman, that the Board of Education approve the agenda as presented.

Ayes: All  
Nays: None MOTION PASSED

17 – 61 Motion by C. Murray, supported by T. Seago, that the Board of Education approve the Consent Agenda as presented:

- August 14, 2017, corrected Special Board Meeting Minutes
- Monthly Bills Payable in the amount of \$1,318,575.83
- Personnel Report
  - Resignation of Amanda Busch, Secondary Teacher (HS), effective July 19, 2017

Ayes: All  
Nays: None MOTION PASSED

17 – 62 Motion by C. Murray, supported by M. Meerschaert, that the Board of Education approve the second and final reading of Replacement Policy 5630.01 entitled Student Seclusion and Restraint.

Ayes: All  
Nays: None MOTION PASSED

17 – 63 Motion by J. Tobey, supported by S. Nieman, that the Board of Education award the High School gymnasium lighting fixture sinking fund projects to Baerwolf Electric, LLC in the amount of \$36,510.

Ayes: All  
Nays: None MOTION PASSED

17 – 64 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education approve the following recommendations:

- 1.) Textbook adoption/purchase of AP Spanish textbooks at the cost of approximately \$2,450;
- 2.) Textbook adoption/purchase of AP Biology class set at the approximate cost of \$7,700 or \$15,400 for textbooks for each student.

Ayes: All  
Nays: None MOTION PASSED

17 – 65 Motion by J. Tobey, supported by S. Nieman, that the Board of Education adjourn the meeting at 8:07 p.m.

Ayes: S. Kline, M. Meerschaert, S. Nieman, T. Seago, J. Tobey  
Nays: None MOTION PASSED

### **Hearing of the Public & Communications**

None

### **Superintendent's Report**

Superintendent Musary communicated the following updates: 1.) The carpet at the Elementary School has been removed and the installation of the new carpet will begin later this week. He summarized that 1/3 of the carpet at the elementary was replaced last year, 1/3 will be replaced this year, and hopefully the rest next school year. 2.) Teacher interviews have been going fantastic this week: Several interviews took place yesterday for the Secondary Math/Science position plus one interview will take place on Friday. The Special Education Teacher interviews took place today. We offered the position to a candidate and she accepted the position. The Elementary Teacher interviews will take place on Thursday. 3.) The Superintendent reviewed the budget for textbooks as an inquiry was received at the Special Meeting yesterday. 4.) He mentioned that we have not received a draft of the audit yet; however, he is anticipating a pleasant surprise.

### **Curriculum Update**

Assistant Superintendent Phil Jankowski provided an extensive overview of the medical model approach to education that included the following:

- Current Student Information Systems
- PowerSchool Unified Classroom
- Summit Learning (powered by Facebook)—including personalized learning, personalized schools, plus Summit playlist

### **MASB Delegate Appointments**

Cheryl Murray and Susan Nieman were designated as the MASB representatives for the Armada Board of Education at the Michigan Association of School Board's Delegate Assembly scheduled to begin on November 9th at Lansing Center, Lansing.

### **Reports**

None

### **Old Business**

Tami Seago inquired about utilizing the sinking fund or community-raised money to complete a crosswalk between the Middle School and High School with lights. It was mentioned that we checked into this before and there are a lot problems because one side of the road is in the village and the other side of the road is in the township. In addition, we would be required to maintain it. Someone tried previously to resolve the issues to no avail. Sue Nieman suggested that we have SET SEG come to our district to evaluate the situation and see what would be most effective. Tami Seago suggested that the board attend a joint township and village council meeting to see if any progress can be made.

### **New Business**

None

## **Points of Pride**

**M. Meerschaert:** Our Community Education Program and Trista Pratt. She did a great job this summer with keeping our kids busy. Although she had a few issues with the weather for some of the outdoor activities and shuffling the schedule, she has done a great job.

**T. Seago:** 1.) The Community and seeing it come together last night at the Fair. 2.) The new Skate Board Park.

**J. Tobey:** The Board for volunteering to help at the Lion's Road Kill Café.

**S. Nieman:** The Armada Education Foundation Golf Outing. The weather was perfect, and the AEF did extremely well. Everyone was so generous. She stated that Dick Enberg was there, and they planted a tree in Dick Enberg's honor and he was so flattered. Additionally, she mentioned that we had good representation from the school district.

**P. Jankowski:** All of the teachers doing everything over the summer. He mentioned that we have probably close to half of the staff if not more attending training. He stated that it is a non-stop thing and it really pays off. We are interviewing people and almost every single one of them have said "you know, I want to be part of this district. I watch your website all of the time and was so happy when finally was a teacher posting."

**M. Musary:** Proud of my Administrative Assistant as he has been throwing an incredible amount of work her way the last few months and she has handled it professionally and with somewhat of a smile.

**S. Kline:** Last night at the fair he heard a lot of people say that everybody wants to get into this school district. He added "you would agree that the kids here or working here, it is good to have well-run program."

Judy Tobey, Secretary  
Armada Board of Education