

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION FINANCE COMMITTEE MEETING
October 17, 2017, at 6 p.m.
Administration Building Board Room**

FINANCE COMMITTEE MINUTES

Board of Education Present: S. Kline, S. Nieman

Absent: E. Genord

Administrators Present: M. Musary, P. Jankowski, H. Urbanek

Guests Present: Jennifer Watkins, CPA

The Finance Committee Meeting commenced at 6:00 p.m. Yeo & Yeo President Jennifer Watkins, CPA detailed the results of the district's 2016/2017 audit. The meeting concluded at 6:45 p.m.

Judy Tobey, Secretary
Armada Board of Education

ARMADA AREA SCHOOLS
BOARD OF EDUCATION MEETING MINUTES
October 17, 2017

The regular Board of Education meeting was called to order at 7:00 p.m. in the Gallery of the Macomb Academy of Arts and Sciences located at 23211 Prospect Street, Armada, Michigan, by President Scott Kline.

Board of Education Present: S. Kline, M. Meerschaert, C. Murray (arrived at 7:17 p.m.), S. Nieman,
T. Seago, J. Tobey, Student Representative
Absent: E. Genord
Administration Present: M. Musary, P. Jankowski, K. Skokna, M. Gosciwski
School Personnel Present: C. Campbell, S. Mahfet, R. Blume
Guests Present: Students of the Month & their families, T. Marasco

17 – 70 It was requested that the Agenda be modified to add normal agenda items *Old Business* and *New Business* in their regular spots after Item V.A. entitled *Board Reports*. Motion by T. Seago, supported by J. Tobey, that the Board of Education approve the modified agenda as presented.

Ayes: All
Nays: None MOTION PASSED

17 – 71 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education approve the Consent Agenda as presented:

- September 19, 2017, Finance Committee Minutes
- September 19, 2017, Regular Meeting Minutes
- Monthly Bills Payable in the amount of \$1,430,388.61
- Personnel Report
 - Employment of Jennifer Porter, Bus Driver (BG), effective September 6, 2017
 - Employment of Allison Willcoxson, Lunchroom Aide (MS), effective October 2, 2017
 - Employment of Melanie Blake, GSRP Lead Teacher (KE), effective October 23, 2017
 - Employment of Schedule B Winter Coaches (per attached list), effective 2017/2018 school year

Ayes: All
Nays: None MOTION PASSED

17 – 72 Motion by S. Nieman, supported by J. Tobey, that after our auditing firm’s presentation and receipt of their final audit report, the Board of Education accepts the 2016/2017 audit report as presented.

Ayes: All
Nays: None MOTION PASSED

17 – 73 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education approve the enclosed resolution honoring Armada’s outstanding principals and administrators.

Ayes: All
Nays: None MOTION PASSED

17 – 74 Motion by C. Murray, supported by S. Nieman, that the Board of Education adjourn the meeting at 9:05 p.m.

Ayes: All
Nays: None

MOTION PASSED

Hearing of the Public

Tony Marasco expressed concerns with the condition of some athletic fields such as lighting, scoreboards, etc. He also questioned the inability to advertise on banners at the fields and in other ways in order to benefit the athletic teams either directly or through the boosters.

Communications

None

Superintendent's Report

Superintendent Musary provided the following updates:

- Tomorrow is the National Honor Society (NHS) Induction Ceremony at 7 p.m. at the High School.
- This Saturday evening is the Athletic Hall of Fame Banquet. He added that new inductees will be honored as well as the three individuals that we recently named the facilities after.

Presentations

- 1.) Superintendent Musary introduced for the first time Students of the Month from Krause Elementary School (14 students), Armada Middle School (2 students), and Armada High School (2 students). They were each awarded with a Certificate.
- 2.) High School Teacher Shawn Mahfet shared information of her experiences being a member of the Science Ambassador Fellowship. The Superintendent presented her with a poster of an article headline of "Teacher Wins Excellence in Education Award." Teacher Mahfet also referenced the High School recent designation by the CDC as "Heart Smart," after the successful completion of the requirements.
- 3.) Jennifer Watkins of Yeo & Yeo presented the 2017 financial audit results.

Curriculum Update

Assistant Superintendent Phil Jankowski provided detailed information about Competency Based Education-- From Knowledge to Application.

Reports

The Student Representative reported on various activities at the High School.

Susan Nieman indicated that a Legislative Committee Meeting was held on October 10, 2017. She provided board members with a written summary and reviewed same.

Old Business

- 1.) The Superintendent provided an update of the crosswalk. He added that he wants this matter finalized in three weeks.
- 2.) The Superintendent indicated that there is no "on/off" switch on the wind turbine.

New Business

- 1.) Michele Meerschaert mentioned that the sound system at the visitor bleachers does not work well. The

Assistant Superintendent mentioned that the sound can be turned off and that is probably what happened.
2.) Scott Kline requested information about the district's advertising policy.

Points of Pride

J. Tobey: 1.) Very impressed and proud to see Mike (Musary) step in Mr. Cioletti for the Homecoming picture.
2.) Thankful for a very safe Homecoming event.

S. Nieman: Shawn Mahfet, as she is a very great representative for the district for the Science Ambassador Fellowship. She added that she is a perfect example of a lifelong learner and has done a phenomenal job representing Armada.

C. Murray: Heather and Kim for once again organizing our financials for a good and smooth audit.

T. Seago: Thank you to the Business Office and Superintendent for the job done on the audit so that the audit turned out the way it did.

M. Meerschaert: It was really nice to see all of the Students of the Month here. It was nice to include the Elementary, Middle School, and High School. Even though a few students were not able to show up as there were a lot of things going on the area, but it was very nice to see all of those kids.

Student Representative: The Band as they did really well and at their last competition they received a Division 1 score and they support the football team a lot, both at home and away games.

P. Jankowski: 1.) Girls' Cross Country Team (per information received tonight by Coach Rob Blume, they are BWAC champions). 2.) Concussion Baseline Training scheduled for Saturday, November 11th, provided by Beamont. 3.) Our new teachers as they have taken on a lot. He added that it is just great to see the excitement that they bring every day, and they are all off to a good start.

M. Musary: Congratulations to our Senior Golfer for qualifying for the State Finals.

S. Kline: Mike's leadership and the Business Office. He added that once again, year after year, a drama free, surprise free, audit. It is fantastic!

Judy Tobey, Secretary
Armada Board of Education