



**ARMADA AREA SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
July 16, 2019**

19-52 Motion by C. Murray, supported by S. Nieman, that the Board of Education approve the attached appointments/designation for the 2019/2020 school year.

**Voice Vote**

Ayes: All

Nays: None

MOTION PASSED : 6-0

Convened to Closed session at 7:30 p.m.

Returned to Open session at 7:57 p.m.

19-53 Motion by S. Nieman, supported by J. Ackerman, that the Board of Education approve the hourly wage increase of 2% for paraprofessionals/aides for the 2019/2020 school year.

**Voice Vote**

Ayes: All

Nays: None

MOTION PASSED : 6-0

19-54 Motion by M. Meerschaert, supported by J. Tobey, that the Board of Education approve the recommended Administrative/Business Office salary schedule for the 2019/2020 school year.

**Voice Vote**

Ayes: All

Nays: None

MOTION PASSED : 6-0

19-55 Motion by C. Murray, supported by M. Meerschaert, that the Board of Education approve the contracts for Armada's administrative staff as presented with salary and benefits through the 2020-2021 school year.

**Voice Vote**

Ayes: All

Nays: None

MOTION PASSED : 6-0

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19-56 Motion by C. Murray, supported by J. Tobey, that the Board of Education approve the modification of the Superintendent's administrative contract to include under Section 8 on page 3 that the 2019-2020 school year base salary be adjusted to \$142,000.00.

**Voice Vote**

Ayes: All

Nays: None

MOTION PASSED : 6-0

19-57 President, Scott Kline, adjourned the meeting at 8:21 p.m. with the motion to adjourn from J. Tobey and supported by J. Ackerman.

**Hearing of the Public:**

None

**Communications:**

Michael Seefried of the Knights of Columbus from St. Mary's Mystical Rose Church in Armada presented the Board with a check in the amount of \$2000.80 from their annual Tootsie Roll drive for the Special Education department.

**Superintendent's Report:**

- Sinking Fund Update
  - Elementary (7 rooms) and H.S. (11 rooms) new carpet has been installed
  - Elementary playground structure installed
  - H.S. varsity softball fence along 3<sup>rd</sup> baseline installed
  - Projects to be completed by August 9 (Friday before fair week):
    - District cement replacement
    - Elementary vestibule flooring replacement (9 total)
    - Elementary preschool fence
    - H.S. locker rooms
    - H.S. slat ceiling removal/replace with drop ceiling over locker pits
    - H.S. remove 2 drinking fountains in gym – replace 1 bottle fill
    - M.S. drinking fountain – gym
    - M.S. remove and replace 6<sup>th</sup> grade drinking fountain with bottle fill
    - Transportation driveway to bus yard
    - Transportation replace west gate
  - Projects to be completed by September:
    - H.S. replace interior doors (8)
    - M.S. replace Main Distribution Frame(MDF) unit
    - M.S. replace unit ventilators (2) along courtyard
    - M.S. replace kitchen make-up air unit

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**Curriculum Update:** Assistant Superintendent of Instruction and Curriculum, Mr. Phil Jankowski, presented a report to the Board consisting of:

**1. Preliminary AdvancED Survey Data**

- a. Survey Data - Parents, Staff, Students
- b. Areas of Concern
  - i. Grading - consistency, regularity, etc.
  - ii. Differentiation - supporting or challenging kids at their respective ability level

**2. NWEA Year-End Data**

- a. 2018-19 Student Growth Summary

**3. Preliminary SAT Scores**

**4. Michigan Social Studies Standards**

- a. Finally approved after 6 years of discussion and more than 30 public hearings
- b. Look for textbook recommendations next month

**Board Reports:**

None

**Old Business:**

Cheryl Murray - A couple of dead trees were taken down near the Academy building but there is still one by the Academy door that is dropping pine cones and poses a danger to students, staff and visitors.

**New Business:**

Cheryl Murray:

- 1.) She suggested that we get pictures from the special education department to share with the Knights of Columbus to show them what we are doing with their donation money.
- 2.) Wanted to know if the music teacher position was every day, yet part time. She was told yes. Cheryl said she may know some people who might be interested.
- 3.) She has heard some complaints about too many half days in the school year. It was explained that legislation is in the works to bring back professional development time that can be counted as instructional time, which if passed could eliminate some of the half days.

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**Points of Pride:**

**J. Tobey:**

- Excited about the check from the Knights of Columbus and thankful to Mr. Musary for not spending all of the extra money in the budget.

**C. Murray:**

- Grateful for all of the counselors and volunteers who put together Pal Camp.

**J. Ackerman:**

- Proud of the way everything is moving along in Armada with a positive school and community. He said there is no better place to be.

**S. Nieman:**

- Surprised and proud to see that Tim Woelkers was the head of a hiking club. Also, proud of the Clay Target Team and how well they have done at competition. She is grateful to our employees, coaches, and volunteers who go above and beyond.

**M. Meerschaert:**

- Proud of the Armada Community Enrichment Program (ACEP) which continues to run classes and activities through the summer months.

**P. Jankowski:**

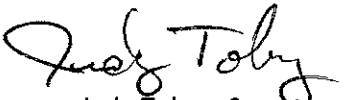
- Proud of the summer camps and programs that are taking place and the summer school programs that are being provided to hundreds of kids.

**M. Musary:**

- Proud of our Clay Target State Champions who went to Nationals and out of 200 teams placed 44th in the nation.
- Proud of the summer coaches who provide camps and practices during the summer and proud of the teachers who also work through the summer months. He walked around the campus today and saw some volleyball and tennis coaches and several elementary teachers in the building working hard on the new curriculum.

**S. Kline:**

- Proud and happy with the progress of all of the construction projects.

  
Judy Tobey, Secretary  
Armada Board of Education

