

Unofficial Meeting Minutes

The Regular Board of Education meeting was called to order by President Brandon Woods at 6:00pm.

Members present: Brandon Woods, Ryan Novess, Sandra Wiitala, Corey Horky, Rebecca Harvey, Michael Tindall, Jeff White and Student Board Member Miranda Austin

The Agenda was approved by Wiitala, support by Novess. Roll call vote: Roll call vote: All yes (7-0)

Motion by Novess support by Horky to approve the minutes of the Regular Meeting on October 16, 2023.
Roll call vote: All yes (7-0)

Motion by Harvey support by Wiitala to approve the minutes of the Building and Grounds Committee Meeting on November 15, 2023. Roll call vote: All yes (7-0)

Motion by Woods, support by Novess to approve the Treasurer's report. Roll call vote: All yes (7-0)

COMMUNICATION

- A. Correspondence - The State Superintendent congratulated Superintendent Bezeau and the Board of Education on the passing of the recent Bond Proposal.
- B. Public Questions/Comments - None

OLD BUSINESS - None

NEW BUSINESS

- A. Keep the Wheel Rolling - YES on MCS Kids!
Bezeau thanked YES on MCS Kids! Jim Fielder, Jeff Foulke, Wes Gall, Bill Kemner, Joanne Kemner, Kate LaVigne, Jacob Mann, Tom Mann, Colleen Schoenfeld, and Amelia Woods
Thank you for your dedication to the future of our students here in Manchester.
- B. MCS Audit-The Board accepted the 2022-2023 audit for the District as presented by S. Cajic. Motion by Harvey, support by Novess. Roll call vote: All yes (7-0)
- C. General Fund Amendment - The Board accepted the General Fund Amendment as presented. Motion by Woods, support by Novess. Roll call vote: All yes (7-0)
- D. Community Service Amendment - The Board accepted the Community Service Amendment as presented. Motion by Harvey, support by Wiitala. Roll call vote: All yes (7-0)
- E. Food Service Amendment - The Board accepted the Food Service Amendment as presented. Motion by Woods, support by Novess. Roll call vote: All yes (7-0)
- F. Student Activity Amendment - The Board accepted the Student Activity Amendment as presented. Motion by Horky, support by Novess. Roll call vote: All yes (7-0)
- G. Pleasant Lake Amendment - The Board accepted the Pleasant Lake Amendment as presented. In the future this will be referred to as Capital Project. Motion by Woods, support by Novess. Roll call vote: All yes (7-0)
- H. Superintendent Contract update - The Board approved the contract as presented. Motion by Tindall, support by Wiitala. Roll call vote: All Yes (7-0)
- I. First Look at Board Policies - The Board discussed first look possible policy revisions.
 - a. 2023 - STUDENT ASSESSMENT

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- b. 6325 - PROCUREMENT
- c. 8390 - ANIMALS ON DISTRICT PROPERTY
- d. 8400 - SCHOOL SAFETY INFORMATION
- J. Snow Equipment Removal Replacement - The Board approved the equipment purchase as presented. B. Houttekier will share the warranty information with the Board. Motion by Wiitala, support by Woods. Roll call vote: All Yes (7-0)
- K. Roofing RFP Update - B. Houttekier presented a roofing bid update. At this time we will look for other options.

PERSONNEL REPORT

1. New Hires & Position Changes

<i>Relationship to District</i>					
Department	Position	Name	Date	District	Third Party
MECC	Assistant Aftercare	Alina Baran	11/6/2023		X
Athletic Department	Varsity Boys & Girls Track & Field Coach	Mike Coltre	11/14/2023		X
Riverside	Lunchroom Noon Supervisor	Amy Klobucar	10/31/2023	X	
District	Health Resource Advocate	Sarah Roth	10/31/2023		X

The personnel report was accepted as presented; motion by Novess, support from Horky. Roll call vote: All yes (6-0) White not present

2. Resignations -

<i>Relationship to District</i>					
Department	Position	Name	Date	District	EDUstaff
Riverside	Assistant Principal Speech & Language Pathologist	Julie Charney	10/31/2023	X	
Athletics	Middle School Football Coach	Andrew Vainner	11/6/2023		X

The personnel report was accepted as presented; motion by Tindall, support from Novess. Roll call vote: All yes (7-0)

DISCUSSION ITEMS/REPORTS

- A. Klager / MECC - This past month was an eventful one for Klager. From parent teacher conferences to the annual Halloween Parade, Klager hallways were beaming with life! Thank you to all those who celebrated with us and a special thank you to our PTO that helped provide costumes for students who needed one.
- B. Riverside - We congratulate Riverside Intermediate School Students Madeline Zahner, Cassidy Hieber, and Abigayle Naebeck on their Manchester Lions Club "Dare to Dream" Art Contest winning entries. We congratulate Madeline on winning first place in the competition, and we thank our fantastic Riverside Art Teacher, Ms. Lehrer.
- C. Jr. - Sr. High School - We have continued to work on curriculum mapping and alignment during professional development opportunities. The National Honor Society is completing a service project called "Send a Smile". Congratulations to Griffin Howe on his appearance on the National Podcast, Shotgun Sports USA. Students were treated to a "coffee break" on Nov. 20. Mr. Walsh's

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entrepreneurial class made donuts and coffee for students to purchase during an extended passing time. LINK Crew hosted a fun day event for JR high students on Nov 13 from 3-5.

- D. Athletic Department - Fall sports season is complete. Varsity Football finished 7-3 and 5-2 in Conference. The Varsity Volleyball team finished 3rd in the Cascades Conference. Boys Varsity Soccer won the Cascades Conference Championship with a 10-0 conference record and 15-2-1. Cross Country had Grant Johnson qualify for the State Finals Meet. Congratulations to our players, coaches, and coaching staff on a job well done. Winter Sports have begun.
- E. Special Education - After nearly twenty years serving Manchester Community Schools, Julie Charney-White resigned at the end of October. We thank her for her dedication and commitment to Manchester students. Thank you to Laura Neal, Darcy Matthies, and Katie Altherr for their continued work on pupil accounting during fall count.
- F. Technology - Our Technology Director was able to meet with fellow Technology Directors in Michigan as well as get the latest and greatest on security, infrastructure, and a little on Educational technology in expectation that the bond was going to pass. The focus of the majority of sessions were AI and Cyber Security.
- G. Business Office - Presented audit findings and budget amendments for the 2023-2024 school year.
- H. Buildings & Grounds - The Buildings and Grounds Team is busy preparing for the coming winter and completing yard clean up. Klager AC units are installed and operational. The lighting for the Athletic Field is repaired and fully operational. Alternate roofing options are being explored for Riverside.
- I. Student- LINK Crew hosted a fun day event for JR high students on Nov 13 from 3-5. DECA has been raising funds with a Bottle Drive and a fundraiser at Franks. SRSly Haunted Hallways was a lot of fun.
- J. PTSA- None
- K. PTO - Ms Strommen's class won the Fun Run. Grandparents Day will be taking place on November, 21, 2023. Senior Citizen Luncheon is on December 6, 2023 at Riverside.
- L. Board - S. Wiitala The Conferences at MASB are a valuable opportunity.

SUPERINTENDENT REPORT - B. Bezeau - The Bond passed by 67 votes. Meetings have begun which will lead to planning, beginning with Klager. Dr. Bezeau discussed the possibility of a Middle School Athletic Trainer, and is exploring this option with the Athletic Department. Senior Citizen Luncheon is on December 6, 2023, we look forward to seeing you there.

PUBLIC PARTICIPATION - None

UPCOMING DATES

- November 22nd, 2023 - No school
- November 23rd, 2023- Thanksgiving no School
- November 24th, 2023 - No school
- December 6th, 2023 - Senior Citizen Luncheon
- December 18th, 2023- Regular Board of Education Meeting

OTHER - S. Wiitala - MASB has a training course for Managing Construction Projects available in December.

ADJOURNMENT

Motion by Woods, support by Novess to adjourn meeting at 7:00pm. Roll call vote: All yes (7-0)