

Official Meeting Minutes

The Regular Board of Education meeting was called to order by President Brandon Woods at 6:19pm.

Members present: Brandon Woods, Sandra Wiitala, Corey Horky, Rebecca Harvey, Ryan Novess.

Rebecca Havey appointed acting Secretary of the Board.

Absent: Michael Tindall

The Agenda was approved by Harvey, supported by Novess. Roll call vote: All yes (5-0)

Minutes of the Special Board of Education Meeting on June 12, 2024 were approved. Motion by Harvey, support by Novess. Roll call vote: All yes (5-0)

TREASURER'S REPORT

The Treasurer's Report was approved. Motion by Horky, support by Novess. Roll call vote: All yes (5-0)

COMMUNICATION

- A. Correspondence - None
- B. Public Questions/Comments - None

OLD BUSINESS - None

NEW BUSINESS

- A. Keep the Wheel Rolling- Summer Staff - Superintendent Bezeau recognized and thanked Buildings and Grounds for their continued work and efforts during the summer to clean and prepare our schools for the upcoming school year.
- B. Board Policies
 - 1. First Look
 - a. 1240 - EVALUATION OF THE SUPERINTENDENT
 - b. 2414 - REPRODUCTIVE HEALTH AND FAMILY PLANNING
 - c. 3220 - PROFESSIONAL STAFF EVALUATION
 - d. 6321 - NEW SCHOOL CONSTRUCTION, RENOVATION
 - e. 6520 - PAYROLL DEDUCTIONS
 - f. 8390 - ANIMALS ON PROPERTY
 - 2. Deletion
 - a. 2410 - PROHIBITION OF REFERRAL OR ASSISTANCE
- C. Resolution of State Aid – The Board approved the resolution as presented. Motion by Wiitala, support by Novess. Roll call vote: All yes (5-0)
- D. School Bond Loan Fund - The Board adopted the resolution School Bond Loan Fund - The Board approved the estimated amount to repay from the School Loan Revolving fund for the 2024 - 2025 fiscal year and certifies the amount of qualified debt millage to be levied as presented. Motion by Harvey, support by Horky. Roll call vote: All yes (5-0)
- E. Rehmann Engagement Letter- That the Board approved the Rehmann Engagement Letter as proposed. Motion by Harvey, support by Novss Roll call vote: All yes (5-0)
- F. MHSAA Membership Resolution - The Board accepted the resolution as proposed. Motion by Novess, support by Horky Roll call vote: All yes (5-0)
- G. MASB Membership - The Board approved the 2024-2025 Michigan Association of School Boards annual membership fee as presented. Motion by Harvey, support by Novess. Roll call vote: All yes (5-0)

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- H. Bond Project Update - Superintendent Bezeau gave an update on the Bond Project. Capital Improvement Committee Meeting is scheduled for July 1, 2024
- I. Superintendent Evaluation Training - A review of MASB options regarding the updated Superintendent Evaluation for the Board to complete by September 1, 2024.
- J. Handbook Updates - First Look
 - 1. Jr/Sr High Student Handbook
 - 2. Riverside Student Handbook
 - 3. Luther C Klager Student Handbook
 - 4. Employee Handbook
 - 5. Athletic Handbook

PERSONNEL

1. New Hires

1. New Hires & Position Changes

Relationship to District

Department	Position	Name	Hire Date	District	3rd Party
Athletics	Varsity Softball Coach	Katie McClure	6/11/2024	X	

New personnel were accepted as presented. Motion by Novess, support by Harvey. Roll call vote: All yes (5-0)

Department	Position	Name	Hire Date	District	3rd Party
Transportation	Bus Monitor	Paulina Parcher	6/11/2024	X	

New personnel were accepted as presented. Motion by Novess, support by Wiitala. Roll call vote: All yes (5-0)

2. Resignations

1.

Department	Position	Name	Resignation Date	District	EDUstaff
Klager	Pre-Kindergarten Teacher	Alex Goricki	6/7/2024	X	

Resigning Personnel were accepted as presented. Motion by Novess, support by Wiitala. Roll call vote: All yes (5-0)

Department	Position	Name	Resignation Date	District	EDUstaff
Riverside	Noon Supervisor	Amy Klobucar	6/7/2024	X	

Resigning Personnel were accepted as presented. Motion by Harvey, support by Novess. Roll call vote: All yes (5-0)

Department	Position	Name	Resignation Date	District	EDUstaff
Athletics	JV Baseball Coach, MS Boys Basketball Coach, MS Cross Country Coach	Alex Goricki	6/3/2024	X	

Resigning Personnel were accepted as presented. Motion by Woods, support by Novess. Roll call vote: All yes (5-0)

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Department	Position	Name	Resignation Date	District	EDUstaff
Athletics	Varsity Boys Basketball Coach	Randy Swoverland	6/5/2024	X	

Resigning Personnel were accepted as presented. Motion by Horky, support by Novess. Roll call vote: All yes (5-0)

Department	Position	Name	Resignation Date	District	EDUstaff
Junior Senior High	Absence Coordinator	Erin Collins	6/12/2024		X

New personnel were accepted as presented. Motion by Novess, support by Wiitala. Roll call vote: All yes (5-0)

3. Open Positions:

- 2nd Grade Teacher
- Special Education Teacher
- Kindergarten Teacher
- Varsity Girls Basketball Coach
- Varsity Boys Basketball Coach
- Football Assistant Coach(es)
- MS Football Coach
- JV Baseball Coach
- Maintenance Aide
- Afternoon Custodian
- Bus Drivers

DISCUSSION ITEMS/REPORT

- A. Klager / MECC - Klager Elementary Honorably Mentioned for the School Wellness Award. Our Leadership Rendezvous are solidifying our school wide expectations and bringing joy and community to our Klager Families. Congratulations to our Klager Students of the Month.
- B. Riverside - A Fourth Grade Student was recognized at the Riverside Intermediate School End of the Year Assembly and Hooray Day as the 2024 Peacemaker Award Recipient for her efforts in combating bullying and leading the way in being kind to her classmates. The Second Grade Students from Luther C. Klager Elementary School participated in the 2nd to 3rd Grade Day Transition Visit on Tuesday, June 4th as they learned more about their new school for next year
- C. Jr.-Sr. High School - It was a beautiful day for our June 2nd Graduation Ceremony. There were 19 students inducted into the National Honor Society on May 29th and over \$54,000 in academic scholarships were announced at the awards assembly on May 22, 2024.
- D. Athletics - Spring sports have wrapped up for the season.
- E. Special Education - ESY will run during the weeks of August 5th and August 12th 2024 at Klager Elementary. We are fully staffed to run ECSE, CBI, k-12 academic support, as well as OT and Speech services. ESY scheduling and invitations have been sent out to eligible students. Any questions should be directed to Rachel Tierney.
- F. Technology - We have collected the majority of student chromebooks.
- G. Business Office - Has been busy preparing for Budget Hearing.
- H. Buildings & Grounds - It has been busy in Buildings & Grounds. We have been supporting the end of year projects for all of the student activities.
- I. School Nurse - The Sports Clinic for physicals was a success and we received positive feedback from parents on

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the convenience.

- J. PTSA - None
- K. PTO - None
- L. Board

- S. Wiitala - Has been researching Agenda and Correspondence
- R. Harvey - The Manchester Fair is coming August 6-10, 2024

SUPERINTENDENT'S REPORT

The Last Day of School Picnic had a good turnout and was a lot of fun. We will be meeting for ESP negotiations. The Board of Education Vacancy Notice has been posted and we are accepting applicants until June 28, 2024 at 3:00pm.

PUBLIC PARTICIPATION - None

UPCOMING DATES

- Summer Camps:
 - Week 1: June 17-21, 2024 - Games, Games, Games
 - Week 2: June 23-28, 2024 - Manchester Youth Cheer Camp
 - Week 3: July 8-12, 2024 - A World of Water
 - Week 4: July 15-19, 2024 - Bridgewater Support Services
 - Week 5: July 22-26, 2024 - Explore the Word Around Us
 - Week 6: July 29- August 2, 2024 - Fun Camp Extravaganza
- June 28, 2024 - Deadline to Apply for Board Trustee Vacancy
- July 1, 2024 - Special Board of Education Meeting - Interviews for Board Trustee
- July 15, 2024 - Regular Board of Education Meeting

OTHER - None

ADJOURNMENT

Motion by Novess, support by Horky to adjourn meeting at 7:01pm. Roll call vote: All yes (5-0)

Kind Regards,



Michael Tindall
Board of Education Secretary
MT/dm