Unofficial Special Meeting Minutes

The Regular Board of Education meeting was called to order by President Brandon Woods at 6:01pm.

Members present: Brandon Woods, Ryan Novess, Sandra Wiitala, Rebecca Harvey, Jeff White(6:06pm). Absent: Corey Horky, Michael Tindall

Agenda was approved by Harvey, supported by Woods. Roll call vote: All yes (4-0)

Minutes of the Regular Board of Education Meeting on June 19, 2023 were approved. Motion by Wiitala, support by Novess Roll call vote:All yes (4-0)

TREASURER'S REPORT

The Treasurer's Report was approved. Motion by Novess, support by Harvey. Roll Call Vote: All yes (4-0)

COMMUNICATION

- A. Correspondence Concerned citizen fair
- B. Public Questions/Comments None

OLD BUSINESS - None

NEW BUSINESS

A. Contract Agreement Between Manchester Community Schools and MCS Educational Support Personnel.

The Board approved the contract agreement between Manchester Community Schools and MCS Educational Support Personnel. Bezeau added his appreciation to Gordon McCalla for working collaboratively with administration. Motion by Wood, support by Novess. Roll Call Vote: All yes (4-0)

- B. Voting Delegate and Alternate for MASB (Michigan Association of School Boards)
 Woods nominated as the MASB delegate, Novess nominated as the alternate
 Motion by Harvey, support by Novess Roll call vote: All yes (4-0)
- Bond Update B. Bezeau
 Tuesday November 7, 2023 everything is set at the state level for the No Increase Bond Proposal.
 Informative campaigns will kick off soon with postcards, meetings and mailings.
- D. Reconfirm Learning Plan The Board approved and reconfirmed the Learning Plan for the 2023-2024 school year. Motion by Novess, support by Wiitala. All yes (5-0).
- E. Washtenaw Educational Options Consortium (WEOC) Resolution The Board accepted the resolution to participate in the WEOC programs as presented. Motion by Harvey, support by Novess. All yes (5-0).

PERSONNEL REPORT

1. New Hires

Department	Position	Name	Hire Date	District	EDUstaff
Administration	Klager Principal & MECC Director	Widad Luqman	08/10/2023	X	
Buildings & Grounds	Custodian	Carter Matthies	07/25/2023	Х	
Buildings & Grounds	Custodian	Kelly Shepherd	08/01/2023	Х	
Klager	1st Grade Teacher	Kayla Krioukova	08/23/2023	х	
Food Service	Server	Ashley Golka	08/15/2023		Х
Food Service	Server	Katherine Guenther	08/15/2023		x
Special Education	Social Worker	Denise Abrams	08/23/2022	x	
Athletics	Athletics 8th Grade Volleyball Coach		08/14/2023	х	
Athletics	Athletics JV Volleyball Coach		08/14/2023		х
Athletics	Athletics Cross Country Coach - High School		08/14/2023	Х	
Athletics	Cross Country Coach - Middle School	Alex Goricki	08/14/2023	Х	
Jr-Sr High School	Social Studies Teacher	Devin Girbach	08/14/2023	x	
Jr-Sr High School	English Teacher	Shannon Morton	08/14/2023	Х	

The Board approved the new hires as presented. Motion by Novess, support by Woods. Roll call vote: All yes (5-0)

2. Position Change

	8				
Klager to	1st Grade to 3rd Grade	Allyson	08/14/2023	Х	
Riverside		Kristensen			

The Board approved the new hires as presented. Motion by Harvey, support by Novess. Roll call vote: All yes (5-0)

3. Personnel Exiting the District

Department Position	Name	As of Date	District	EDUstaff
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Special	Paraprofessional	Kristen Campbell	08/11/2023	Х	
Education					
Special	Paraprofessional	Hope Schook	08/07/2023	Х	
Education					
Riverside	3rd Grade Teacher	Sarah	08/07/2023	Х	
		(McCaffery)			
		Duffing			
Athletics	Cross Country Coach	Sarah	08/07/2023	Х	
		(McCaffery)			
		Duffing			
Athletics	Varsity Track Coach	Sarah	08/07/2023	Х	
		(McCaffery)			
		Duffing			
Special	Teacher	Janine Hawley	08/21/2023	Х	
Education					
Food Service	Server	Teresa Seaman	07/31/2023		Х
Food Service	Server	Autumn Bodmer	07/31/2023		Х
Jr/Sr High	Art Teacher	Ann	8/11/2023	Х	
School		Townsend-Zhu			

The Board accepted the resignations as presented. Motion by Woods, support from Novess. Roll call vote: All yes (5-0)

DISCUSSION ITEMS/REPORTS

- A. Klager / MECC Numbers are looking good for the school year.
- B. Riverside Have been painting hallways and have the addition of an amazing mural painted by the summer camp students.
- C. Jr-Sr High School Hiring updates for the high school and the Student Council is working to find a Student Board member.
- D. Athletic Department Looking to be a great fall season.
- E. Special Education Shortage of Special Education staff.
- F. Technology ChromeBook distribution, website mitigation is complete but still fine tuning. Jaxon DuRussel has been an amazing help this summer.
- G. Business Office Preparing for Audit at the end of August.
- H. Buildings & Grounds A lot of improvements happening; HVAC work at Jr/Sr High School, lawn care, floors waxed, and kitchens are done.
- I. Student -None
- J. PTSA None
- K. PTO Upcoming Fun Run
- L. Board Woods: Staff and Family Picnic will be August 19, 2023 . Harvey: Thank you for your help at the parade and the Touch a Truck event. Athletic events and Open House have a schedule conflict.

SUPERINTENDENT REPORT - We are gearing up for students to return with an Open House on August 23, 2023. Thank you to the Athletic Boosters, D. Budd, W. Bridges, B. Woods, and K. O'Mara and everyone who helped contribute to the success of the fair.

PUBLIC PARTICIPATION

Julie White - Walked thru Riverside and B. Houttekier is making great efforts and it is looking great.

UPCOMING DATES

- August 23, 2023 All Staff Reports; Open House 5:00pm-7:30pm
- August 24, 2023 Certified Staff Professional Development
- August 28, 2023 First day of School for Klager, Riverside and Jr/Sr High School
- September 1-4, 2023 No School Labor Day Weekend
- September 18, 2023 Board of Education Meeting 6:00pm

Games for fall sports will start soon. Take in a game and support your Manchester Flying Dutch!

OTHER - None

ADJOURNMENT

Motion by Woods, supported by Novess to adjourn meeting at 6:47pm. Roll call vote: All yes (5-0)