

Manchester Community Schools -Special Meeting
(replacing Regular Meeting to have been held on August 21, 2023)
August 16, 2023 - 6:00PM
In-person (Jr/Sr High) Media Center

Official 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)
- C. 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).

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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 | X | |
| Buildings & Grounds | Custodian | Kelly Shepherd | 08/01/2023 | X | |
| Klager | 1st Grade Teacher | Kayla Krioukova | 08/23/2023 | X | |
| Food Service | Server | Ashley Golka | 08/15/2023 | | X |
| Food Service | Server | Katherine Guenther | 08/15/2023 | | X |
| Special Education | Social Worker | Denise Abrams | 08/23/2022 | X | |
| Athletics | 8th Grade Volleyball Coach | Miranda Joynt | 08/14/2023 | X | |
| Athletics | JV Volleyball Coach | Kory Vetitoe | 08/14/2023 | | X |
| Athletics | Cross Country Coach - High School | Krista Scharpenberg | 08/14/2023 | X | |
| Athletics | Cross Country Coach - Middle School | Alex Goricki | 08/14/2023 | X | |
| Jr-Sr High School | Social Studies Teacher | Devin Girbach | 08/14/2023 | X | |
| Jr-Sr High School | English Teacher | Shannon Morton | 08/14/2023 | X | |

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

2. Position Change

| | | | | | |
|---------------------|------------------------|--------------------|------------|---|--|
| Klager to Riverside | 1st Grade to 3rd Grade | Allyson Kristensen | 08/14/2023 | X | |
|---------------------|------------------------|--------------------|------------|---|--|

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

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

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.

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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)

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sandra Wiitala".

Sandra Wiitala
Board of Education Secretary

SW/dm