

**Unofficial Meeting Minutes - Regular Meeting**

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

Members present: Brandon Woods, Sandra Wiitala, Corey Horky, Jeff White, Rebecca Harvey, Michael Tindall, Ryan Novess

Agenda was approved by Harvey, supported by Novess. Roll Call Vote: All yes (7-0)

**OFFICIAL MEETINGS REPORTS**

Minutes of the Buildings and Grounds Meeting on December 19, 2023 were approved. Motion by Horky, support by Novess. Roll Call Vote: All yes (7-0)

Minutes of the Organizational Meeting on January 29, 2024 were approved. Motion by Harvey, support by Wiitala. Roll Call Vote: All yes (7-0)

Minutes of the Special Meeting on January 29, 2024 were approved. Motion by Horky, support by Novess. Roll Call Vote: All yes (7-0)

**TREASURER'S REPORT**

The Treasurer's report was accepted as presented. Motion by Novess, support by Wiitala. Roll Call Vote: All yes (7-0)

**COMMUNICATION**

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

**OLD BUSINESS**

- A. Reconfirm Learning Plan - The Board accepted the Reconfirmed Learning Plan as presented. Motion by Tindall, support by Novess. Roll Call Vote: All yes (7-0)
- B. ESSER III Narrative - Dr. Bezeau presented on ESSER survey and spending.
- C. Board Policies
  - 1. 0122 - Board Powers - The Board approved the revised Board policy as presented. Motion by Wiitala, support by White. Roll Call Vote: All yes (7-0)
  - 2. 3130 - Assignment and Transfer - The Board approved the revised Board policy as presented. Motion by Tindall, support by Novess. Roll Call Vote: All yes (7-0)
  - 3. 3131 - Staff Reductions/Recalls - The Board approved the revised Board policy as presented. Motion by Harvey, support by Horky. Roll Call Vote: All yes (7-0)
  - 4. 3139 - Staff Discipline - The Board approved the revised Board policy as presented. Motion by Novess, support by Harvey. Roll Call Vote: All yes (7-0)
  - 5. 3140 - Termination and Resignation - The Board approved the revised Board policy as presented. Motion by Novess, support by Harvey. Roll Call Vote: All yes (7-0)
  - 6. 5330.02 - Opioid Antagonist - The Board approved the new Board policy as presented. Motion by Harvey, support by Novess. Roll Call Vote: All yes (7-0)
  - 7. 7540.03 - Student Technology Acceptable Use and Safety - The Board approved the revised Board policy as presented. Motion by Horky, support by Harvey. Roll Call Vote: All yes (7-0)

**NEW BUSINESS**

- A. Superintendent Evaluation Update - Dr. Bezeau gave a summary of the process, timeline, artifacts, and form.
- B. MCS Bond Renewal Update - Dr. Bezeau presented the initial designs and timeline for the Bond moving forward.
- C. 2024 School Building and Site Bonds, Series I Resolution - The Board approved the Series I Resolution as presented. Motion by Novess, support by Wiitala. Roll Call Vote: All yes (7-0)
- D. 2024 School Building and Site Bonds, Construction Management Contract - Dr. Bezeau presented the initial designs and timeline for the Bond moving forward with Construction Management.
- E. 2024 School Building and Site Bonds, Architectural & Design Firm Contract - Dr. Bezeau presented the initial designs and timeline for the Bond moving forward with Architecture & Design.
- F. TRAC Field Trip - The Board approved the Michigan TRAC Field Trip for Industrial Arts Program as presented. Motion by Harvey, support by Novess. Roll Call Vote: All yes (7-0)
- G. MASB Board of Directors Election, Region 7 - Harvey nominated candidate Michael McVey, with support from Novess. Close of nominations. Motion by Woods, support by Wiitala. Roll Call Vote: All Michael McVey (7-0). The Manchester Community Schools Board of Education voted for Michael McVey on the 2024 ballot to elect a MASB Board Director for Region 7. Motion by Novess, support by Horky. Roll Call Vote: All yes (7-0)
- H. DECA State Conference Field Trip - The Board approves the DECA Field Trip as presented. Motion by Harvey, support by Novess. Roll Call Vote: All yes (7-0)

**PERSONNEL-**

A. New Hires

Department	Position	Name	As of Date	District	Contracted
Special Education	CI Teacher	Callie Krawcke	1/29/2024	X	
Buildings & Grounds	Custodian	Gary Keith	2/5/2024	X	
Buildings & Grounds	Student Custodian	Annalies Walsh	2/12/2024	X	

New personnel were accepted as presented. Motion by Tindall, support from Novess. Roll Call Vote: All yes (7-0)

- B. Retiring - Mr. Corey Fether’s retirement from Manchester Community Schools, at the completion of the 2023-2024 school year, was accepted with deep gratitude for all he has done. He will be missed. Motion by Horky, support by Tindall. Roll Call Vote: All yes (7-0)

**DISCUSSION ITEMS/REPORTS**

- A. Klager / MECC - Thanks to the Manchester Community Schools Foundation, Klager Elementary received a new book vending machine! Our Leader In Me school-wide literacy and PBIS goals have been taken to a new level and students have never been more excited!
- B. Riverside - A Fourth Grade Student recently represented Riverside Intermediate School at the Knights of Columbus Region Spelling Bee held on Saturday, January 27, 2024 in Ann Arbor, Michigan.
- C. Jr-Sr High School - Thank you to R.D. Kleinschmidt, Inc., for donating lumber to our Home and Auto Maintenance class. The students built a wall and learned how to wire for electricity. Jazz students had an opportunity to attend a clinic with Rodney Whitaker, Director at MSU during the Jazz Festival.

- D. Athletics - Wrestling - The varsity Wrestling team continued their dominance in the Cascades Conference winning the conference championship. That makes 17 consecutive conference championships.
- E. Special Education - Klager paraprofessionals have shown extraordinary compassion, flexibility and professionalism this year. You are vital team members and we really appreciate your hard work and dedication.
- F. Technology - We had a great turnout for the E-Rate bid process and great opportunities to work with Vendors who have helped us in the past as well as new potential groups for the future.
- G. Business Office - None
- H. Building & Grounds - Keeping very busy.
- I. Student - The seventh graders had a Panda Express lunch as a reward for winning the canned food drive. DECA is preparing for the state competition in March. Link Crew made Valentines for their mentees. Robotics are preparing to move into their new space.
- J. Food Service - Global Eats this month featured; India, Italy, Mexico, and China.
- K. PTSA - Sweet treats for teachers/staff, Donuts with Grown Ups Mar 15, 2024, March 13 Assembly: Jim Basketball Jones: Klager 8:30am, Riverside 9:45am
- L. PTO - None
- M. Board - Discussed policies and timelines to be discussed in Policy Committee Meeting, as well as future Board Meeting recordings.

#### SUPERINTENDENT REPORT - Dr. Bezeau

- Jr Sr High School 1st semester honor roll, there is a lot to be proud of.
- Wrestling Team going to States
- March is Reading Month

#### PUBLIC PARTICIPATION

- J. Smith - Citizen concern with public and animals at Athletic Field.

#### UPCOMING DATES

- February 29, 2024 - 7th & 8th 2024 MSBOA District VIII Band and Orchestra Festival
- March 1, 2024 - High School 2024 MSBOA District VIII Band and Orchestra Festival
- March 15, 2024 - MCS Early Release Day
- March 18, 2024 - Board of Education Meeting
- March 20, 2024 - K-12 Full Day of School: K-6 Parent/Teacher Conferences 5:00-8:00 PM
- March 22, 2024: End of Third Marking Period

OTHER - None

#### ADJOURNMENT

Motion by Novess, supported by Horky to adjourn meeting at 7:25pm. Roll Call Vote: All yes (7-0)