

**Unofficial Meeting Minutes - Regular Meeting**

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

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

Absent: Rebecca Harvey

Agenda was approved with a motion by White, support by Novess.

Roll call vote: All yes (6-0)

Minutes of the Special Meeting on December 18, 2023 were approved. Motion by Novess, support by Horky.

Roll call vote: All yes (6-0)

Minutes of the Closed Meeting on December 18, 2023 were approved. Motion by Wiitala, support by Novess.

Roll call vote: All yes (6-0)

Minutes of the Regular Meeting on December 18, 2023 were approved. Motion by Horky, support by Wiitala.

Roll call vote: All yes (6-0)

Minutes of the Special Meeting on January 8, 2024 were approved. Motion by Novess, support by White.

Roll call vote: All yes (6-0)

The Treasurer's Report was approved as presented. Motion by Horky, support by Novess.

Roll call vote: All yes (6-0)

**COMMUNICATION**

A. Correspondence – The Board of Education received emails concerning communication and a book.

B. Public Questions/Comments - None

**OLD BUSINESS**

Appeal of Process was discussed. It was a good opportunity to review the recording of discipline and helped us to develop relationships with some potential organizations outside of the school for students and staff.

**Board Policy Revisions and Additions**

1. 1320 - Employment of Professional Staff - The Board accepted the policy revisions as presented. Motion by Novess, support by Wiitala. Roll call vote: All yes (6-0)
2. 1420 - School Administrator Evaluation - The policy and the MASB Tool used were discussed. The Board accepted the policy revisions as presented. Motion by White, support by Novess. Roll call vote: All yes (6-0)
3. 1540 - Administrative Staff Reductions/Recalls - The Board accepted the policy revisions as presented. Motion by White, support by Horky. Roll call vote: All yes (6-0)
4. 2370.01 - On-line / Blended Learning Instruction - The Board accepted the policy revisions as presented. Motion by Horky, support by Wiitala. Roll call vote: All yes (6-0)
5. 3142 - Probationary Teachers - The Board accepted the policy revisions as presented. Motion by Woods, support by Novess. Roll call vote: All yes (6-0)
6. 3220 - Professional Staff Evaluation - The Board accepted the policy revisions as presented. Motion by White, support by Novess. Roll call vote: All yes (6-0)

Manchester Community Schools - Board of Education Regular Meeting - In-Person

Jr/Sr High School Auditorium - 20500 Dutch Dr., Manchester, MI

January 29, 2024 @ 6:00pm

7. 7217 - Weapons - The Board accepted the policy revisions as presented. Motion by Horky, support by Wiitala. Roll call vote: All yes (6-0)
8. 8531 - Free and Reduced - Price Meals - The Board accepted the policy revisions as presented. Motion by Novess, support by Wiitala. Roll call vote: All yes (6-0)

New Business

- A. Keep the Wheel Rolling - Board of Education  
Dr. Bezeau gave his appreciation to the Board of Education. January is Board appreciation month. Small tokens were given to the Board members for their service.
- B. Board Appreciation - Dr. Bezeau  
See above
- C. Erate - B.Bruursema provided an update that included; 7 vendors submitted, and contracts are being reviewed currently a recommendation will be provided at the next meeting.
- D. Bond Committee Update - We are moving forward with the main focus on Klager with warm, safe, and dry as the focus. Our goal is to begin large upgrades in the summer of 2025.
- E. Bond: Luther C. Klager Elementary School, Riverside Intermediate School, and Manchester Community Schools Athletic Complex Surveying Services - The Board accepted the proposed bid as presented. Motion by Novess, support by Horky. Roll call vote: All yes (6-0)
- F. Bond Soil Boring Proposal Results - B. Bezeau presented the results to the Board.
- G. Board Policies First Look
  - 0122 - Board Powers - J. White had discussion on the changes and updates.
  - 3120 - Employment of Professional Staff
  - 3130 - Assignment and Transfer
  - 3131 - Staff Reduction Recalls
  - 3139 - Staff Discipline
  - 3140 - Termination and Resignation
  - 5330.02 - Opioid Antagonists - New
  - 7540.03 - Student Technology Acceptable Use and Safety

PERSONNEL

A. New Hires

Department	Position	Name	Hire Date	District	EDUstaff
Klager	Early Literacy Coach	Liz Caron	1/8/24	X	
Riverside	5th Grade Teacher	Jenna Boehlke	1/8/24	X	
Jr/Sr High School	SE Paraprofessional	Ashley Rickert	1/8/24	X	
Klager	GE Paraprofessional	Peggy Schleicher	1/29/2024	X	

New hires were accepted as presented. Motion by Novess, support from Wiitala.

Roll call vote: All yes (6-0)

B. Exiting

Department	Position	Name	Exit Date	District	EDUstaff
Athletics	Football Coach	Chad Duffing	12/18/23		x

Manchester Community Schools - Board of Education Regular Meeting - In-Person

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January 29, 2024 @ 6:00pm

Buildings and Grounds	Custodial	Kelly Shepherd	1/9/24	x	
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Exiting personnel were accepted as presented. Motion by Novess, support from Horky.

Roll call vote: All yes (6-0)

DISCUSSION ITEMS/REPORTS

- A. Klager / MECC - Klager celebrated all students and staff across Klager/MECC with a spirit/staff appreciation week that spread the holiday and winter cheer. There have been many great happenings at Klager and we are incredibly proud of all our staff and students. To keep learning alive and to promote the love for reading, Klager staff created read aloud videos that were sent out to all students via Seesaw, Facebook, and School Messenger. Students were able to hear stories read by teachers, secretaries, paraprofessionals, and other staff. These videos can be viewed on our Klager Facebook page.
- B. Riverside - The Instructional Team from Riverside Intermediate School recently participated with District Administration and Kindergarten through 12th Grade Core Content Area colleagues to continue their district-wide curriculum reviews, curriculum mapping processes, and curriculum connections between the three buildings and transition grade levels (Third Grade and Seventh Grade) to update the curriculum reviews and work together to ensure that all of our core and elective area content areas are communicating and working together district-wide.
- C. Jr. - Sr. High School - The "Coffee Break" for students has been so successful that we are continuing with it once a month. Mr. Walsh's class businesses make the donuts and coffee and invest in making their products and procedures better each time!
- D. Athletics - We are 6 weeks into the winter sports season. Middle school wrestling and middle school girls' basketball started on January 8th. Coming Home Boys Basketball Game will be Thursday January 25th v. Leslie. Coming Home Dance is Saturday January 27th. Manchester will be hosting Individual Wrestling District 30 on Feb 10th. Congratulations to the 8th Grade Boys Basketball Team on an outstanding season finishing with a 10-2 record.
- E. Special Education - None
- F. Technology -The technology team went through each of the three buildings and removed a lot of broken and damaged material that had built up over the years and needed to be disposed of. I look forward to going through this process again as we continue to improve our inventory management over the remainder of the year.
- G. Business Office - We received delivery and paid for the snow removal equipment the Board of Education approved to purchase from Bouillion Sales and Service, Inc. with Soursewell Cooperative Purchasing Programing back in November. This equipment has already been put to good use.
- H. Building & Grounds - Your B&G team has been working on spreading salt and sand, to keep our drive and walking areas safe. Building Control upgrades are continuing. We have been collecting information and planning with our bond partners to move forward with this project.
- I. Student - Mock Rock: went well, a high school student group won. Canned food drive went well, over 1200 cans donated to CRC. Coming Home Dance is scheduled for January 27th, 2024. Robotics season officially started on January 6, 2024. Link Crew hosted a movie event for 7th and 8th grade students on December 22, 2023.
- J. Food Service - In December at the Jr/Sr High Global Eats took the students to India. They taste tested Mango Lassi smoothies, Beef Seekh, Quinoa with Brussel sprouts, and Butter Chicken. These dishes had spices that were new to them. Cardamom, Garam Masala, Turmeric, and Coriander. The Butter Chicken was by far the favorite.
- K. PTSA - None
- L. PTO - None
- M. Board - Discussed the Coming Home Dance and procedures, the staff awareness of on site admin, and middle school snow day cancellations related to sports and clubs. Solar panel update was given on the current progress. Congratulations to our Manchester students being accepted to Michigan Universities!

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SUPERINTENDENT REPORT - Dr. Bezeau

Robotics is currently working at the High school. Our safety procedures begin with students being asked to report, the next step is working with the Washtenaw County Sheriff's Office, making the assessment, and connecting students with the resources needed. Thank you to Transportation and Buildings and Grounds for all of their continued work during rain, ice, and snow.

PUBLIC PARTICIPATION

- T. Waller - Pastor/Parent offered community support available at Sharon Church
- R. Guido - Parent concerned about communication
- Robotics - Thanked the community and school for their continued support. Moving forward they would like to be a part of planning the new space for Robotics to hopefully house all Robotics grade levels if possible.
- C. Galicki - Support for Robotics and the future of their program
- M. Jedele - Parent concerned about communication
- J. Aleza - Parent concerned about communication
- K. Hieber - Parent concerned about communication

UPCOMING DATES

- February 16, 2024 - No School
- February 19, 2024 - Presidents Day- No School
- February 20, 2024 - Board of Education Meeting - 6:00 pm

OTHER - none

ADJOURNMENT

Motion by Woods, support by Novess to adjourn meeting at 7:14pm.