

Official Meeting Minutes

The Regular Board of Education meeting was called to order by President Chris Fegan at 6:04pm.

Members present: Chris Fegan, Tom Mann, Rebecca Harvey, Karen Rothfuss, Mike Austin, Jeremy Koch and Michael Tindall.

Agenda was approved by Austin, supported by Koch. Roll call vote: All yes (7-0)

Motion by Koch, supported by Austin to approve the minutes of the Special Meeting on May 11, 2020. Roll call vote: All yes (7-0)

Motion by Rothfuss, supported by Austin to approve the Treasurer's report. Roll call vote: All yes (7-0)

COMMUNICATION

- A. Correspondence - none
- B. Public Questions/Comments - Fegan made a statement that the two (2) superintendent candidates to be interviewed during a Special Meeting immediately following the adjournment of this meeting have introduction videos posted on the MCS website.

OLD BUSINESS - None

NEW BUSINESS

- A. Chartwells - Food Service 2020-2021 Contract Renewal
The Board approved the annual renewal for 2020-2021 with Chartwells as presented; Tindall supported the motion by Rothfuss. Roll call vote: All yes (7-0)
- B. Bond Resolution
The Board approved the Bond Resolution as presented by Thurn Law Firm; motion by Rothfuss, support by Austin. Roll call vote: All yes (7-0)
- C. Bus Cameras
The Board approved the technology bond purchase of bus cameras as presented; motion by Harvey, support by Rothfuss. Roll call vote: All yes (7-0)
- D. Establishment of Date and Time for Public Hearing on Proposed 2020-2021 Budget
The Board approved the recommendation that the public hearing on the proposed 2020-2021 budgets be held on June 15, 2020 at 6:00pm as presented; Austin supported the motion by Rothfuss. Roll call vote: All yes (7-0)
- E. WISD Resolution
The Board approved the WISD Budget Resolution, as presented, and by adoption of the resolution expresses its support for the proposed intermediate school district budget;

Rothfuss supported the motion by Fegan. Koch stated that is likely just procedural at this time. Superintendent Graden agreed, and spoke that it probably won't be relevant in the coming months due to the financial uncertainty. Roll call vote: All yes (7-0)

PERSONNEL REPORT

A. New Hires - None

B. Resignations

Department	Position	Name	As of Date	District	EDUstaff
Athletics	JV Girls Basketball Coach	Mark Ball	2/12/2020	X	
Athletics	Varsity Boys Basketball Coach	Mike Ahrens	4/27/2020	X	
Athletics	JV Football Asst. Coach	Nick Niehaus	5/8/2020	X	
Athletics	Varsity Sideline and Competitive Cheer Coach	Autumn Orta	5/8/2020		X
Athletics	Football Coach	Zachary Maghes	5/14/2020		X

The Board accepted the new hires as presented. Motion by Austin, support from Tindall. Harvey thanked all the coaches for their service. Roll call vote: All yes (7-0)

DISCUSSION ITEMS/REPORTS

A. Klager & Riverside Intermediate

B. Jr/Sr High School

Mr. E. McCalla, Principal, informed the Board that Graduation will tentatively be held on the football field on Friday, June 19, 2020 at 5:00pm.

C. Athletic Department

D. Technology

SUPERINTENDENT REPORT (Mr. Graden)

-Solar panel update - permits are being processed; work will resume once permits come in.

-Openings - wrapping up paperwork for a new Spanish teacher, have a SE teacher and coaching positions posted.

Plant sale - 90% of inventory was sold on Saturday, May 16. Thanks goes out to Randy Smith and his crew.

-Shout out to Shannon Cajic for her good work on the new Wellness Center logo-Budget news from Lansing is dismal; possible pro-ration for the 2019-2020 school year. Will likely need to dip into our fund balance come July/August. MCS is in a good position compared to neighboring district.

Manchester Community Schools - Board of Education Regular Meeting via Zoom (electronically)
May 18, 2020 - 6:00pm

PUBLIC PARTICIPATION

Parent asked what the tentative timeline for the fall would look like. Mr. Graden spoke that tentatively MCS will begin on August 31, 2020. How that opening will look is dependent on the State guidelines. The Governor has put together a committee to help guide districts,

UPCOMING DATES

May 19, 2020 - Board of Education Special Meeting - Superintendent Interviews - 6:00pm

May 20, 2020 - Lighting of the football field in honor of the 2020 graduates

May 21, 2020 - Baccalaureate (virtually) - 7:00pm

June 15, 2020 - Board of Education Public Hearing - 2020-2021 Budget - 6:00pm

June 15, 2020 - Board of Education Regular Meeting - immediately following Public Hearing

June 19, 2020 - Graduation (tentative) - 5:00pm

OTHER

Rothfuss - Thanked Randy Smith and all the staff that helped organize and run the plant sale on Saturday.

ADJOURNMENT

Motion by Koch, supported by Rothfuss to adjourn meeting at 6:35pm

Respectfully Submitted,



Rebecca Harvey
Board Secretary

rh/lh