# MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan

# MINUTES OF THE BOARD OF EDUCATION February 12, 2024 REGULAR MEETING

### CALL TO ORDER:

The meeting was called to order by President Tone at 7:00 p.m. at the Marcellus High School Library.

#### **BOARD MEMBERS PRESENT:**

Tone, Asmus, Schug, Engstrom, Ware, Hackenberg

#### **BOARD MEMBERS ABSENT:**

Essex

#### ADMINISTRATORS PRESENT:

Pauley, Bohan, Wagner, Price, Cropsey, Bischoff, Schuur, Anderson (7:13)

#### ADMINISTRATORS ABSENT:

None

## **MINUTES PREVIOUS MINUTES:**

A motion was made by Asmus, supported by Engstrom, to accept the minutes of the January 15, 2024 regular Board meeting as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

## ACCOUNTS PAYABLE:

A motion was made by Engstrom, supported by Schug, to approve the accounts payable in the amount of \$92,084.42. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Ware, to amend the agenda by adding the FFA overnight trip to new business item G. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

## ADMINISTRATOR REPORTS:

Building Principals updated the Board on upcoming events.

Athletic Director Don Price reported on upcoming events, including the Winter Sports Recognition Night is scheduled for March 12, 2024 at 6:00 pm. He also reported that a track coach is still needed.

Transportation and Maintenance Supervisor Tim Schuur updated the Board on maintenance projects.

Curriculum, Instruction and Assessment Director Mindy Bohan reported on the administration workshop that was held on January 29, 2024 and about interventions at the middle school.

## COMMENTS FROM GUESTS:

None

## **OLD BUSINESS:**

A motion was made by Engstrom, supported by Schug, to approve the NEOLA Special PERA policies as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

# **NEW BUSINESS:**

A motion was made by Asmus, supported by Ware, to accept the 2023-2024 General Fund Budget Amendment as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Schug, supported by Engstrom, to approve the hiring of Melissa Smith to fill the open school nurse position. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Engstrom, supported by Asmus, to approve the hiring of Brittany Beadle as a parttime bus driver. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Schug, supported by Asmus, to approve the hiring of Kallie Beathrum to fill the open middle school custodian and para-professional part-time position. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus supported by Ware, to accept Don Price's resignation as Athletic Director/Administrator. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Schug, supported by Engstrom, to accept Angela Welburn's resignation as 8<sup>th</sup> grade volleyball coach. Roll call vote. 6 Ayes, 0 Nays, Motion Carried.

The monthly budget update was included as informational.

Superintendent Pauley reported on several projects including the FFA barn, middle school re-roofing and the exterior card access. She also intends to promote our Reward School status on a highway billboard.

A motion was made by Schug, supported by Asmus, to adjourn the Board meeting at 7:42 pm. 6 Ayes, 0 Nays. Motion Carried.