MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION January 13, 2025 REORGANIZATIONAL MEETING

CALL TO ORDER:

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

BOARD MEMBERS PRESENT:

Tone, E. Asmus, Good, Essex, M. Asmus, Ware, Hackenberg

BOARD MEMBERS ABSENT:

None

ADMINISTRATORS PRESENT:

Pauley, Bohan, Bischoff, Cropsey, Wagner, Anderson (7:02 pm), Vanderbosch

ADMINISTRATORS ABSENT:

None

RECORDING SECRETARY:

A motion was made by E. Asmus, supported by Hackenberg, to appoint Dana Mikel as the recording secretary for the Board of Education. Roll call vote. Ayes 7, Nays 0. Motion Carried.

MINUTES:

A motion was made by E. Asmus, supported by Ware, to accept the minutes of the December 9, 2024 Regular Board meeting as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ELECTION OF OFFICERS:

A motion was made by E Asmus, supported by Tone, to appoint Joe Tone, President; Ed Asmus, Vice President; Vicki Essex, Treasurer; and Nicki Hackenberg, Secretary.

Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

BOARD COMMITTEE SELECTIONS:

A motion was made by Hackenberg, supported M. Asmus, to appoint members to committees: Finance/Personnel Committee – Tone, Hackenberg, E. Asmus Facilities Committee – Tone, Essex, Ware Board Affairs Committee – Tone, Good, M. Asmus

BOARD MEMBERS ON DISTRICT IMPROVEMENT COMMITTEE:

A motion was made by M. Asmus, supported by Essex, to appoint Hackenberg to the District Improvement Committee. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

FOOD SERVICE HEARING AND CERTIFICATION OFFICER:

A motion was made by Hackenberg, supported by Tone, to appoint Ware as the Food Service Hearing and Certification Officer. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ATHLETIC COUNCIL:

A motion was made by E. Asmus, supported by Hackenberg, to designate M. Asmus and Essex to the Athletic Council Committee. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

BERRIEN/CASS SCHOOL BOARD ASSOCIATION:

A motion was made by Hackenberg, supported by M. Asmus, to designate E. Asmus to serve as Member of the Berrien/Cass School Board Association. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

SUPERINTENDENT AS EXECUTIVE OFFICER:

A motion was made by Hackenberg, supported by M. Asmus, to name Superintendent Nanette Pauley Executive and Elections Officer. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ACCOUNTS PAYABLE: A motion was made by Ware, supported by E. Asmus, to approve the accounts payable in the amount of \$127,003.54. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR REPORTS:

Elementary Principal Sarah Bischoff reported on student interventions and Reward School celebration plans.

Middle School Principal Tracy Cropsey reported on student interventions and upcoming events.

High School Principal Lynn Wagner reported on benchmark testing and upcoming events.

Volinia Principal Amy Anderson reported on upcoming events.

Transportation and Maintenance Director Dave Vanderbosch reported on bus routes and the agriculture barn.

Director of Curriculum, Instruction and Assessment Mindy Bohan reported on school improvement and benchmark testing.

COMMENTS FROM GUESTS:

None

OLD BUSINESS:

A motion was made by E. Asmus, supported by M. Asmus, to approve the NEOLA Vol. 39, No. 1 policies as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

NEW BUSINESS:

January is Board Member Appreciation month. The administration expressed great appreciation to the District's Board Members for their dedication and service to the district and our students. Each member was presented with a wildcat tumbler and a certificate of appreciation.

A motion was made by Hackenberg, supported by Ware, to approve the 2025 Committee Meeting schedule as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Hackenberg, supported by Ware, to accept Jeremy Reingardt's resignation as middle school wrestling coach. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Hackenberg, supported by Ware, to hire Daniel Schmucker to fill the open middle wrestling coaching position. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

Monthly Budget Update was presented as informational.

Superintendent Pauley reported on changes in legislation and upcoming workshops.

A motion was made by E. Asmus, supported by M. Asmus, to adjourn the meeting at 7:49 pm. All in favor vote. Motion Carried.