MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION October 9, 2023 REGULAR MEETING

CALL TO ORDER:

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

BOARD MEMBERS PRESENT:

Tone, Asmus, Schug, Essex, Engstrom, Ware, Hackenberg

BOARD MEMBERS ABSENT:

None

ADMINISTRATORS PRESENT:

Pauley, Bohan, Bischoff, Cropsey, Wagner, Price, Anderson, Schuur

ADMINSTRATORS ABSENT:

None

MINUTES:

A motion made by Asmus, supported by Engstrom, to accept the minutes of the Regular Board Meeting from September 11, 2023, as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ACCOUNTS PAYABLE:

A motion made by Engstrom, supported by Schug, to approve the accounts payables in the amount of \$48,292.80. Roll call vote. 7 Ayes, O Nays. Motion Carried.

ADMINISTRATOR REPORTS:

Elementary Principal Sarah Bischoff reported on upcoming holiday events, including the veteran's day assembly scheduled for November 9, 2023.

Middle School Principal Tracy Cropsey reported on upcoming events including, the leaf raking project that is scheduled for November 10, 2023.

High School Principal Lynn Wagner reported on homecoming week, dual enrollment, and the Band.

Volinia Principal Amy Anderson gave an update on student projects.

Athletic Director Don Price reported that Fall Sports Recognition Awards Night is scheduled for November 8, 2023 at 6:00 pm, and the District will host volleyball districts. Mr. Price also gave an update on the proposed MHSSA changes.

Transportation/Maintenance Supervisor Tim Schurr updated the Board on maintenance projects and completed work orders.

Director of Curriculum, Instruction and Assessment Mindy Bohan reported on MICIP goals.

COMMENTS FROM GUESTS:

None

NEW BUSINESS:

Superintendent Pauley announced that October is Michigan Principals' Month. Principals and administrators were recognized for their hard work and dedication.

A motion made by Engstrom, supported by Ware, to accept Emily Hemenway's resignation as middle school administrative assistant. Roll call vote. 7 Ayes. 0 Nays. Motion Carried.

A motion made by Asmus, supported by Hackenberg, to accept Megan Schuur's resignation as middle school softball coach. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion made by Asmus, supported by Hackenberg, to approve the recommendation to hire Justin Bearden to fill the open high school social studies position.

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

A motion made by Engstrom, supported by Ware, to accept the Altria Settlement Resolution as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

Superintendent Pauley presented information on several grants including 31aa and 23g. She asked for community input on the use of 31aa and 23g funds.

The monthly budget update was included as informational.

Superintendent Pauley reported on CTE funding that will come from Heritage SW ISD and upcoming committee meetings. Ms. Pauley also reported that she will recommend including funds for 2024-2025 musical at an upcoming budget amendment.

A motion was made by Asmus, supported by Ware, to adjourn at 7:57 p.m. All voice votes. Motion carried.