MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION November 11, 2024 REGULAR MEETING

CALL TO ORDER:

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

BOARD MEMBERS PRESENT:

Asmus, Schug, Essex, Engstrom, Ware, Hackenberg

BOARD MEMBERS ABSENT:

Tone

ADMINISTRATORS PRESENT:

Pauley, Bohan, Bischoff, Cropsey, Wagner, Schuur

ADMINISTRATORS ABSENT:

Anderson

MINUTES:

A motion made by Schug, supported by Ware, to approve the minutes of the October 14, 2024 regular Board meeting as presented. Roll call vote. 6 Ayes, 0 Nays. Motion carried.

ACCOUNTS PAYABLE:

A motion made by Engstrom, supported by Hackenberg, to approve the accounts payables in the amount of \$111,742.37. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

AUDITOR'S PRESENTATION:

A motion made by Ware, supported by Engstrom, to accept the FY 24 annual financial audit for the year ending June 30, 2024. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR REPORT:

Elementary School Principal Sarah Bischoff reported on various school activities.

Middle School Principal Tracy Cropsey reported on the leaf raking community service project.

High School Principal Lynn Wagner reported on upcoming events and the agricultural class field trip.

Transportation and Maintenance Supervisor Tim Schuur updated the Board on the work being done throughout the district.

Director of Curriculum, Instruction and Assessment Mindy Bohan reported on Multi-Tiered Support System of Support (MTTS) and new teacher professional learning.

COMMENTS FROM GUESTS:

None

NEW BUSINESS:

A motion made by Schug, supported by Ware, to approve the option of completing biennial evaluations of the Superintendent. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion made by Engstrom, supported by Schug, to approve the relinquishment of Title III federal funds. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

The monthly budget update was presented to the Board as informational.

Superintendent Pauley reported on the agriculture barn, Veteran's Day assembly, and reminded the Board of upcoming committee meetings.

A motion was made by Ware, supported by Engstrom, to adjourn at 7:29 p.m. All voice votes. Motion carried.