MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION November 13, 2023 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, Ware, Hackenberg

BOARD MEMBERS ABSENT:

Tone, Engstrom

ADMINISTRATORS PRESENT:

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

ADMINISTRATORS ABSENT:

None

MINUTES:

A motion made by Schug, supported by Hackenberg, to approve the minutes of the October 9, 2023 Board meeting as presented. Roll call vote 5 Ayes, 0 Nays. Motion carried.

ACCOUNTS PAYABLE:

A motion made by Hackenberg, supported by Schug, to approve the accounts payables in the amount of \$43,555.80. 5 Ayes, 0 Nays. Motion Carried.

AUDITOR'S PRESENTATION:

A motion made by Ware, supported by Schug to accept the annual financial report for the year ending June 30, 2023. 5 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 and upcoming events.

High School Principal Lynn Wagner reported on upcoming events and the re-opening of the Cat Shack.

Volinia Principal Amy Anderson reported on recent student activities, including and the annual Thanksgiving dinner which is scheduled for November 21, 2023, at noon.

Athletic Director Don Price reported that Fall Sports Recognition Night will be held November 16, 2023. He also reported on All Star Academic students.

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).

COMMENTS FROM GUESTS:

None

NEW BUSINESS:

A motion made by Ware, supported by Schug, to approve the Continuity of Services plan as presented. 5 Ayes, 0 Nays. Motion Carried.

A motion was made by Ware, supported by Hackenberg, to hire Tracy Johnson as the middle school administrative assistant. 4 Ayes, 1 Abstain, 0 Nays. Motion Carried.

A motion made by Schug supported by Essex, to hire Kathy DeMott as a MTSS support teacher. 5 Ayes, 0 Nays. Motion Carried.

A motion made by Hackenberg, supported by Ware, to hire Ann Smith as a paraprofessional. 5 Ayes, 0 Nays. Motion Carried.

A motion made by Schug, supported by Essex, to hire Michelle Schuur as a full year permitted substitute and, upon earning her teaching credentials, as an English teacher. 5 Ayes, 0 Nays. Motion Carried.

A motion made by Hackenberg, supported by Schug, to hire Myndi Rogers to fill the open 6th grade teaching position. 5 Ayes, 0 Nays. Motion Carried.

A motion made by Ware, supported by Essex, to hire Paul Lubieniecki as the 8th grade girls' basketball coach. 5 Ayes, 0 Nays. Motion Carried.

A motion made by Hackenberg, supported by Schug, to accept Tanner Johnson's letter of resignation as middle school boys' baseball coach. 5 Ayes, 0 Nays. Motion Carried.

The Superintendent's evaluation timeline and rubric were presented to the Board as informational.

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

Superintendent Pauley reminded the Board of upcoming committee meetings. Pauley reminded the board of the ISD CTE meeting scheduled for November 16, 2023.

A motion was made by Hackenberg, supported by Schug, to adjourn at 7:52 p.m. Motion carried.