MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION December 11, 2023 REGULAR MEETING

CALL TO ORDER:

The meeting was called to order by President Joe 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

ADMINISTRATORS ABSENT:

None

MINUTES:

A motion made by Asmus, supported by Schug, to approve the minutes of the November 13, 2023 Regular Board meeting as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ACCOUNTS PAYABLE:

A motion made by Engstrom, supported Ware, to approve the accounts payables in the amount of \$95,348.05. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR REPORT:

Elementary Principal Sarah Bischoff reported on holidays events, the spelling bee, and year end goals.

Middle School Principal Tracy Cropsey reported on student testing and holiday events. Seventh grade science teacher Ms. Welburn and three of her students presented their cell model science projects.

High School Principal Lynn Wagner reported on holiday events and a recent student visit to Van Buren Tech Center.

Volinia Outcomes School Principal Amy Anderson reported on upcoming holiday events.

Athletic Director Don Price reported that Homecoming is scheduled for January 26, 2024 and the district is hosting girls' basketball districts in March.

Transportation/Maintenance Supervisor Tim Schuur reported on projects throughout the district.

Director of Curriculum, Instruction and Assessment Mindy Bohan reported she is working with the new teachers and Kathy DeMott.

COMMENTS FROM GUESTS:

None

NEW BUSINESS:

NEOLA Policy Vol. 38, No 1 was presented to the Board for a first reading.

A motion made by Schug, supported by Asmus, to accept Nicole Frank's resignation as middle school teacher effective November 22, 2023. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion made by Hackenberg, supported by Engstrom, to hire Caroline O'Toole for the open middle school teaching position. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion made by Asmus, supported by Ware, to accept Trenton Kane's resignation as middle school wrestling coach. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion made by Ware, supported by Hackenberg, to hire: Jeremy Reingardt as middle school wrestling coach; Troy Kahler as middle school boys' track coach; and Paige Smoody as junior varsity softball coach. Roll call vote. 6 Ayes, 1 Abstain, 0 Nays. Motion Carried.

A motion made by Asmus, supported by Schug, to approve a resolution permitting the Superintendent to pursue and sign applicable documents related to the purchase of Swartz land. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion made by Engstrom, supported by Hackenberg, to approve the Board Workshop to be held on March 18, 2024, from 5:00 – 8:00 pm in the high school library. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

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

A motion made by Asmus, supported by Hackenberg, to go into closed session then reconvene, pursuant to Section 8 (a) of the Open Meeting Act at 7:39 pm to consider the Superintendent's evaluation. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion made by Schug, supported by Asmus, to reconvene the Regular Board Meeting at 7:54 p.m. Motion Carried.

A motion was made by Schug supported by Tone, to approve the evaluation of the Superintendent as Highly Effective. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Schug, supported by Hackenberg, to adjourn at 8:31 p.m. Motion carried.