MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION December 12, 2022 REGULAR MEETING

CALL TO ORDER:

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

BOARD MEMBERS PRESENT:

Henry, Tone, Schug, Essex, Engstrom, Asmus, Hackenberg

BOARD MEMBERS ABSENT:

None

ADMINISTRATORS PRESENT:

Bohan, Cropsey, Anderson, Price, Schuur

ADMINISTRATORS ABSENT:

Pauley, Bischoff, Wagner

MINUTES:

A motion made by Asmus, supported by Tone, to accept the minutes of the November 14, 2022 Regular Board meeting as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ACCOUNTS PAYABLE:

A motion made by Engstrom, supported Schug, to approve the accounts payables in the amount of \$47,660.41. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR REPORT:

On behalf of Mrs. Bischoff, Mrs. Bohan updated the Board on upcoming elementary events.

Middle School Principal Tracy Cropsey reported on PSAT testing for eight grade and holiday Events. Seventh grade science teacher Ms. Welburn and four of her students presented their cell model science projects.

Mr. Price updated the Board on recent high school events and announced that the FFA Chapter won a \$500 grant from the Michigan Gateway Foundation.

Athletic Director Don Price reported that Homecoming is scheduled for February 3, 2023, middle school boys' basketball season has ended and middle school girls' basketball and wrestling will begin after Christmas Break.

Volinia Principal Amy Anderson reported on upcoming events.

Transportation/Maintenance Supervisor Tim Schuur reported on upcoming projects and the bus

riders of the month.

Director of Curriculum, Instruction and Assessment Mindy Bohan reported on benchmark assessments.

COMMENTS FROM GUESTS:

Kay McAdams expressed her gratitude to the Board and Staff.

OLD BUSINESS:

A motion was made by Engstrom, supported by Tone, to accept NEOLA policy Vol. 37 No. 1 as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

NEW BUSINESS:

A motion made by Schug, supported by Engstrom, to accept Patti Gamache's resignation as Food Service /Athletics Secretary effective December 23, 2022. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion made by Tone, supported by Asmus, to approve a resolution permitting the Superintendent to pursue a sign applicable documents related to a land exchange with the Village of Marcellus. Roll call vote. 6 Ayes, 1 Abstain, 0 Nays. Motion Carried.

Coaching evaluations were presented to the Board as informational.

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

A motion made by Tone, supported by Hackenberg, to go into closed session then reconvene, pursuant to Section 8 (a) of the Open Meeting Act at 7:50 pm to consider the Superintendent's evaluation. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

Meeting reconvened at 8:11 p.m.

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

A motion was made by Henry, supported by Tone, to adjourn at 8:12 p.m. Motion carried.