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

## **CALL TO ORDER:**

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

## **BOARD MEMBERS PRESENT:**

Asmus, Essex, Engstrom, Ware, Hackenberg

### **BOARD MEMBERS ABSENT:**

Tone, Schug

### ADMINISTRATORS PRESENT:

Pauley, Bohan, Bischoff, Cropsey, Price, Schuur

### ADMINISTRATORS ABSENT:

Wagner, Anderson

### **MINUTES PREVIOUS MINUTES:**

A motion was made by Engstrom, supported by Ware, to accept the minutes of the February 12, 2024 Board Meeting as presented. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

# **ACCOUNTS PAYABLE:**

A motion was made by Hackenberg, supported by Engstrom, to approve the accounts payable in the amount of \$65,623.16. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

# **ADMINISTRATOR REPORTS:**

Administration updated the Board on upcoming events.

# **COMMENTS FROM GUESTS:**

None

### **NEW BUSINESS:**

A motion was made by Ware, supported by Hackenberg, to approve a recommendation to hire Connor Webb as middle school baseball coach. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

A motion was made by Hackenberg, supported by Engstrom, to approve the FFA overnight trip to Camp Freidenswald. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

A motion was made by Ware, supported by Engstrom, to award Weathershield the contract for the middle school re-roofing project at a cost of \$85,422.00. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

A motion was made by Engstrom, supported by Asmus, to approve the relinquishment of Title III Federal Funds in the amount of \$1,340.00 plus \$1,588.00 in carry over.

Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

A motion was made by Hackenberg, supported by Engstrom, to accept the 2024 Refunding Bond Ratification Resolution as presented. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

Principal/Director evaluations were provided as informational.

Superintendent Pauley reminded the Board on upcoming meetings and announced the Reward Schools assembly will take place on Friday, March 15, 2024 at 2:00 pm. She also explained and asked for public comment on the most recent COVID guidance from the Health Department.

The monthly budget update was included as informational.

A motion was made by Hackenberg, supported by Engstrom, to adjourn the Board meeting at 7:35 pm. All in favor voice vote. Motion Carried.