

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan

MINUTES OF THE BOARD OF EDUCATION
May 13, 2024
REGULAR MEETING

CALL TO ORDER:

The regular meeting was called to order by President Tone at 7:00 p.m., in the Marcellus High School Library.

BOARD MEMBERS PRESENT:

Tone Asmus, Schug, Essex, Engstrom, Ware

BOARD MEMBERS ABSENT:

Hackenberg

ADMINISTRATORS PRESENT:

Pauley, Bohan, Price, Anderson

ADMINISTRATORS ABSENT:

Bischoff, Cropsey, Wagner, Schuur

MINUTES PREVIOUS MINUTES:

A motion was made by Asmus, supported by Schug, to accept the minutes of the April 15, 2024, Regular Board meeting and the April 16, 2024, Board Workshop minutes as presented. 6 Ayes, 0 Nays. Motion Carried.

ACCOUNTS PAYABLE:

A motion was made by Ware, supported by Asmus, to approve the accounts payable in the amount of \$31,827.51. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR REPORTS:

Superintendent Pauley provided updates on behalf of the Elementary and High School Principals and the Operational/Transportation Director.

Volinia Outcomes School Principal Amy Anderson reported on upcoming events.

Athletic Director Don Price reported that Spring Sports Recognition Night will be held on June 3, 2024. He also reported on notable 2024-2025 MHSSA changes, included those related to boys' volleyball, field hockey, girls' wrestling team championships, and 11 player football caps for schools with 250+ enrollments.

Curriculum, Instruction and Assessment Director Mindy Bohan reported on assessment platforms and new teacher meetings.

COMMENTS FROM GUESTS:

None

NEW BUSINESS:

A motion was made by Schug, supported by Asmus, to adopt a resolution in support of the Heritage Southwest ISD proposed 2024-2025 General Fund budget as presented by HSWISD Superintendent Andy Hubbard.
Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

The first reading of NEOLA Policy Vol. 38, No. 2 was presented as informational.

Superintendent Pauley invited public comment and recommended updates to the Continuity of Services plan.
A motion was made by Asmus, supported by Engstrom, to approve the Continuity of Services plan as presented.
Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Ware, supported by Schug, to approve the 2024-2025 proposed District calendar as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Schug, supported by Engstrom, to award the food service contract to Chartwells as presented.
Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Ware, to hire Wendell Hughes to fill the open Athletic Director position.
Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Engstrom, supported by Tone, to approve a six weeks unpaid leave of absence for administrative assistant Tracy Johnson. Roll call vote. 5 Ayes, 1 Abstain, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Engstrom, to hold a Special Board meeting /Budget Hearing on June 24, 2024 at 5:00 p.m. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

School Advance Rater Reliability Board Training information and a handout about Superintendent evaluation changes were presented to the Board as informational.

Coaching evaluations were included as informational.

Superintendent Pauley reported on the agriculture barn bid process and timelines. She announced closing on the 53364 Bradt Road property (Swartz barn) is set for May 17, 2024 and upcoming committee meetings..

The monthly budget update was included as informational.

A motion was made by Asmus, supported by Tone, to adjourn the regular board meeting at 7:36 pm.
An all-in favor vote. 6 Ayes, 0 Nays. Motion Carried.