MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION June 12, 2023 REGULAR MEETING

CALL TO ORDER:

The 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, Hackenberg

BOARD MEMBERS ABSENT:

None

ADMINISTRATORS PRESENT:

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

ADMINISTRATORS ABSENT:

None

MINUTES PREVIOUS MINUTES:

A motion was made by Asmus, supported by Engstrom, to accept the minutes of the May 17, 2023, special board meeting as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Engstrom, to accept the minutes of the May 31, 2023, special board meeting as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ACCOUNTS PAYABLE:

A motion was made by Asmus, supported by Schug, to approve the accounts payable in the amount of \$36,516.55. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR REPORTS:

Elementary Principal Sarah Bischoff reported on various end of year celebrations.

Middle School Principal Tracy Cropsey updated the Board on the middle school's end of year celebrations.

High School Principal Lynn Wagner reported on end of year events. She also reported that eight students will participate in a drama summer camp with teacher Ms. Schneider.

Volinia Outcomes School Principal Amy Anderson reported on graduation and end of year activities.

Athletic Director Don Price reported that varsity and JV coaches will be CPR and AED certified.

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

Director of Curriculum, Instruction and Assessment Mindy Bohan reported on end of yearassessment data.

COMMENTS FROM GUESTS:

None

OLD BUSINESS:

A motion made by Engstrom, supported by Hackenberg, to approve NEOLA recommended policy revisions for Vol. 37 No. 2 as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

NEW BUSINESS:

Food Service Director Kyle Dumkow gave an update as informational.

A motion was made by Schug, supported by Asmus, to approve the recommendation to hire Paul Lubieniecki to fill the open CTE teaching position. Roll call vote. 7 Ayes. 0 Nays. Motion Carried.

Section 98b (1) (a) Benchmark assessment was presented as informational.

A motion was made by Engstrom, supported by Ware, to approve the annual MHSAA membership renewal as presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Ware, supported by Hackenberg, to hold the Budget Hearing Meeting on June 28, 2023, at 5:00 pm. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Engstrom, to approve the annual MASB membership renewal at presented. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Ware, to accept April Mills' resignation as the K-12 art teacher. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Schug, supported by Ware, to accept Sara Jane Carpenter's resignation as high school English teacher. Roll call vote. 7Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Schug, to accept Donavon Phillips' resignation as a sixth-grade teacher. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Ware, supported by Schug, to accept Rhonda Bishop's resignation from the bus garage clerical position. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Schug, supported by Hackenberg, to accept Dave DeCou's resignation as varsity boys' track & field and varsity boys' and girls' cross-country coach. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Ware, supported by Asmus, to accept the coaching recommendation to hire Jordyn Plotts as the head varsity volleyball coach. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Schug, to approve a one-year subscription for a new social studies resource for the elementary school. Roll call vote. 7 Ayes, 0 Nays. Motion Carried.

The monthly budget update was included as informational.

Superintendent Pauley updated the board on the card access security project, MEA negotiations, and the resource office grant.

A motion was made by Asmus, supported by Schug, to adjourn the regular meeting at 7:44 p.m. Voice vote. 7 Ayes, 0 Nays. Motion carried.