

MARCELLUS COMMUNITY SCHOOLS
Marcellus, Michigan
MINUTES OF THE BOARD OF EDUCATION
JULY 8, 2024
REGULAR MEETING

CALL TO ORDER:

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

BOARD MEMBERS PRESENT:

Tone, Asmus, Essex, Engstrom, Ware, Hackenberg

BOARD MEMBERS ABSENT:

Schug

ADMINISTRATORS PRESENT:

Pauley, Bohan

ADMINISTRATORS ABSENT:

Wagner, Bischoff, Cropsy, Schuur, Anderson

MINUTES PREVIOUS MINUTES:

A motion was made by Asmus, supported by Ware, to accept the minutes of the June 24, 2024 Budget Hearing Special board meeting as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

ACCOUNTS PAYABLE:

A motion was made by Asmus, supported by Hackenberg, to approve the accounts payable in the amount of \$57,776.68. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

ADMINISTRATOR REPORTS:

None

COMMENTS FROM GUESTS:

None

NEW BUSINESS:

A motion was made by Ware, supported by Engstrom, to participate in 105/105c Schools of Choice. Roll call vote. 6 Ayes, 0 Nay. Motion Carried.

A motion was made by Asmus, supported by Ware, to keep GW Jones Bank, Huntington Bank and MILAF as the districts' depositories. Roll call vote. 6 Ayes. 0 Nays. Motion Carried.

A motion was made by Engstrom, supported by Hackenberg, to remain a retainer client of Thrun Law Firm. Roll call vote. 6 Ayes, 0 Nays, Motion Carried.

A motion was made by Ware, supported by Hackenberg, to retain membership with MASB and the School Equity Caucus. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Engstrom, supported by Asmus, to accept the Board meeting schedule dates as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Ware, supported by Engstrom, to engage Gabridge & Co. for annual fiscal auditing. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Tone, to approve the Lighthouse Virtual Connections contract as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Ware, to accept Kimberly Blades' resignation. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Engstrom, to approve three new science courses, including Integrated Physics and Chemistry, Advanced Chemistry and Advanced Physics. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Engstrom, supported by Ware, to approve the graduation requirement changes as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Engstrom, to accept the athletic coaching recommendations for 2024-2025 school year. Roll call vote. 3 Ayes, 0 Nays, 3 Abstain. Motion Carried.

Coaching evaluations were presented to the Board as informational.

A motion was made by Asmus, supported by Engstrom, to approve the proposed salary schedules for administration as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Ware, to approve administrators' contracts as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

A motion was made by Asmus, supported by Engstrom, to approve the superintendent's contract as presented. Roll call vote. 6 Ayes, 0 Nays. Motion Carried.

The monthly budget update was included as informational.

Superintendent Pauley reported the bid openings for the Ag Barn will be held on July 15, 2024 at 3:00 pm and reminded the Board about School Advance training.

A motion was made by Ware, supported by Tone, to adjourn the Board meeting at 7:34 pm. All voice vote. 6 Ayes, 0 Nays. Motion carried.