Board President Al Daniels called the Meeting to Order at 7 PM

All Present Took the Pledge of Allegiance

Members who are present: Allen, Rumsey, Daniels, Good, Maynard, Kraus

Members absent: Newman (arrived at 7:05), Good

Student Data Presentation

Superintendent Bryan Mey Presented student M-Step and NWEA Data Like Peers were used for comparison

Additional Agenda Items:

None

Approval of the Consent Agenda

Approve September 11, 2023 Regular Meeting Minutes Approve September 11, Closed Session Minutes

Motion: Allen Support: Maynard

Ayes: 6 Nayes: 0

Motion Passes: 6-0

Approval of Bills

Motion by Maynard, Supported by Rumsey to Approve the Bills

Discussion: Board Member Rumsey would like clarification on the billing structure for Early/Middle College and Dual Enrollment. Mr. Mey will research those answers and report out to the Board.

Ayes: 6 Nayes: 0

Motion Passes 6-0

Food Service Report

Dana Gierzak, food service Director, reported out to the Board Items included: New Staff Participation Rates

Maintenance Report

Grounds: Doing seasonal pre-checks on trucks. Making sure they are ready for plowing.

I've been trying to keep up on mowing/trimming. The scrap metal in front of the pole barn has been removed and we've started to clean out the woods behind the baseball field.

For homecoming I borrowed stencils from Fremont Schools. With help from the football team, we were able to get yard numbers on the field.

Building: I am still working out some issues with the heat in a couple of rooms. Reinstalled stall doors in boy's high school bathroom. 50 work requests completed (repair classroom door locks, freezer door not latching, and water fountain leaking). I met with our rep from Consumers Energy, he is checking on any rebates or rate changes that could benefit us. We are working on a plan that could give us a credit toward our electric bill. I plan on meeting with the DTE rep as well.

Reading bus

We are getting the bus shrink wrapped for the winter.

PD: I attended the MSBO facilities director conference on Oct. 1-3. I attended sessions on roof maintenance, general facilities maintenance, and the maintenance director position. There I learned about the importance of having a relationship with the different reps in order to best serve the school. I have 3 more classed scheduled going toward a certificate for facilities director through MSBO.

Elementary Principal Report: Mrs. Short

Mr A's famous cross country race

Interviews for Elementary Conference

Strategic planning Survey and Input Sessions

October 23 and November 2 -The building with the most participation (elementary/MS/HS) will win a luncheon on Nov. 29th (1/2 day)

Sine Program at Ferris State University - Tuesday, Oct. 24

Vicki Hawes will be taking 13 students to Ferris for the SINE program. They will have their eyes checked by optometry students and will be able to pick out glasses if necessary. This is paid for by the Fremont Lions.

Wednesday, November 1st ½ day

The elementary will celebrate Halloween during the morning with activities and have a parade on the track at 10:00. Parents are welcome to attend the parade.

Elementary Conferences Nov. 8 and 9

Panther Parent Club is providing dinner both nights for the teachers.

Fresh Fruit and Vegetable Program

Dana received a grant for students to receive new fresh fruits and vegetables twice a week for a snack starting next week.

MS/HS Principal's Report: Mr. Paine

Conferences were successful Homecoming was a success (other than the weather) Dance Was Issue Free AP Scholar Recognition West Michigan Academic Conference

Student Report: Mia Milner

Volley Against Violence Homecoming and Spirit Week Updates NHS Blood Drive Mole Day Glow Show

Special Education Report

Behavior Plans
CPI Awareness Training for Aides
New Social Worker from NCRESA on board
Behavior Interventionist from NCRESA two days a week
Special Education Determination Report: We met expectations, no corrective action needed

Athletic Director's Report

Middle School Football Last home game, was a success and well attended by middle school students Wrapping up one season and into the next District Volleyball tournament is next week.

Middle School Sports transportation was discussed

Superintendent's Report

Bryan Mey, Superintendent reported the following information

- Admin Meetings every other week are going well
- Legislative updates
 - o Critical Shortage
 - o Teacher Evaluations
- West Michigan Janitorial alignment meeting (satisfaction survey)
- Fiscal Audit 22'-23'
- Title I Audit

Correspondence:

A Resignation Letter was Read

Public Comment

Joyce McDonald, Village Resident: Commencement Caps and Gowns for Class of 2024 Joan David, (Newfield Township Supervisor) 6163 E. Loop Rd: Operating Millage Renewal support and strategy for rebutting misinformation by certain groups.

Public Comment on Action Items

None

Informational Items

None

Action Items:

Motion by Kraus supported by Maynard to approve Winter Coaches as presented. Discussion: None / Ayes:6, Nayes:0/Motion Passes 6-0

Motion by Rumsey supported by Kraus to approve hiring Ms. Natasha Wilson as a 4 hour Radio Clerk

Discussion: Maynard asked about split shift and Mr. Mey clarified the hours and that Ms. Wilson is our day porter with WMJ / Ayes:6, Nayes:0/Motion Passes 6-0

Motion by Allen supported by Kraus to approve hiring Ms. Stephanie Lynch as a 5.75 hour Teacher Assisstant.

Discussion: None / Ayes:6, Nayes:0/Motion Passes 6-0

Motion by Allen supported by Maynard to accept Mrs. Cindy Burrell's retirement effective 12/31/23

Discussion: Thank you for her service / Ayes:6, Nayes:0/Motion Passes 6-0

Motion Rumsey supported by Allen to approve The Nutrition Group's Food Service Management Contract as presente.

Discussion: Mr. Mey clarified the length of the contract terms. Mr. Daniels voiced his continued support for TNG Ayes:6, Nayes:0/Motion Passes 6-0

Closed Session:

Motion by Maynard, supported by Kraus. Discussion none. Ayes: 6. Nays: 0. Motion passes 6-0. Closed Session at 7:55 pm.

Adjournment:

Motion by Maynard, supported by Kraus	. Discussion none.	. Ayes: 6. Nays: (Motion passe	es 6-0.
Closed Session at 8:55 pm.				

Michelle Allen, Secretary

Al Daniels, Board President