

Board of Education
05/06/2024
Workshop/Special Meeting

Board President Al Daniels called the work session to order at 5:30 p.m. in the High School Media Center.

Board Members Present: Daniels, Good, Kraus, Newman, Maynard

Board Members Absent: Jason Newman

Virtual: Michelle Allen

All present took the pledge.

Closed Session: Superintendent Evaluation

Motion by Kraus supported by Maynard to enter into closed session 5:31 pm

Ayes: 5 Nays: 0

Open Session: 6:51 pm

Additional Agenda Items

None

Correspondence

None

Public Comments

None

Facilities/Grounds/Technology

- Facilities Assessment: Three weeks ago kickoff meeting with Christman and Kingscott.
 - Need to be objective and impartial and not follow something because it's standard. Core testing for the roof will be additional. Christman was here last Wednesday 5/1 and Kingscott will be here Wednesday 5/8. Kingscott does mostly outside work and Christman mostly inside. Come back as needed. Conveyed thoroughly vs timely.
 - Track~Lanes painted on track today. Looks a lot better. 100 Meter hurdles still need to be added. Cost to repaint the track was \$2300 going to use Max Lee Fund to offset funds. Boosters donated \$1000 to the Track Programs
 - Classroom Tech update: Agreement Signed with Bluum for the Interactive WhiteBoards

Finance:

Grant categorical update

Business Manager-Monica Tucker has been recommended for the open Business Manager Position. Monica brings many years of experience in accounting.

Personnel/Policy

- Chad Paine Introduced Kaden Seelye who comes from Rockford. Graduated from Davenport. Intern at Rockford at Athletic Department. Great plans for our program.
- Kaden gave an update: on current Athletic cont
- Ken Smith Memorial
 - Ken's Grandson throw first Pitch
 - Golf Panther Invite this Friday
 - Working with Corewell Health~physicals in June for Free
 - MS Track Meet May 17
- School of Choice Agreements for Approval at the Regular Meeting

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Curriculum/Instruction

Items for discussion were as follows:

- August PD Kagan Cooperative Learning. All staff K-12 teachers and possibly some support staff.

Denise Short Update:

- April conference collaborate with teachers and leaders from all over state of michigan.
- Teachers and aides created value and belief system
- Will continue on the 15th.
- Leaders getting together today was first day. Meet one day a month. Work on learning system and positive throughout the building. Well attended. 75 people
- Field trips: End of year excitement. May calendar. Field trip/field day/track and field every single day. Kristin busy with parents and permission slips for trips
- Denise first time writing grant. Biggest take away. When money is there, limited time to complete application.

Chad Paine: MS/HS

- Busy this time of year.
- Excellent band concert last thursday.
- Star Wars theme
- Teacher appreciation week.
 - themes and designs decor in lounges
- Saturday is prom Heritage farm 8-11
- Scholarship night 6/7
- Senior last day May16th
- Swingout different this year/holding in afternoon to eliminate poor attendance/9-11 underclassmen awards will be held in the morning.
- Friday all As field trip. Muskegon Sports Park
- Thursday the 23rd Graduation outside
- Guest speaker is Malcom Martin
- May 15 ½ day. MS IMT meetings
- 9th grade transition meeting this year
- Field trip endowment through Fremont Foundation if educational. Fund entrance and transportation fees.
- Mark graduation question. 6 start. HS office meet with robes and hoods and gowns.
- AP testing this week. tomorrow and Wednesday
- Library 18 kids
- Wednesday white river community church 26 kids

Informational

- MPSR reduction cost proposal
- 3 percent for health care
- 7 percent pension
- 3 percent portion is overfunded by 40%
- MPSR overhead is 21%
- Take amount put directly into MPSR overhead (21%) reduce everyone down to 13%
- 450-500 per pupil savings no raise taxes/no raise school aide fund
- Significant.
- 14% is cheaper than edustaff

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Board Discussion

Closed Session motion: Kraus/Maynard 8:01 pm

Adjournment

Motion by Rumsey supported by Maynard to adjourn at 8:26 pm. Discussion none. Ayes: 5. Nays: 0.
Meeting adjourned at 8;26 p.m.

Michelle Allen, Secretary

Al Daniels, Board President