Al Daniels, Board President, called the regular meeting to order at 7:01 p.m. in the High School Media Center for the Regular Meeting.

Pledge/Roll Call

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

Board Members Absent: Mark Kraus Present Virtually: Michelle Allen

Additional Agenda Items:

Introduction: Business Manager

Monica Tucker, new business manager, was introduced to the Board. She started a week ago

Monday. Pat Budde will stay on to mentor.

Consent Agenda:

Approve April 15, 2024 Regular Meeting Minutes Approve May 6, 2024 Work Session Minutes

Motion by Good supported by Maynard approve Consent Agenda as presented Ayes: 5. Nays: 0 Motion passed 5-0.

Approval of Bills

Motion by Maynard supported by Rumsey to approve the bills as presented. Discussion: Newaygo County Sheriff's office. Second year of a 3 year grant. Ayes: 5. Nays: 0. Motion passed 5-0.

Approval of Local Bills

Motion by Good supported by Maynard to approve the bills as presented. Discussion: None. Ayes: 4. Nays: 0. Motion passed 4-0. Abstention Al Daniels

Food Service Report

Training.

Summer Food

- Will be open to the public for summer food service.
- Mon-Thur
- Monday June 10
 - o off 4th of July week
- Will go through July 25, 2024.
- Reimbursement rate is \$5.21 those not enrolled in Focus. School will provide an activity. She will need two people to start seniority based. Bryan: Meet Up Eat Up. Grant congregant based feed them for free. Adult meals? Free for adults who work the program. All kids from community up to 18 and special needs up to 26. Can't be taken home or off campus.
- June 12th Cambridge Ohio working on 24/25 school year menu to be submitted by end of June Committee Meeting two weeks ago. Ice cream and 12 students from high school and Ericka and Liz from kitchen for suggestions. Staff PDD in early August (no date) Get all or some higher seniority people Serve Safe Certified \$25 for course.

- Lunch on PD
 - o Burger Bar
 - o Taco bar for next PD
 - Breakfast numbers are still good considering seniors are done.
- Selling ala carte discount to end the school year.

Maintenance Report~Mike Gerard Reported

- 50+ work orders completed
 - o Repair toilets
 - o Fix blinds/ add slats
 - o Some ant issues. room 216, 218 and the kitchen
 - Repairs to lockers. One end locker had the metal at the top pushed in. We straightened it out and covered.
 - Soap dispensers
 - o Mouse issues in kitchen
 - Doors not latching
- Been busy with athletic fields- marking and mowing We've had a lot of home events this year
- Cleaning up flower beds and weeding.
- Adding mulch
- Keeping grass mowed.
 - Ken has been helping with that
- Installed new fence at playground.
 - o All commercial grade.
 - Chad helped with install and the purchase of materials. Saved the school about \$4000
- We had a sewer back up in the middle school.
 - The toilet in room 320 started backing up into the acid tank in the middle school science room.
 - We found wet wipes plugging the line
- Found issues with the urinals in the boys high school bathroom.
 - Some of the pipes behind the wall are broken.
 - Summer Project
 - We need to have it repaired.
 - Urinals taken down, holes cut behind urinals, piping replaced, and everything put back.

Elementary Principal Report

NWEA

NWEA testing will end of 5/23

IMT Meeting 5/29

Elementary end of the year potluck~Panther Pride

June 5 @ 12:00 Also participating in staff mock elections.

- Who is most likely to start a staff debate?
- Who is the most likely to ask if we can leave early after training?
- Who is most likely counting down to their retirement?
- Who has the most "put together" classroom?
- Who most likely "knows the tea?"

Personnel Changes 24-25

- 4th Grade will be adding a section with 3 incoming 3rd grade classes
- 5th will transition down to 2 sections.

There may be more changes as we continue to the end of the school year.

Third grade Branstrom Park rained out-movie day
More field trips this week
First Grade Tomorrow
Lewis Farm Thursday
Next week Sanddunes

Won't be at graduation, daughter is graduating in Whitehall

MS/HS Principal's Report

M-Step testing - M-Step testing has been completed.

NWEA - End of year testing starts today.

Prom - Prom was a big success. Students behaved very well and there were no discipline issues.

Swingout - Senior Swingout is complete for the year. The event went very well. Graduation is Thursday at 6 PM.

Top 10/Scholarship night - Our Seniors received many awards. This was another successful event to close out the year.

Personnel - Denise, Audrey and I have been holding discussions with staff about changes for next year and compiling a list of vacancies/changes for the 2024-25 school year.

Igniting Passionate Leaders Training - Denise, Audrey and I have all registered and been confirmed for further leadership training throughout next school year.

Special Education Report

- Emily Larabee has accepted a position with the elementary/middle school for next year. She will be teaching 5th grade resource room students along with a couple other middle school resource room classes. We are extremely excited to have her join our special education team!
- We are in the planning stages of scheduling for next year. In order to stay in compliance of 12 or less students in the resource room each hour, we have been approved by NCRESA to add another special education teacher to the middle school to build our continuum of services by adding a few co-taught classes. This position will also help support a couple of high school classes due to the increase in special education students that are moving up next year.
- We are in the process of exploring how to expand our continuum of supports and services for students with IEPs that have severe behavioral issues. I am working in partnership with NCRESA on a few options and hope to pilot a new process in the fall. More details to come.
- We have all of our IEPs and child study meetings on the calendar for the remainder of the year.
- We held an 8th to 9th grade transition meeting with 8th and 9th grade teachers
 last week to give some background and tips about the incoming high school
 students. The meeting seemed to go well and high school staff appreciated the
 insight.
- A couple weeks ago we held a final IMT meeting for 6-8th grade students where staff generated a list of students in need of interventions including counseling and behavior support. We plan to get a jump start on our parent consent forms so we can hit the ground running in the fall with support without a gap in services.
- Our final elementary IMT meeting (including 5th grade) will take place during the last week of May. We plan to use that meeting to generate a list of students in need of support for next year and hope to get consent forms out to parents for them as well, with the addition of students that may need child study meetings in September or October.

HS/MS Athletic Director Report:

- Hosted a big MS Track meet on 5/17 Friday
 - Went well/smooth/compliments/track looks great

Middle school AD meeting.

- Went over all the information on scheduling for next year.
 - Should be done with scheduling next Friday
- Talking with Coaches about the summer plans with camps, open gyms, and practices. Get youth excited about programs
- Lots of sports fundraisers are happening this summer.

- Asparagus the 24th basketball
- Had the Track and football Fundraiser last weekend
 - Corn hole
- Volleyball tournament fundraiser this summer
- Golf Fundraiser in August
- Hosting baseball districts the 1st

Superintendent's Report

Budget Projections

General Fund budget in good shape

School Aid in good shape but trending down

Unemployment historic lows

Declining enrollment across the state

Low birth rates

General fund budget trend up and school aid coming back down is this the time to get university and community colleges out of school aid fund

Make push to keep school aid fund for K-12 education

Every professional organization asking for reduction in MPSERS 7% full roll back.

Informational Items:

HS Bathroom Repairs

Correspondence:

Letter from True North

Mark Kraus

Thanking for gift of 485 lbs of milk and produce Hunger Prevention Program

Public Comments

None

Public Comment on Action Item

None

Action Items

Motion by Good supported by Maynard to Approve NCRESA Annual Budget as proposed

Discussion: None Ayes: 5. Nays: 0.

Motion passed 5-0.

SOC Maynard supported by Rumsey to Approve 105C out of county school of choice agreement

Motion by Rumsey supported by Maynard to approved Newaygo County School of Choice Agreement 5/0

Motion by Newman supported by Maynard to Approve Hiring Ms. Monica Tucker Business Manager

Discussion: None Ayes: 5. Nays: 0.

Motion passed 5-0.

Motion by Maynard supported by Rumsey to Approve Hiring Mr. Kaden Seelye an Athletic Director.

Discussion: None Ayes: 5. Nays: 0.

Motion passed 5-0.

Motion by Newman/Maynard supported by Rumsey to Hiring a Special Education Teacher Ms. Emiley Larabee

Discussion: None Ayes: 5. Nays: 0.

Motion passed 5-0.

Motion by Newman supported by Maynard to Accept Resignation of Jeanne McFalda Discussion: None. Ayes: 5. Nays: 0.

Motion passed 5-0.

Motion by Good supported by Maynard to accept Wendy Gillette's resignation Discussion: None Ayes:5 Nays:0

Motion passed 5-0

Motion by Maynard supported by Rumsey to Accept Resignation of Ms. Rebecca Kamphorst effective May 30, 2024.

Discussion: Thank you. Started as a para pro as an aide, gen ed, spe ed, many hats, done all extremely well.

Ayes: 5 Nays 0 Motion passed 5-0 Hesperia Community Schools
Board of Education
05/20/2024
Regular Meeting

Board Discussion
None

Motion by Good supported by Maynard to adjourn Ayes: 5. Nays: 0.
Motion Passes 5-0
Meeting adjourned at 7:53 pm

Michelle Allen, Secretary

Al Daniels, Board President