

1. Call to Order - 09/23/24 Regular Meeting

Called to order by Al Daniels at 7:00 pm

a. Roll Call

All members present

b. Pledge of Allegiance

2. Additional Agenda Items

None

3. Approval of Bills

Motion by Ryan Good, 2nd by Barb Maynard - Motion passes 7-0

4. Approve of Local Bills

Motion by Ryan Good, 2nd by Barb Maynard - Motion passes 5-0-2

5. Maintenance Director Report

- Moved overgrown bushes
- Cut down fire bushes by MS
- Put flowers in
- New sign by Middle School
- Building - closed over 80 work orders
- Various kitchen equipment issues

6. Food Service Director Report

- Started selling Boba teas, will bring some to the next meeting
- Average sales are \$93 per day
- Adult menu is out
- EL breakfast carts - learning curve, but helping out
- Ashley and Deanna have been great
- Got the cooler fixed
- New EL tables should ship next week
- Student worker is trying to get into routine
- We are doing the Fresh Fruits & Vegetables Program and the after school snack program this year
- Working on 10 cents program
- Still short 2 people

7. Elementary Principal Report

- testing for NWEA window now open
- Data meeting Sept 30
- 4th grade is going to Lansing tomorrow
- In the process of trying to hire a couple of aides

8. MS/HS Principal Report

- Last week, they had an OK2Say event
- On Tuesday, they had student assemblies
- Staff PD on Wednesday (CleverTouch training)
- Carnival was before the football on Friday and it went well
- This week is homecoming week, game at 7:00pm Friday, parade before game
- Run, Hide and Fight training in October
- Dean of students - Mary is doing a great job

9. Special Education Supervisor Report

- Started IEPs the last few weeks
- Transfer students needed one before count day
- Brook and Audrey have been gearing up for count day

10. Athletic Director Report

- Football is off to good start. New jerseys thanks to the boosters
- GoFan should be ready for Friday's game
- Winter sports schedules - hope to have them done by the end of this week
- MS sports started last week
- Took some kids to Fremont to a sports leadership conference

11. Business Manager Report

- Spent the last month tying things out to get ready for the audit
- Auditors started today

12. Superintendent Report

- Camera project has started. They are being installed and installation will last into October
- Interior replaced and exterior replace, as well as added extra cameras
- Congrats to Coach Baird, Dana did great with the food
- Legislative update - MPSERS reduction permanent and eliminate 3% for health

- Went to superintendent's conference last week, 760 attendees
- Attended DI, AI and Rural School sessions, schools trying to stabilize enrollment
- Lots of legislative work done

13. Correspondence

- Award of Distinction for Michelle Allen for Level 3 from MASB

14. Public Comments

None

15. Public Comments on Action Items

None

16. Informational Items

a. MASB Leadership Conference

- October 24-27, we need to have delegates certified by the board (a delegate and an alternate)

b. M-20 Proposed Lane Changes

- Public meeting on Sept 26 at the village offices for the proposed changes to M-20 to create a safer zone coming in to the 4-way, bike lane

17. Action Items

a. Approve MASB Certification of Delegates for the MASB ALC

- Designate=Jason Newman, Alternate=Scott Rumsey
- Motion by Barb Maynard, supported by Ryan Goode - motion passed 7-0

b. Approve Hiring a Cook - Kaylynn Vest

- Motion by Jason Newman, supported by Barb Maynard - motion passed 7-0

c. Approve Hiring a Teacher's Assistant - Barb Martin

- Motion by Jason Newman, supported by Scott Rumsey - motion passed 7-0

d. Approve Hiring a College and Career Advisor - Miguel Escobedo

- Motion by Jason Newman, supported Michelle Allen - motion passed - 6-1 (Daniels - he did not like the hiring process)

18. Board Discussion

None

19. Closed Session - Attorney/Client Privilege, Contract Negotiations, Property Lease

- Motion by Jason Newman at 7:40pm, supported by Mark Kraus - motion passes 7-0

- Out of closed session at 8:30pm

20. Adjournment

Adjournment at 8:31pm - motion by Barb Maynard, supported by Jason Newman - passes 7-0

Michelle Allen, Secretary***

Alan Daniels, President***

***Signature on file