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

<u>Pledge/Roll Call</u> Board Members Present: Daniels, Kraus, Maynard, Rumsey, Good, Newman Board Members Absent: None Present Virtually: Michelle Allen

Additional Agenda Items: None

Presentation:

- Emergency Operation Plan: Deputy Botello
- Strategic Plan: MASB

# Consent Agenda:

Approve March 18, 2024 Regular Meeting Minutes Approve March 25, 2024 Special Meeting Minutes

Motion by supported by approve Consent Agenda as presented Ayes: 6. Nays: 0 Motion passed 6-0.

## Approval of Bills

Motion by Kraus supported by Maynard to approve the bills as presented. Discussion: None. Ayes: 6. Nays: 0. Motion passed 6-0.

# Approval of Local Bills

Motion by Good supported by Kraus to approve the bills as presented. Discussion: None. Ayes: 4. Nays: 0. Motion passed 4-0. Abstained: Daniels, Rumsey

## Food Service Report

- Family Night
- Wrestling Banquet
- Participation increased
- Decreased MS/HS lunch participation
- New tables in Elementary

## Maintenance Report

Working on grounds to prepare for full schedule of Spring sports, and Commencement.

## Elementary Principal Report

MAISA's 'Leader Series: Refining Toward Robust Adult Learning Systems Monica McAree, Claudia Rumsey, Leslie Smith -NCRESA and I will be participating in this great professional learning opportunity to learn, grow, and plan/prepare for the 2024-25 school

year with a network of local, county, and state leaders! April 15 and 16th we will attend a 2 day training at Great Wolf Lodge in Traverse City to refine our adult learning systems in our organization. We will use this training to plan supports for next school year. March is Reading Month 2nd Grade won the reading contest and enjoyed a pizza party on Friday sponsored by Pig Slice Pizzeria.

## 35J Grant \$119,144

With this grant we are able to purchase all of the Bookworms Curriculum for K-2. This includes the student books for all K-2 students, more books for 3-5 to now have 1/1 books, student folders, journals, white boards for all students, chart paper, and clickers. This grant also provides time for teacher collaboration work days throughout the year, professional development training and coaching support by Monica as our Literacy coach. Thanks to Monica and Pat for ALL of their hard work supporting the writing process for this grant.

# Observations

The next few weeks will be spent in classrooms completing end of the year observations.

MStep This will begin over the next few weeks for grades 3-5.

Friday, April 19

5th grade students were invited to join the 6th grade students at the Dogwood Center in Fremont to see a

performance by the Grand Rapids Junior Ballet Company. This opportunity was made possible by funding

from the Fremont Area Community Foundation which included busing for all the students.

# MS/HS Principal's Report

Athletic Director Interviews - We received almost 30 applicants for the position. After narrowing down the candidates, the committee including Mrs. Joppich, Mr. Postema, Mrs. Grimard and myself interviewed eleven candidates over spring break. Six candidates were asked back for a second round interview that wrapped up tonight before the meeting. I will be having follow up conversations with the six candidates and begin negotiations on our next athletic director tomorrow.

SAT/PSAT - Testing went very well last Wednesday and Thursday. This being the first year in a digital format, testing seemed to go very well.

M-Step testing - M-Step testing begins tomorrow throughout the district.

Elementary Playground Fence - MIke and I will begin installing the fence this week. Materials have come in and we are planning to pick them up on Thursday.

MS Formal Dance - The MS formal dance is this Friday starting at 5:30. 5th and 6th grade will be the first half and 7th/8th the second half.

MS Reproductive health unit - Our MS reproductive health unit is out of date. We should look into this with a subcommittee on the plan for implementation moving forward. End of Year - We are one month away from Senior Swingout and underclass awards day. Also, five weeks away from graduation. The guest speaker for this year is Malcolm Martin. Salmon in the Classroom - Our annual Salmon in the classroom release party will be Friday, May 3rd at Weaver park.

# Special Education Report

Emily Larabee, is wrapping up her student teaching this week, Friday, April 19 is her last day. She has done a wonderful job with our students and Becky has been especially grateful for her help this semester. She will be spending the remainder of this week observing classes, with a focus in the middle school as we try to sell her on the idea of working with us next year.

Brooke is working hard to schedule the remaining IEPs and Child Study meetings before school is out. She has everyone mapped out and is now just working to get ahold of parents.

We have rolled out new accommodation tracking forms through google sheets to all teachers for students with IEPs and 504s and hope to do a better job tracking and assessing the effectiveness and use of accommodations as we move through the next year.

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 will likely need to add an additional special education teacher. There will be more details to come as we work out all of the numbers and course recommendations.

## HS/MS Athletic Director Report:

Full Week

12 team track

Paint track

Superintendent's Report

Legislation Update: Mandatory Kindergarten Age 5 by September 1 (September 1- November 30th) All Schools have to offer Kindergarten Budget revenue next fiscal Buist Electric Audio/Visual Project in the HS gym

> Screen for Highschool and whole school learning opportunities Fixed Sound System Esser project

Informational Items: Facilities Assessment Kick-Off meeting Business Manager Interviews

Correspondence: None

<u>Public Comments</u> Roxanne Kammer spoke about an ongoing arbitration matter

Public Comment on Action Item None

<u>Action Items</u> Motion by Newaman supported by Rumsey to Approve Emergency Operations Plan Discussion:None Ayes: 6. Nays: 0. Motion passed 6-0.

Motion by Maynard supported by Good to Approve the Hesperia Community Schools Strategic Plan Discussion: Mey thanked the Committee for their time. Ayes: 6. Nays: 0. Motion passed 6-0.

Board Discussion None

Motion by Rumsey supported by Maynard to adjourn. Ayes: 6. Nays: 0. Motion Passes 6/0 Meeting adjourned at 7:52 pm

Michelle Allen, Secretary \*\*\*

Al Daniels, Board President \*\*\*

\*\*\* Signature on file