



REGULAR BOARD MEETING, MAY 8TH, 2024

1. CALL TO ORDER AT 6:07 P.M.

PRESENT: Sloan, Dunham, Glazier, Poznanski, Brado

ABSENT: Stafford, Olds

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA: No changes or additions.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE: The board pledged allegiance to the flag and took a moment of silence to reflect the decisions about to be made.

4. FINANCE REPORT: Mr. Baughman went over the monthly financial report including the bond work.

5. CONSENT AGENDA

A. Payment of Bills in the amount of \$ 431,414.55

B. Approval of April 10th, 2024 meeting minutes

C. Approval of Bob Derejko, Athletics Bus Driver Hire - including side letter of agreement discussed.

ROLL CALL

All yes, Motion Carried

MOTION Brado

SUPPORT Sloan

6. STAFF COMMENT: Mrs. Tippett spoke to the board about the activities that NHS students have been helping with. The NHS students helped the Elementary kids with writing Thank You letters to the Teachers and are working on athletic locker decals.

7. PUBLIC COMMENTS: None

8. BOARD COMMENTS: Tansy talked about the new flag pole being installed and about a ceremony for when the flag is initially raised.

9. OLD BUSINESS

A. Athletics Transportation Van Update: 2 Toyota Sienna AWD 8 passenger vans have been ordered and we will take ownership of these in the Summer.

B. Second Reading: po1240, po2410, po2414, po2418, po3220, po6320, po6321, po6325, po6350, po6520, po8800

C. Bond Budget Recap: \$170-\$180,000 remaining for additional work, looking to rekey locks, replace HS doors, Middle School windows, painting and Gym Entry flooring.

ROLL CALL

All yes, Motion Carried

MOTION Dunham

SUPPORT Glazier

10. NEW BUSINESS

- A. Wellness Policy Update- Updated to say: Elementary will receive nutrition education.
- B. June 26th Meeting @ 5:30pm
- C. Switch to Linq Finance Software (inf.)

ROLL CALL

MOTION _____ Brado _____

All yes, Motion Carried

SUPPORT _____ Sloan _____

11. PRINCIPAL / SUPERINTENDENT'S REPORT:

MS/HS Principal Report: Summer Edventure program has a goal of helping 15-20 students. Mrs. Dodd and Mrs. Slicker will be running the program. Teacher Evaluations are being completed, a student survey was released and project term is underway. Prom is May 11, at the Blue Barn in Wolverine, Decision Day is May 14. Cardboard Boat Regatta is May 24 and the Sheriff Dept will be there to ensure Student Safety. Seniors last day is May 24 with Graduation on May 31. Academic/Athletic/PT Showcase on June 6 with the last day of school June 7. Volleyball coaching positions are open for applications, the Back Stop on the ball field has been installed and looks great and Cross Country and Track received awesome donations.

Superintendent Report: Spoke about additional bond work planning. Interviewed Bailey Curtis for 4th grade position. Lisa Waldie was accepted into the Talent Together program and wants to become a Special Education teacher. June 5 is Field Day and PTO will be bringing in a Bounce House for the students.

12. OTHER BUSINESS: None

13. CLOSED SESSION: informal feedback to superintendent: Friday updates, staffing: The Board entered into Closed Session at 7:09PM.

ROLL CALL

All in Favor, Motion Carried

MOTION _____ Sloan _____

SUPPORT _____ Dunham _____

14. MOTION AND SUPPORT TO REENTER OPEN SESSION AT _____ 8:15 _____ P.M.

ROLL CALL

All in Favor, Motion Carried

MOTION _____ Dunham _____

SUPPORT _____ Sloan _____

15. MOTION AND SUPPORT TO ADJOURN AT _____ 8:16 _____ P.M.

ROLL CALL

All in Favor, Motion Carried

MOTION _____ Dunham _____

SUPPORT _____ Glazier _____

Diana Dunham