



Board of Education Regular Meeting Minutes

June 26, 2023

Powell 9th Grade Academy – Media Center

Called to Order	6:01 p.m. Called to order by President, Anita Banach. 5 members present. 2 members absent with notice (Demas, Young).
Pledge of Allegiance	Led by the Board
Approved	<p>Agenda for June 26, 2023 Regular Meeting. Rice moved. Eichhorst supported. 5 Ayes. 0 Nays. Motion Carried. Agenda Approved.</p> <p>Dr. Robinson asked that 'Board Discussion/For the Good of the District' and 'Public Comment' be moved up before action item K on the agenda. 5 Ayes. 0 Nays. Motion Carried.</p>
Celebrations	Dr. Robinson shared district celebrations.
Presentations- Budget Hearing	<p>Mrs. Laseke Executive Director of Business Services, presented the annual budget hearing. She shared debt fund information, the total taxable values of all properties and the levy needed to pay the debt. The sinking fund and what it can and cannot be used for was explained. A district overview of financials was given – the annual budget, foundation allowance per pupil and fund balance for 22/23. ESSER II and ESSER III grant funding expenditures and balances were shared. Revenue and expense totals for 22/23 were reported. Revenues exceeded expenses and fund balance is expected to be 14.46%. The budget development process was explained and is the same as what has been used in past years. Leadership priorities that were identified and the budgeted costs associated with those as well as other expected expenditures were reported. Projected revenue sources and expenditure assumptions for 23/24 were listed and pie charts were shared. Revenue is expected to exceed expenditures and fund balance is expected to be 14.23%. Budgets and fund balances were shared for the Community Fund, Food Service, High School Book Store and the Special Revenue/Student Activity Fund. Mrs. Laseke shared a list of items that will continue to be worked on going forward.</p> <p>Mrs. Banach explained the Non-Homestead Tax and mentioned the importance of it.</p>
Budget Hearing Public Comment	<p>None</p> <p>6:22 p.m. Budget Hearing concluded.</p>
Approved	<p>Consent Action Items. Rice moved. Conner supported. 5 Ayes. 0 Nays. Motion carried.</p> <ul style="list-style-type: none">• General Fund Bills (check register)• Financial Reports (summary, revenue & expense reports)

- Wire Transfer report
- Purchasing Card Expenditures
- Minutes from Facilities Subcommittee –“Committee of the Whole” held on May 18, 2023
- Minutes from Special Meeting held on May 22, 2023
- Minutes from Regular Meeting held on May 22, 2023
- Minutes from Study Session held on June 12, 2023
- Board Policy Update – 1st Reading Board Policy #8010 (8010A-AR, 8010B-AR)
- Annual Approvals (2023-24) – MHSAA Membership, MASB Membership, Virtual Online Course Providers (GenNet, Michigan Virtual, Lincoln Learning, Oxford Virtual), Renewal of Partnership Agreement with Washington Township to provide a School Resource Officer for the 2023-2024 school year, Renewal of Intergovernmental Agreement for a School Resource Officer at RMS for the 2023-24 School Year, Stormwater Management Consultant-Arch Environmental Renewal)

Informational Updates/New Business

Communications – The board received thank you cards from students that were awarded college scholarships.

Committee Reports –

Curriculum- Mrs. Eichhorst gave an overview of the meeting and the topics that were discussed: the 7th grade textbook approval, K-2 curriculum, 3rd grade social studies GIANT resource and the 4-8th grade adoption of TCI social studies. They discussed the student handbook and that updates will be made as needed. The PD Advisory Committee met to discuss PD across the district. Learning loss was discussed. The committee agreed to meet back in person beginning in August.

Finance – Mrs. Eichhorst stated they reviewed the annual budget at the meeting and that Mrs. Laseke’s presentation covered what was shared at the meeting.

K-12 Educational Goals & K-8 Benchmark Assessment Data -

Ms. McFarland & Mr. Murray presented a year end progress update. NWEA data was shared. The K-12 educational goal is that we will show growth in math and reading as measured by NWEA data. Growth occurred in all levels of math. In reading, 6th grade showed no growth and 9th & 10th grade declined by 1 point. Dr. Robinson reminded the public that the benchmark changes between the fall and spring assessment. Some common challenges and general observations were shared. In summary, most students are showing growth on the NWEA assessment. The district will continue to explore the data and utilize interventionists for support.

Superintendent’s Report –

Technology Update - Recommendations had been made for security camera upgrades. Phase 1 of this project will be voted on this evening.

297 Prospect Update – An update was given on the current status of the property and no action is being taken at this time. They will continue working on this. Ms. Banach reminded everyone that this is an asset that is no longer needed by the district and that the goal is to sell the property.

Safety Update – SEC safety recommendations are being worked on. Most of the recommendations will be accomplished - some will be accomplished this summer and some during the next school year.

The annual approval of the School Resource Officer is on the agenda tonight. This is a shared funding with the municipalities.

Public Comment

None

Approved

Resolutions

- **Employee Services Resolution #52 – Personnel Update**
Antoine moved. Conner supported. 5 Ayes. 0 Nays. Motion carried.
Dr. Robinson introduced 2 new Administrators.

Ms. Banach mentioned that this is approved with the understanding that the addition of Troy Bartlett, RMS Assistant Principal, will be made to the personnel worksheet.
- **Employee Services Resolution #53 – RAA Tentative Agreement**
Rice moved. Conner supported. 5 Ayes. 0 Nays. Motion carried.
- **Academic Services Resolution #54 – 7th Grade Health Textbook**
Eichhorst moved. Rice supported. 5 Ayes. 0 Nays. Motion carried.
- **Academic Services Resolution #55 – 3rd Grade Social Studies GIANT Resource**
Eichhorst moved. Rice supported. 5 Ayes. 0 Nays. Motion carried.
- **Academic Services Resolution #56 – 4th-8th Grade TCI Social Studies Adoption**
Rice moved. Banach supported. 5 Ayes. 0 Nays. Motion carried.
- **Business Services Resolution #57 – Bus Purchase**
Antoine moved. Conner supported. 5 Ayes. 0 Nays. Motion carried.
- **Business Services Resolution #58 – FY2023 Final Budgets**
Antoine moved. Eichhorst supported. 5 Ayes. 0 Nays. Motion carried.
- **Business Services Resolution #59 – FY2024 Original Budgets**
Eichhorst moved. Antoine supported. 5 Ayes. 0 Nays. Motion carried.
- **Technology Resolution #60 – Security Cameras Phase I**
Antoine moved. Eichhorst supported. 5 Ayes. 0 Nays. Motion carried
- **Facilities Resolution #61 – 2021 Bond Change Approval**
Banch moved. Rice supported.

**Board Discussion/
For the Good of
the District**

None

Public Comment

Cheryl Melling spoke about autism spectrum disorder in the classroom and teachers being educated on the subject. She shared statistics and stated the number of students with autism is growing tremendously but the resources are not. She has attended many workshops and has given presentations on teaching ASD in the general education classroom. She would like to offer to offer her services and mentioned by giving a presentation to our teachers.

Maddie Kuchenmeister spoke regarding inclusivity for queer students. She mentioned LGBTQ students being discriminated against and bullied and the need to have a safe, learning environment for all students. She shared information with the board from GLSEN and the CDC and hopes these resources will be used to give a more inclusive environment for LGBTQ students.

- **Closed Session – Collective Bargaining**
Eichhorst moved. Rice supported. 5 Ayes. 0 Nays. Motion carried.

7:02 p.m. into Closed Session for the purpose of collective bargaining. Roll Call: 5 members present. Todd Robinson, Bill Bowman, Dana Abraham and Vicki Laseke

were present for part 1 of closed session. Julia Butler, John Gierak and Rob Murray were present for the part 2 of closed session.

9:02 p.m. out of Closed Session. Into Open Session. Conner moved. Eichhorst supported. Roll call: 5 members present. 5 Ayes. 0 Nays. Motion carried.

Adjournment

9:05 p.m. Rice moved. Eichhorst supported. 5 Ayes. 0 Nays. Motion Carried.

Approved by: Mike Antoine, Secretary _____