

EVART PUBLIC SCHOOLS

BOARD OF EDUCATION

Agenda

August 12, 2024

7:00 p.m.

Our Mission: Provide the tools to succeed

Our Vision: Equipping All to reach their highest potential

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY \_\_\_\_\_ AT 7:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET EVART, MICHIGAN 49631.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Alan Bengry \_\_\_\_, Mark Moody \_\_\_\_, Todd Bruggema \_\_\_\_, Gerald Nichols \_\_\_\_, Karen Pylman \_\_\_\_, Eric Schmidt \_\_\_\_, Kelly Whitman \_\_\_\_.

IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/PUBLIC COMMENT

V. COMMUNICATIONS/CORRESPONDENCE

VI. FINANCIAL (**Pages 3-29**)

VII. ACTION ITEMS

- A. Recommendation to approve the minutes of the Regular Board Meeting held July 8, 2024.

MOVED BY \_\_\_\_\_, SUPPORTED BY \_\_\_\_\_ TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD JULY 8, 2024.

**(Page 32-35)**

Ayes:

Nays:

Results:

- B. Recommendation to approve the minutes of the Special Board Meeting held August 5, 2024.

MOVED BY \_\_\_\_\_ SUPPORTED BY \_\_\_\_\_ TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD AUGUST 5, 2024.

**(Pages 36-38)**

Ayes:

Nays:

Results:

- C. Payment of Bills **(Pages 30-31)**

MOVED BY \_\_\_\_\_ SUPPORTED BY \_\_\_\_\_ THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

Ayes:

Nays:

Results:

- D. Reading of the Student Handbooks ( **See Attached**)

- E. Recommendation to approve setting the debt millage at 1.25 Mills

MOVED BY \_\_\_\_\_ SUPPORTED BY \_\_\_\_\_ TO APPROVE SETTING THE DEBT MILLAGE AT 1.25 MILLS

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Ayes:

Nays:

Results:

- F. Recommendation to approve Jill Moyer as the High School RTC/ Media Center Specialist/Educational Assistant for the 2024-2025 School Year.

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MOVED BY \_\_\_\_\_ SUPPORTED BY \_\_\_\_\_ TO Jill Moyer as the High School RTC/ Media Center Specialist/Educational Assistant for the 2024-2025 School Year.

Ayes:

Nays:

Results:

- G. Recommendation to approve Geoff Muma for Middle School Football Coach.

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MOVED BY \_\_\_\_\_ SUPPORTED BY \_\_\_\_\_ TO APPROVE Geoff Muma for Middle School Football Coach.

Ayes:

Nays:

Results:

VIII. SUPERINTENDENT'S REPORT

- A. Dawn Rueffer
- B. MASB Delegate Certification
- C. MOP COOP- Alternate

IX. MLI- Governance Presentation- Dr. John Scholten

X. ADJOURNMENT

- A. Recommendation to adjourn.

MOVED BY \_\_\_\_\_, SUPPORTED BY \_\_\_\_\_ THAT THE MEETING BE ADJOURNED.

Ayes:

Nays:

Results:

The meeting adjourned at \_\_\_\_: \_\_\_\_ p.m.

*To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.*