EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes July 14, 2025 6:00 PM

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY <u>BRUGGEMA</u> AT 6:00 P.M. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Todd Bruggema \underline{X} , Bre Grabill \underline{X} , Mark Moody \underline{X} , Gerald Nichols \underline{X} , Eric Schmidt \underline{A} , Ken Wirth \underline{X} , Jamie Hulliberger \underline{X}

- IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/ PUBLIC COMMENT A. Points of Pride: Kellie Prielipp- MI Heart Safe School Award
- V. COMMUNITY COMMENTS- Todd Bruggema entertained a motion to add 8A under the discussion portion of the agenda in regards to the MOISD Board election process. Also to add 7 H under the Action Item portion of the agenda in regards to the approval of the MHSAA Membership Resolution for the 2025-26 School Year.

Recommendation to add 8 A to the Discussion portion of the Agenda in regards to the MOISD Board Election Process. Also to add Action Item 7 H to approve the MHSAA Membership Resolution for the 2025-26 School Year.

MOVED BY <u>HULLIBERGER</u> SUPPORTED BY <u>MOODY</u> TO APPROVE ADDING THE DISCUSSION ITEM- MOISD BOARD ELECTIONS AND THE ACTION ITME TO APPROVE THE MHSAA MEMBERSHIP RESOLUTION.

Ayes: 6 Nays: 0 Results: Carried

VI. COMMUNICATION AND CORRESPONDENCE- No Communication or Correspondence at this time

VII. FINANCIAL

A. ACTION ITEM

Recommendation to approve the minutes of the Budget Hearing and Special Board Meeting held June 30, 2025

MOVED BY <u>HULLIBERGER</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE THE MINUTES OF THE BUDGET HEARING AND SPECIAL BOARD MEETING HELD, JUNE 30 2025.

Ayes: 6 Nays: 0 Results: CARRIED

B. Payment of Bills:

MOVED BY NICHOLS 3

+SUPPORTED BY <u>HULLIBERGER</u> THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

General Fund invoices be approved for checks #50519 through #50604 in the amount of \$210,140.12 and the June 10th and 24th payrolls and benefits for the total amount of \$762,997.47

Hot Lunch Fund invoices to be approved for checks #8174 through #8190 in the amount of \$67, 057.27

Trust and Agency Fund invoices to be approved for checks #19643 through #19660 in the amount of \$18.817.27

Athletic Fund invoices to be approved for check #10450 through #10457 in the amount of \$2959.42

Ayes: 6 Nays: 0 Results: CARRIED

C. Recommendation to approve Mackenzi VanBuren as a Middle School Teacher

MOVED BY HULLIBERGER SUPPORTED BY GRABILL TO APPROVE MACKENZI VANBUREN AS A MIDDLE SCHOOL TEACHER...

Ayes: 6 Nays: 0 Results: CARRIED

D. Recommendation to approve Grant Booher as a Full Time Custodian.

MOVED BY <u>GRABIL</u>L SUPPORTED BY <u>HULLIBERGER</u> TO APPROVE GRANT BOOHER AS A FULL TIME CUSTODIAN.

Ayes: 6 Nays: 0 Results: CARRIED

E. Recommendation to approve the working agreements with Mary Ann Corey, Dawn Rueffer, Amy Booher, Kevin Beilfuss, Angie Cushman, Bart Gallinger, Jesse Tayler and Levi Hulliberger through June 30, 2026.

MOVED BY <u>GRABILL</u>_SUPPORTED BY <u>NICHOLS</u> TO APPROVE THE WORKING AGREEMENTS WITH MARY ANN COREY, DAWN RUEFFER, AMY BOOHER, KEVIN BEILFUSS, ANGIE CUSHMAN, BART GALLINGER, JESSE TAYLOR AND LEVI HULLIBERGER THROUGH JUNE 30, 2026.

Ayes: 5, 1 Abstain-Jamie Hulliberger Nays: 0 Results: CARRIED

F. Recommendations to approve the working agreements with Jason O'Dell and Susan Parcell.

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>HULLIBERGER</u> TO APPROVE THE WORKING AGREEMENTS WITH JASON O'DELL AND SUSAN PARCELL.

Ayes: 6 Nays: 0 Results: CARRIED

G. Recommendation to approve the milk bid of .3337for 1% Milk and .3489% chocolate or strawberry from Prairie Farms for the 2025-26 School Year.

MOVED BY <u>GRABILL</u> SUPPORTED BY <u>HULLIBERGER</u> TO APPROVE THE MILK BID OF .3337 FOR 1% MILK AND .3489 FOR 1% CHOCOLATE OR STRAWBERRY FROM PRAIRIE FARMS FOR THE 2025-26 SCHOOL YEAR

Ayes: 6 Nays: 0 Results: CARRIED

H. Recommendation to approve the MHSAA Membership resolution for the 2025-26 School Year.

MOVED BY <u>HULLIBERGER</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE THE MHSAA MEMBERSHIP RESOLUTION FOR THE 2025-26 SCHOOL YEAR.

Ayes: 6 Nays: 0 Results: CARRIED

VIII. DISCUSSION ITEMS

A. Marie Wilkerson- MOISD Board Election Process- Marie shared about the process of the MOISD Board.

IX. SUPERINTENDENT'S REPORT

- A. Resignations- Mairi Lyon
- B. Evaluation Tools- See Attached Dan Boyer shared on the evaluation tool process.
- C. Facility Dog Report- Dan Boyer Shared about facility dogs. He said Amber Payne will be presenting at the next Board Meeting in August on the Facility Dogs.
- D. Employee spotlight: Dan Boyer shared about 2 employees: Kevin Beilfuss, and Levi Hulliberger. Kevin has been doing great work for us in the district. Especially with the installation of the Clever Touch Screens. Levi has had a perfect bus inspection for the 2nd year.

X. CLOSED SESSION

Recommendation to go into closed session under section 8(c) of the Open Meetings Act. For purpose of negotiation strategy with Superintendent Boyer and Business Manager Rueffer.

MOVED BY <u>GRABILL</u> SUPPORTED BY <u>HULLIBERGER</u> TO GO INTO CLOSED SESSION UNDER SECTION 8(c) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF NEGOTIATION STRATEGY WITH SUPERINTENDENT BOYER AND BUSINESS MANAGER RUEFFER.

Roll Call Vote:

Bruggema	YES	Schmidt	<u>ABSENT</u>
Grabill	<u>YES</u>	Nichols	<u>YES</u>
Moody	<u>YES</u>	Wirth	<u>YES</u>
	Hulliberger	<u>YES</u>	

XI. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY <u>GRABILL</u> SUPPORTED BY <u>HULLIBERGER</u> THAT THE MEETING BE ADJOURNED.

Ayes: 6 Nays: 0 Results: CARRIED

The meeting adjourned at 7:58 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.