

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
Minutes
BUDGET HEARING
JUNE 29, 2023
7:00 p.m.

I. CALL TO ORDER

A special meeting of the Evert Board of Education was held on Thursday, June 29, 2023 at 7:00 p.m. in the Library located at 321 North Hemlock Street, Evert, Michigan 49631.

II. ROLL CALL

Alan Bengry X, Kelly Whitman X, Eric Schmidt X, Todd Bruggema X
Mark Moody X, Gerald Nichols X, Karen Pylman X

Also Present: Shirley Howard – Superintendent
Jason O’Dell- Middle School Principal
Amy Booher- Recording Secretary

Guests: Zoe Babb, Dawn Rueffer, Val Hopkins

III. DISCUSSION

The 2023-2024 budget is based on levying 18 mills on Non-Homestead property.

IV. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY PYLMAN, SUPPORTED BY MOODY. THAT THE MEETING BE
ADJOURNED.

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 7:13 p.m.

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION
MINUTES
SPECIAL, JUNE 29, 2023
Immediately Following Budget Hearing

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BENGRY AT 7:14 P.M. IN THE LIBRARY LOCATED AT 321 NORTH HEMLOCK STREET, EVART MI 49631

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Alan Bengry X, Mark Moody X, Todd Bruggema X, Kelly Whitman X, Gerald Nichols X Karen Pylman X, Eric Schmidt X

Also Present: Shirley Howard – Superintendent
Jason O’Dell – Middle School Principal
Amy Booher– Recording Secretary

Guests: Valerie Hopkins, Zoe Babb, Dawn Rueffer

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

V. ACTION ITEMS

A. Recommendation to approve the minutes of the special meeting held June 8, 2023 at 4 P.M., and the regular meeting held June 12th at 7 P.M.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE THE
MINUTES OF THE SPECIAL MEETING HELD JUNE 8, 2023 AT 4 P.M.
AND THE REGULAR MEETING HELD JUNE 13, 2023 AT 7 P.M.

Ayes: 7 Nays: 0 Results: Carried

B. Recommendation to Approve the Amendment to the 2022-2023 General Fund Appropriations as required by the Uniform Budgeting Act.

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO THE
AMENDMENT TO THE 2022-2023 GENERAL FUND APPROPRIATIONS
AS REQUIRED BY THE UNIFORM BUDGETING ACT.

Ayes: 7 Nays: 0 Result: Carried

C. Recommendation to approve the 2023-2024 Appropriations for General Fund as required by the Uniform Budgeting Act based on levying 18 mills on Non-Homestead property and non-qualified agricultural property.

MOVED BY PYLMAN, SUPPORTED BY MOODY TO APPROVE THE 2023-2024 APPROPRIATIONS FOR GENERAL FUND AS REQUIRED BY THE UNIFORM BUDGETING ACT BASED ON LEVYING 18 MILLS ON NON-HOMESTEAD PROPERTY AND NON-QUALIFIED AGRICULTURAL PROPERTY.

Ayes: 7

Nays: 0

Results: Carried

D. First readings of Elementary, Middle, High School and Band handbooks.
* Band books were not available for readings as the band teacher had sent in her resignation today.

E. Recommendation to approve Science curriculum proposal for grades 9-12 as presented for a cost not to exceed \$45,000

MOVED BY PYLMAN, SUPPORTED BY NICHOLS TO APPROVE SCIENCE CURRICULUM PROPOSAL FOR GRADES 9-12 AS PRESENTED FOR A COST NOT TO EXCEED \$45,000

Ayes: 7

Nays: 0

Results: Carried

V. DISCUSSION ITEMS

VI. SUPERINTENDENT'S REPORT

A. Summer School Update- Shirley shared Summer School is going great and a great experience for the students.

VII. EXECUTIVE SESSION

A. Recommendation to go into closed Session under Section 8(a) of the Open Meetings Act.

B. MOVED BY PYLMAN, SUPPORTED BY WHITMAN TO GO INTO CLOSED SESSION UNDER SECTION 8(a) OF THE OPEN MEETINGS ACT.

Roll Call Vote:

Bengry	<u>Y</u>	Schmidt	<u>Y</u>
Bruggema	<u>Y</u>	Nichols	<u>Y</u>
Moody	<u>Y</u>	Pylman	<u>Y</u>
		Whitman	<u>Y</u>

Closed Session Ended 8:19 PM

1. Recommendation to extend the contract of Ken Ranjel, Elementary Principal to June 30, 2025

MOVED BY NICHOLS SUPPORTED BY PYLMAN TO EXTEND THE CONTRACT OF KEN RANJEL, ELEMENTARY PRINCIPAL TO JUNE 30, 2025.

Ayes: 7

Nays: 0

Results: Carried

2. Recommendation to extend the contract of Jason O'Dell, Middle School Principal to June 30, 2025.

MOVED BY BRUGGEMA SUPPORTED BY SCHMIDT TO EXTEND THE CONTRACT OF JASON O'DELL, MIDDLE SCHOOL PRINCIPAL TO JUNE 30, 2025.

Ayes: 7 Nays: 0 Results: Carried

3. Recommendation to extend the contract of Jessica Kolenda, High School Principal to June 30, 2025.

MOVED BY NICHOLS SUPPORTED BY PYLMAN TO EXTEND THE CONTRACT OF JESSICA KOLENDA, HIGH SCHOOL PRINCIPAL TO JUNE 30, 2025.

Ayes: 5 Nays: 2 Results: Carried

Roll Call Vote:

Bengry	<u>Y</u>	Schmidt	<u>N</u>
Bruggema	<u>Y</u>	Nichols	<u>Y</u>
Moody	<u>N</u>	Pylman	<u>Y</u>
		Whitman	<u>Y</u>

VIII. ADJOURNMENT

A. Recommendation to Adjourn

MOVED BY MOODY SUPPORTED SCHMIDT THAT THE MEETING BE ADJOURNED.

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 8:25 p.m.