

EVART PUBLIC SCHOOLS
BOARD OF EDUCATION

Agenda

May 12, 2025

6:00 p.m.

Our Mission: Provide the tools to succeed

Our Vision: Equipping all to reach their highest potential

- I. CALL TO ORDER
A Moment of Silence- Darwin Egloff
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS/PUBLIC COMMENT
A. Community Comments
- V. COMMUNICATIONS/CORRESPONDENCE
- VI. FINANCIAL REPORTS –(PGS 5-22)
- VII. ACTION ITEMS
 - A. Recommendation to approve the Minutes from the Regular Board Meeting held April 14, 2025.
 - B. PAYMENT OF BILLS
 - C. Committee Reports
 1. Policy and Procedures Committee-Chairperson Eric Schmidt
 - a. Recommendation to approve the Corewell Health Policies on Asthma and Cardiac
 - b. Recommendation to approve ESTAS Policies 4113, 4113F & 4305
 - c. Recommendation to approve these Title IX Policies 3115-3115 H, 3115F-2, 3118-3118F, 4101, 4102, 4104, 4105A, 5202,5206A
 - d. Recommendation to approve 27K Student Loan Repayment Program
 - e. Recommendation to set Board Pay at \$30 per Regular meeting, not to exceed 12 paid meetings per year.
 2. Personnel Committee- Chairperson: Bre Grabill
 - a. Recommendation to approve Jessica Kolenda as a Secondary Spanish Teacher.

- D. Recommendation to approve the 2025-2026 School Calendar with the understanding that it will comply with any legislative or contractual changes.

VIII. DISCUSSION ITEMS

- A. MOISD Biennial Election- June 2, 2025 –Osceola County- District’s Electoral Body Representative and first ballot candidate choice.

Recommendation to adopt “Resolution to consider designation of electoral body representative and first ballot candidate choice.

- B. MOISD BUDGET REVIEW

Recommendation to approve/disapprove the MOISD 2025-2026 General Fund Budget.

IX. SUPERINTENDENT’S REPORT

- A. Resignations: Maria Turner-High School Spanish Teacher, Kevin Mills- High School Teacher, Jean Welch Developmental Kindergarten Teacher, Jessica Kolenda- High School Principal.

- B. Cross Country and Bowling

- C. Graduation- Sunday May 18, 2025- 1 PM

- D. Senior Trip- 44

- E SRO- Report

- F. Family Health Care Update

X. CLOSED SESSION

ROLL CALL VOTE:

Bruggema_____	Schmidt_____
Grabill:_____	Hulliberger:_____
Moody:_____	Nichols:_____
Wirth:_____	
Results:_____	

XI. 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.