

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION

Minutes

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

Tood Bruggema X Bre Grabill X Eric Schmidt X Mark Moody X  
Gerald Nichols X Ken Wirth X Jamie Hulliberger X

Present: Dan Boyer- Superintendent  
Jessica Kolenda- High School Principal  
Jason O'Dell- Middle School Principal  
Amy Booher- Recording Secretary

Also Present: Valerie Hopkins, Ashley Cass, Mike Kolenda, Kellie Elder, Sherry Morgan,  
Jennifer Joyce, Marie Wilkerson, Tracy Gray, Zoe Babb.

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

A. Community Comments

B. Marie Wilkerson- Thanked those that attended and supported the Evart Promise Plus Gala.

V. COMMUNICATIONS/CORRESPONDENCE

A. Mark Moody read a letter from the MOISD

B. Mark Moody read a thank you card from Marie Wilkerson

VI. FINANCIAL REPORTS

VII. ACTION ITEMS

A. Recommendation to approve the Minutes from the Regular Board Meeting held April 14, 2025.

MOVED BY HULLIBERGER SUPPORTED BY MOODY TO APPROVE THE MINUTES  
FROM THE REGULAR BOARD MEETING HELD APRIL 14, 2025.

Ayes: 7 Nays: 0 Results: CARRIED

B. PAYMENT OF BILLS

MOVED BY NICHOLS SUPPORTED BY SCHMIDT THAT THE TREASURER'S  
REPORT OF DISPURSEMENTS BE APPROVED AS PRESENTED.

Ayes: 7 Nays: 0 Results: CARRIED

General Fund invoices be approved for checks #50370 through #50418 in the amount of \$105,855.57 and the April 11th and 25<sup>th</sup> payrolls and benefits for the total amount of \$823,954.23

Hot Lunch Fund invoices to be approved for checks #8151- through #8162 in the amount of \$72,872.85.

Trust and Agency Fund invoices to be approved for checks #19571 through #19599 in the amount of \$28,573.56.

Athletic Fund invoices to be approved for check #10434 through #10445 in the amount of \$7150.67.

C. Committee Reports

1. Policy and Procedures Committee-Chairperson Eric Schmidt

- a. Recommendation to approve the Corewell Health Policies on Asthma and Cardiac Responses. \*\*\* **We will Table this motion until next month**\*\*\*\*

MOVED BY \_\_\_\_\_ SUPPORTED BY \_\_\_\_\_ TO APPROVE THE COREWELL POLICIES ON ASTHMA AND CARDIAC RESPONSES AS PRESENTED ON PAGE \_\_\_\_\_

Ayes:

Nays:

Results:

- b. Recommendation to approve ESTAS Policies 4113, 4113F & 4305

MOVED BY GRABILL SUPPORTED BY SCHMIDT TO APPROVE ESTAS POLICIES 4113, 4113F & 4305.

Ayes:

7

Nays: 0

Results: CARRIED

- c. Recommendation to approve these Title IX Policies 3115-3115 H, 3115F-2, 3118-3118F, 4101, 4102, 4104, 4105A, 5202,5206A

MOVED BY NICHOLS SUPPORTED BY HULLIBERGER TO APPROVE THESE TITLE IX POLICIES 3115-3115 H, 3115F-2, 3118- 3118F, 4101, 4102, 4104, 4105A, 5202,5206A

Ayes:

7

Nays: 0

Results: CARRIED

- d. Recommendation to approve 27K Student Loan Repayment Program

MOVED BY SCHMIDT SUPPORTED BY MOODY TO APPROVE THE 27K STUDENT LOAN REPAYMENT PROGRAM .

Ayes: 7

Nays: 0

Results: CARRIED

- e. Recommendation to set Board Pay at \$30 per Regular meeting, not to exceed 12 paid meetings per year, and committee meetings will be unpaid.

MOVED BY NICHOLS SUPPORTED BY WIRTH TO APPROVE TO SET BOARD PAY AT \$30 PER REGULAR MEETING, NOT TO EXCEED 12 PAID MEETINGS, AND COMMITTEE MEETINGS WILL BE UNPAID.

ROLL CALL:

HULLIBERGER YES

BRUGGEMA YES

WIRTH NO

NICHOLS: YES

MOODY: YES

SCHMIDT: YES

GRABILL: NO

RESULTS: CARRIED

Ayes: 5

Nays: 2

Results: CARRIED

2. Personnel Committee- Chairperson: Bre Grabill

a. Recommendation to approve Jessica Kolenda as a Secondary Spanish Teacher.

MOVED BY GRABILL SUPPORTED BY HULLIBERGER TO APPROVE JESSICA KOLENDA AS A SECONDARY SPANISH TEACHER.

Ayes: 7

Nays: 0

Results: CARRIED

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

MOVED BY HULLIBERGER SUPPORTED BY GRABILL TO APPROVE THE 2025-2026 CALENDAR WITH THE UNDERSTANDING THAT IT WILL COMPLY WITH ANY LEGISLATIVE OR CONTRACTUAL CHANGES..

Ayes: 7

Nays: 0

Results: CARRIED

VIII. DISCUSSION ITEMS

A. MOISD Biennial Election- June 2, 2025 –Osceola County- District’s Electoral Body Representative and first ballot candidate choice. – **Patrick Tiedt, Heidi Speese and Larry Srederas.**

Recommendation to adopt “Resolution to consider designation of electoral body representative and first ballot candidate choice.- **Patrick Tiedt, Heidi Speese and Larry Srederas**

MOVED BY HULLIBERGER SUPPORTED BY GRABILL TO ADOPT “RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL BODY REPRESENTATIVE FOR THE JUNE 2, 2025 BIENNIAL ELECTION.”

Ayes: 7

Nays: 0

Results: CARRIED

B. MOISD BUDGET REVIEW

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

MOVED BY NICHOLS SUPPORTED BY WIRTH TO APPROVE THE MOISD 2025-2026 GENERAL FUND BUDGET.

ROLL CALL  
MOODY: NO SCHMIDT: NO  
BRUGGEMA: YES GRABILL: YES  
NICHOLS: YES WIRTH: YES  
HULLIBERGER: YES \_RESULTS: CARRIED

Ayes: 5 Nays: 2 Results: CARRIED

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- Dan had asked Eric Schmidt to look for a “champion” high school student who really enjoys bowling to help coordinate a possible team. Also include both sports to continue to advertise in school announcements.
- C. Graduation- Sunday May 18, 2025- 1 PM
- D. Senior Trip- 44- Missy Morgan planned a great senior trip to Cedar Point for the Students.
- E SRO- Report – Deputy Douglas will continue to share a report with the board on his happenings throughout the month.
- F. Family Health Care Update – June 9<sup>th</sup> 5-6:30 PM will be the ribbon cutting ceremony here at EMS for the Family Health Care Center.

X. CLOSED SESSION

- A. Recommendation to go into closed session under section 8(a) of the Open Meetings Act. for superintendent evaluation and section 8(c) for purpose of negotiation strategy.

ROLL CALL VOTE:

Bruggema YES Schmidt: YES  
Grabill: YES Hulliberger: YES  
Moody: YES Nichols: YES  
Wirth: YES  
Results: CARRIED

XI. ADJOURNMENT

- A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0 Results: NAYS

The meeting adjourned at 9:05 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.*