

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION

Minutes

June 2, 2025

5:00 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 BRUGGEMA AT 5:00 PM AT AJ'S EVENT CENTER LOCATED AT 11377 US 10 EVART, MI 49631

II. ROLL CALL Todd Bruggema X Bre Grabill X Mark Moody X Eric Schmidt X  
Gerald Nichols X Ken Wirth X Jamie Hulliberger X

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

III. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS/PUBLIC COMMENT  
No comments at this time

IV. ACTION ITEMS

A. Recommendation to approve the minutes of the Regular Board Meeting held, May 12, 2025.

MOVED BY GRABILL SUPPORTED BY HULLIBERGER TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD MAY 12, 2025.

Ayes: 7

Nays: 0

Results: Carried

V. GOVERNANCE ACTIVITY AND POLICY DISCUSSION- Different situations were displayed for the board members to discuss ways to respond to them..

VI. GOVERNANCE MODELS- Mr. Bruggema provided a handout on 4 different models for our school.

VII. ROLE OF SUB COMMITTEES Mr. Bruggema passed out policies- included policy 2101 from Thrun. The board agenda will include committee information in the upcoming agendas.

VIII. DISCUSSION ITEMS:

A. Discussion of prospective new High School Principal. Reviewed Mr. Pashak resume and shared excitement of his hiring process.

IX. COACH BENNETT GYM DEDICATION DISCUSSION

- X. CLOSED SESSION- Recommendation to go into closed session Open Meetings Act.  
Section 8(c) for purpose of negotiation strategy.

MOVED BY HULLIBERGER SUPPORTED BY BRUGGEMA TO GO INTO CLOSED  
SESSION OPEN MEETINGS ACT SECTION 8(C) FOR PURPOSE OF NEGOTIATION  
STRATEGY.

ROLL CALL VOTE:

|                         |                         |
|-------------------------|-------------------------|
| Bruggema <u>YES</u>     | Schmidt <u>YES</u>      |
| Grabill: <u>YES</u>     | Hulliberger: <u>YES</u> |
| Moody <u>YES</u>        | Nichols: <u>YES</u>     |
| Wirth: <u>YES</u>       |                         |
| Results: <u>CARRIED</u> |                         |

- XI. ADJOURNMENT

- A. Recommendation to adjourn..

MOVED BY NICHOLS SUPPORTED BY MOODY TO ADJOURN THE MEETING

Ayes: 6                      Nays: 0                      Results: CARRIED

TIME: 8:27 PM

*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.*