## EVART PUBLIC SCHOOLS BOARD OF EDUCATION

Minutes November 10, 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

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  $\underline{X}$ , Ken Wirth  $\underline{X}$ . Jamie Hulliberge  $\underline{X}$ 

<u>Present:</u> Dan Boyer- Superintendent

Tom Pashak
Jason O'Dell
Susan Parcell
Amy Booher

High School Principal
Middle School Principal
Elementary Principal
Recording Secretary

Also Present: Ashley Cass, Dawn Rueffer, Jenna Bissett, Sandy Wallace, Macey Wallace, Lisa Baldwin-Ryan, Sherry Morgan, Olyvia Campbell, Rosie McKinstry, Annette Walters, Pamela Spanles, Ira Lockskin, Kay Dusendang

## IV. PRESIDENTS'S REMARKS/ REC. OF GUESTS/PUBLIC COMMENT:

A. Points of Pride: JJM – Bart Gallinger recognized JJM with a certificate of thanks from Evart Public Schools for all their hard work installing our Football lights.

- B. Todd Bruggema asked for a motion to amend the agenda in these 4 areas:
- 1. Add Approval of the EMS on the Road as Action Item I.
- 2. Add Closed Session as item XII
- 3. Add old Action Item I (regarding 31aa Grant) as Item XIII
- 4. Adjournment will be item XIV

# MOVED BY <u>MOODY</u> SUPPORTED BY <u>HULLIBERGER</u> TO APPROVE AMENDING THE AGENDA WITH THE FOLLOWING ITEMS:

- 1. Add Approval of the EMS on the Road as Action Item I.
- 2. Add Closed Session as item XII
- 3. Add old Action Item I (regarding 31aa Grant) as Item XIII
- 4. Adjournment will be item XIV

Ayes: 7 Nays: 0 Results: Carried

V.	COMMUNITY COMMENTS- N/A									
VI.	COMMUNICATIONS/CORRESPONDENCE- Mark Moody read 2 letters from a parent requesting testing for her 2 children.									
VII.	FINANCIAL (Pgs 4-30)									
VIII.	COMMITTEE MEETINGS: All three chairperson shared regarding the specific meeting.  A. Finance Meeting-October 13, 2025 <i>Jamie Hulliberger</i> -Chairperson  B. Building and Grounds Meeting- October 16 <i>Ken Wirth</i> - Chairperson  C. Personnel; Meeting- October 28, 2025- <i>Bre Grabill</i> - Chairperson									
IX.	DISCUSSION ITEMS A. 31aa Grant- Discussed going into closed session in regards to the topic: 31aa grant.									
X.	ACTION ITEMS									
A.	A. Recommendation to approve the minutes of the Regular Board Meeting held October 13, 2025.  (Pgs 37-40)  MOVED BY <u>HULLIBERGER</u> , SUPPORTED BY <u>MOODY</u> TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD OCTOBER 13, 2025.									
	Ayes: 7		Nays:	0	Results: CARRIED					
B.	Payment of Bills	(Pgs 31-3	36)							
	MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>NICHOLS</u> THAT THE TREASURER'S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.									
	General Fund invoices be approved for checks #50788 through #50842 in the amount of \$149,719.63 and the October 10th and 24 <sup>th</sup> payrolls and benefits for the total amount of \$698,251.83  Hot Lunch Fund invoices to be approved for checks #8219 through # 8226 in the amount of \$67,326.48  Trust and Agency Fund invoices to be approved for checks #19694 through #19721 through #19417 in the amount of \$10,687.25									
	Athletic Fund invoices to be approved for check #10475 through #10480 in the amount of \$6,606.29									
	Ayes: 7		Nays:	0	Results: CARRIED					
C.	Recommendation to approve Stacy Mosher as a full time custodian.  (Pg 41)  MOVED BY GRABILL SUPPORTED BY HULLIBERGER TO APPROVE STACY MOSHER AS A FULL TIME CUSTODIAN.									

D. Recommendation to approve Olyvia Campbell as a Middle School Competitive Cheer Coach.

Ayes:

7

Nays: 0 Results: CARRIED

	* 1 Abstain- E. Schmidt due to being a relative.								
	Ayes:	6	Nays:	0	Results: CARRIED				
E.	Recommendation to approve to pay Skyward Financial Services not to exceed \$70,000.								
	MOVED BY <u>GRABILL</u> SUPPORTED BY <u>MOODY</u> TO APPROVE SKYWARD FINANCIAL SERVICES NOT TO EXCEED \$70,000.								
	Ayes	7	Nays:	0	Results: CARRIED				
F.	F. Recommendation to approve the IMSE OG + Curriculum  (Pg 43-44)  MOVED BY GRABILL SUPPORTED BY HULLIBERGER TO APPROVE THE IN CURRICULUM								
		7	Nova	0	Desults (CARRIED				
	Ayes:		Nays:	0	Results :CARRIED				
G.	th/Science Teacher.								
	MOVEF BY <u>GRABILL</u> SUPPORTED BY <u>NICHOLS</u> TO APPROVE A POSTING FO SECONDARY MATH/SCIENCE TEACHER								
	Ayes:	7	Nays:	0	Results: CARRIED				
Н.	Recommen	ecommendation to approve a posting for a District Behavior Coordinator.							
		MOVED BY <u>SCHMIDT</u> SUPPORTED BY <u>GRABILL</u> TO APPROVE A POSTING FOR A DISTRICT BEHAVIOR COORDINATOR.							
	Ayes:	7	Nays:	0	Results: CARRIED				
I.	Recommen	Recommendation to approve the EMS on the road trip to Chicago, June 2026.							
	MOVED I	LS TO APPROVE THE EMS ON THE							
	Ayes:	7	Nays:	0	Results: CARRIED				
XI.		NTENDENT REP h Center Update. (1							

B. SRO Report ( PG 46-53)C. District Update Count

MOVED BY **GRABILL** SUPPORTED BY **HULLIBERGER** TO APPROVE OLYVIA

CAMPBELL AS A MIDDLE SCHOOL COMPETITIVE CHEER COACH..

XII. CLOSED SESSION- Go into Closed session for the purpose of attorney client privilege to review a written legal opinion as outlined in MCL 15.268 (h)

MOVED BY <u>HULLIBERGER</u> SUPPORTED BY <u>WIRTH</u> TO GO INTO CLOSED SESSION FOR THE PURPOSE OF ATTORNEY CLIENT PRIVILEGE TO REVIEW A WRITTEN LEGAL OPINION AS OUTLINED IN MCL 15.268 (h)

#### Roll Call:

Grabill Yes Wirth: Yes
Moody: NO Hulliberger: Yes
Nichols: Yes Bruggema: Yes
Schmidt NO Results: Carried

## XIII. ACTION ITEM:

A. To approve the resolution presented by Clark Hill Law Firm in regard to the 31AA Grant.

MOVED BY <u>NICHOLS</u> SUPPORTED BY <u>MOODY</u> TO ACCEPT THE RESOLUTION WRITTEN BY CLARK HILL LAW FIRM FOR THE 31AA GRANT.

Roll Call:

Grabill: Yes Wirth: No
Schmidt: Yes Hulliberger: Yes
Moody: Yes Bruggema: Yes
Nichols: Yes Results: Carried

## XIV. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 7 Nays: 0 Results: CARRIED

The meeting adjourned at 7:40 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.

<sup>\*</sup> Mark Moody chose not to attend the Closed Session.