

EVART PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Minutes  
Special Meeting June 30, 2025  
Immediately Following Budget Hearing

I. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER BY BRUGGEMA AT 4:40 PM. IN THE BOARDROOM LOCATED AT 321 NORTH HEMLOCK STREET, EVART, MICHIGAN 49631

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Todd Bruggema X, Bre Grabill X, Mark Moody X, Eric Schmidt A, Gerald Nichols X, Ken Wirth X, Jamie Hulliberger X.

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

Guests: Valerie Hopkins, Kelly Whitman, Zoe Babb, Dawn Rueffer

IV. PRESIDENT'S REMARKS/RECOGNITION OF GUESTS

V. COMMUNITY COMMENTS

VI. CORRESPONDENCE

VII. ACTION ITEMS

- A. Recommendation to approve the minutes of the Regular Board Meeting held June 9, 2025.

MOVED BY MOODY SUPPORTED BY NICHOLS TO APPROVE THE REGULAR MEETING HELD JUNE 9, 2025.

Ayes: 6 Nays: 0 Results: CARRIED

- B. Recommendation to approve the Amendment to the 2024-2025 General Fund Appropriations as required by the Uniform Budgeting Act

MOVED BY NICHOLS SUPPORTED BY HULLIBERGER TO APPROVE THE AMENDMENT TO THE 2024-2025 GENERAL FUND APPROPRIATIONS AS REQUIRED BY THE UNIFORM BUDGETING ACT

Ayes: 6 Nays: 0 Results: CARRIED

- C. Recommendation to approve the 2025-2026 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 NICHOLS SUPPORTED BY GRABILL TO APPROVE THE 2025-2026 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: 6 Nays: 0 Results CARRIED

- D. Recommendation to approve the payment to Institute for Multi-Sensory Education in the amount of \$37,150.00 using 35 J Funding.

MOVED BY GRABILL SUPPORTED BY HULLIBERGER TO APPROVE THE PAYMENT TO INSTITUTE FOR MULTI-SENSORY EDUCATION IN THE AMOUNT OF \$37,150.00 USING 35 J FUNDING.

Ayes: 6 Nays: 0 Results: CARRIED

- E. Recommendation to approve the High School Principal Contract for the 2025-26 School Year.

- Game Management will also be a part of the High School Principal's duties.

MOVED BY GRABILL SUPPORTED BY MOODY TO APPROVE THE HIGH SCHOOL PRINCIPAL CONTRACT FOR THE 2025-26 SCHOOL YEAR.

Ayes: 6 Nays: 0 Results: CARRIED

#### VIII. SUPERINTENDENT'S REPORT

A. Resignations: Carter Pritchard- Middle School Teacher, Kassie Hill – Middle School Para, Mikayla Warner-Band Director- Dan noted that all 3 positions will be replaced.

B. Student Handbook- will include Band and Athletics in the Middle School and High School Handbooks. These will be available at the August meeting.

#### IX. EXECUTIVE SESSION

A. Recommendation to go into closed session under section 8(c) of the Open Meetings Act. for purpose of negotiation strategy with Superintendent Boyer and Business Manager Rueffer.

MOVED BY GRABILL SUPPORTED BY HULLIBERGER TO GO INTO CLOSED SESSION UNDER SECTION 8(c) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF NEGOTIATION STRATEGY WITH SUPERINTENDENT BOYER AND BUSINESS MANAGER RUEFFER.

Roll Call Vote:

|          |            |             |               |
|----------|------------|-------------|---------------|
| Bruggema | <u>YES</u> | Schmidt     | <u>ABSENT</u> |
| Grabill  | <u>YES</u> | Nichols     | <u>YES</u>    |
| Moody    | <u>YES</u> | Wirth       | <u>YES</u>    |
|          |            | Hulliberger | <u>YES</u>    |

RESULTS:CARRIED

#### X. ADJOURNMENT

A. Recommendation to adjourn.

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

Ayes: 6 Nays: 0 Results: CARRIED

The meeting adjourned at 6:46 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.*