

REGULAR MEETING OF THE BOARD OF EDUCATION
REETHS-PUFFER SCHOOLS – MUSKEGON, MICHIGAN
June 12, 2023

A regular meeting of the Reeths-Puffer Board of Education was called to order by President, Kim Bramer at 5:30 p.m. on Monday, June 12, 2023 at the Reeths-Puffer Administrative Building, 991 W. Giles Road, Muskegon, Michigan.

The following members were present:

Kim Bramer, President	Chris Brooks, Treasurer
Susan Blackburn, Secretary	Alex Keefe, Trustee
Sonya Hernandez, Trustee	Joan Vincent, Trustee

The following members were absent:

Jennifer Romanosky

Others present:

Steve Edwards, Superintendent
Rob Renes, Assistant Superintendent
29 Others

Steve thanked the retirees for their years of service.

Reeths-Puffer retirees, Dawn Schmitt, Aimee Zweigle, Regina Schaff, Linda Westgate, Donna Sali and Laurie Fisher. Congratulations and best wishes to the Reeths-Puffer retirees!

The meeting was opened with the Pledge of Allegiance.

A Budget Hearing was held:

1. 20212-2023 Budget Amendment 2
2. 2023-2024 Proposed Budget
3. 2023-2024 State Aid Anticipation Note

Nate Smith presented a slideshow regarding 98b Updates.

- Updates can be seen on the Curriculum page of the Reeths-Puffer website.

The following items were discussed:

- High School Student Handbook – 2nd Reading
- Middle School Student Handbook – 2nd Reading
- Board Policy Updates – 1st Reading
 - po1615 – Revised USE OF TOBACCO BY ADMINISTRATORS
 - po2623 - STUDENT ASSESSMENT
 - po3215 – Revised USE OF TOBACCO BY PROFESSIONAL STAFF
 - po4215 – Revised USE OF TOBACCO BY SUPPORT STAFF
 - po5512 – Revised USE OF TOBACCO BY STUDENTS
 - po6325 – PROCUREMENT- FEDERAL GRANTS/FUNDS
 - po7434 – Revised USE OF TOBACCO ON SCHOOL PREMISES
 - po7540.02 – Technology – Revised WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
 - po7540.03 – Technology – Revised STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
 - po7540.04 – Technology – Revised STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
 - po8305 – Technology – Revised INFORMATION SECURITY
 - po8315 – Technology – Revised INFORMATION MANAGEMENT
 - po8390 – ANIMALS ON DISTRICT PROPERTY

It was moved by Susan Blackburn and supported by Chris Brooks to approve the consent agenda. The motion passed unanimously. The consent agenda follows:

1. Approve Regular Meeting Minutes – May 15, 2023
2. Approve Personnel Report
3. Approve 2022-2023 Budget Amendment 2
4. Approve 2023-2024 Proposed Budget
5. Approve 2023-2024 Resolution Authorizing Issuance of Notes in Anticipation of State School Aid
6. Approve High School Handbook Updates – 2nd Reading
7. Approve Middle School Handbook Updates – 2nd Reading
8. Approve MHSAA Membership Resolution for the 2023-2024 school year.
9. Approve 2023-2028 Maintenance Contract.

The meeting was open to the public.

- None

Communications – Superintendent:

- None

Communications – Board Members:

- Kim Bramer thanked everyone who had a hand in graduation. Reminded the board and audience that Rocket Scholars is Tuesday. It's a great event and supports a great cause.

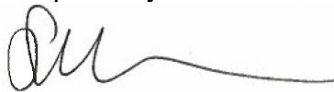
It was moved by Sonya Hernandez and supported by Chris Brooks to move to a closed session for negotiations. The motion passed unanimously.

The meeting reconvened at 6:54 pm.

A motion was made by Susan Blackburn and supported by Chris Brooks to add the approval of Maintenance contract to the consent agenda. The motion passed unanimously.

It was moved by Chris Brooks and supported by Sonya Hernandez to adjourn the meeting. The meeting adjourned at 7:02 p.m.

Respectfully submitted,



Susan Blackburn, Secretary