



## REGULAR MEETING MINUTES

JUNE 5, 2023

MIDDLE SCHOOL LIBRARY

7:00 P.M.

### **Call to Order**

*The meeting was called to order by Heather Sarnac at 7:00 p.m.*

### **BOARD MEMBERS PRESENT**

Scott Merillat, Brandon Stover, Rebecca Berger, Heather Sarnac, Jodi Kruse, Josh Erskin

### **BOARD MEMBERS ABSENT**

Brad Moran

### **Pledge of Allegiance**

### **Moment of Silence**

### **Set Agenda (Action Required)**

Moved by Rebecca Berger, seconded by Scott Merillat to approve the agenda for the June 5, 2023 Regular Monthly Meeting as amended. Motion carried: 6-0

### **Public Comment - Agenda Item**

### **Educational Topic**

MS/HS Library Reconfiguration - Scarlett Pummel and Brea Baumgartner

### **Staff of the Month**

- Brandi Crowell - Brandi is custodian at the MS/HS building. Brandi goes above and beyond to keep our building clean. She is flexible and always willing to do whatever is necessary to get the job done. Brandi has great attention to detail and is very thorough in her work. She is reliable and can always be counted on to work hard to make the district better than it was before. Thank you for all you do!

### **Consent Agenda**

Approval of Minutes

#### **Minutes of the Special Meeting on May 22, 2023**

Moved by Rebecca Berger, seconded by Brandon Stover to approve the minutes from the May 22, 2023 Special Meeting. Motion carried: 6-0

#### **Minutes of the Special Board Meeting on May 22, 2023**

Moved by Jodi Kruse, seconded by Brandon Stover to approve the minutes from the May 22, 2023 Regular Meeting. Motion carried: 6-0

**Minutes of the Building and Site Committee on May 31, 2023**

Moved by Brandon Stover, seconded by Josh Erskin to approve the minutes from the May 31, 2023 Building and Site Committee Meeting on May 31, 2023.

Motion carried: 6-0

**Approval of Financial Reports**

Moved by Jodi Kruse, seconded by Brandon Stover to approve the financial reports as listed below, as funds permit:

Cafeteria	\$	43,180.13
Athletic	\$	12,136.26
General Fund	\$	189,933.41
Debt Retirement	\$	-
Gross Payroll	\$	434,067.11
Student Activities	\$	19,827.61
Energy Bond	\$	-
Total Expenditures	\$	699,144.52

Motion carried: 6-0

**New Business (Action Required)**

Moved by Scott Merillat, seconded by Josh Erskin to approve the hiring of the following coaches:

Motion carried: 5-0-1

- Elliot Schneider, Varsity Assistant Football Coach
- Travis Kruse, Junior Varsity Assistant Football Coach
- Michelle Reincke, Middle School Cross Country Coach

Moved by Rebecca Berger, seconded by Brandon Stover to approve the hiring of the summer maintenance custodial help:

- Elizabeth Ferris
- Lucie Mansfield
- Rhonda McCaskey

Motion carried: 6-0

Moved by Jodi Kruse, seconded by Rebecca Berger to approve the hiring of Sarah Wilkins as the Middle/High School Counselor pending background check. Motion carried: 6-0

Moved by Rebecca Berger, seconded by Scott Merrilat to approve the resignation of Shelly Statsman. Motion carried: 6-0

Moved by Rebecca Berger, seconded by Josh Erskin to approve of the Overnight Request for the Girls Basketball Camp at Northwood University on June 23-25, 2023. Motion carried: 6-0

Moved by Rebecca Berger, seconded by Josh Erskin to approve of the Overnight Request for the State Track Finals at Hudsonville, Michigan on June 2-3, 2023. Motion carried: 6-0

Moved by Jodi Kruse, seconded by Rebecca Berger to approve of the Overnight Request for the Boys Basketball Camp at Findlay University from June 20-23, 2023. Motion carried: 6-0

Moved by Rebecca Berger, seconded by Brandon Stover to approve the 2023/2024 MHSAA Membership Resolution. Motion carried: 6-0

Moved by Jodi Kruse, seconded by Rebecca Berger to approve the 2023/2024 District Calendar. Motion carried: 6-10

Moved by Brandon Stover, seconded by Josh Erskin to approve the purchase of new football helmets from Ridell in the amount of \$ 7,322.45. Motion carried: 6-0

Moved by Rebecca Berger, seconded by Jodi Kruse to set the Budget Hearing Meeting for June 27, 2023 at 5:30 pm. Motion carried: 6-0

Moved by Rebecca Berger, seconded by Jodi Kruse to set the Special Meeting for June 27, 2023 at 6:30 pm. Motion carried: 6-0

Moved by Rebecca Berger, seconded by Josh Erskin to set the July regular monthly board meeting to July 10, 2023. Motion carried 6-0

**Other New Business**

Enrollment Update

**Public Comment - Non Agenda Item**

**Adjournment**

Moved by Rebecca Berger, seconded by Scott Merillat to adjourn the Regular Monthly Meeting of June 5, 2023 at 8:07 p.m. Motion carried: 6-0