

West Shore Educational Service District
Board of Education
Minutes of Regular Meeting
May 10, 2022
West Shore ESD
Also presented virtually at <https://bit.ly/wsboard510>

I. Call to Order

The meeting was called to order by President Greiner at 5:02 p.m.

Members Present: Vincent Greiner, James Dittmer, Shirley Chancellor, Mark Forner, Ellen Kerans, Irma Hinojosa, Cathy Becker (virtual)

Members Absent: None

II. Pledge of Allegiance

III. Welcome and Introductions of Guests

President Greiner conducted the introduction of board members, administrators, and guests.

Administrators Present: Jason Jeffrey, Kerri Harrie, Amy Taranko, Bill Mueller, Tammy Savage, Jamie Bandstra, Tracy Lilje

IV. Approval of Agenda

Motion by Dittmer, support by Chancellor, that the May 10, 2022 Board of Education Agenda be approved as printed. Motion carried 6-0, Becker abstained.

V. Consent Agenda

Motion by Dittmer, support by Kerans, that the Consent Agenda be approved as presented.

Motion carried 6-0, Becker abstained.

- A. Payment of Bills for May 10, 2022 - \$533,103.57
- B. Minutes of the Special and Regular meetings on April 12, 2022
- C. Resignation of Alicia England and Diana Ochoa
- D. Acceptance of the following grant:
 - 1. Mason Youth Advisory Council grant/Math & Mentors, \$2,700
 - 2. MDE ARP Special Education: Preschool for WSESD, \$34,692
 - 3. MDE Title I Regional Assistance, \$274,696
 - 4. MDE ARP Special Education Flowthrough, \$445,009
 - 5. MDE GSRP Curriculum, Child Assessment & Screening, \$30,000
- E. Pre-Conference Approval/Overnight Travel Request
 - 1. Katrina Morris, Student Transportation News: Planting the Seeds for Success and the Green Bus Summit, Reno, NV, July 15-20, 2022

VI. Superintendent's Informational Report

- A. Academic Spotlight – Sarah Hresko, Teacher Consultant for the Deaf and Hard of Hearing and Laura McGannon, Teacher Consultant for the Visually Impaired, updated the board on low incidence disabilities. They provided an activity that allowed for board members to experience visual and hearing impairments.
- B. General Fund Operating Budget & Other Updates – Dr. Jeffrey provided information on the proposed general fund operating and state budget. The Governor's, the Senate, and the House all have a different budget proposal. A final budget will hopefully be released in July.

VII. Communication to Board

- A. Written Communication
 - None
- B. Comments and Concerns of Citizens Present
 - None

VIII. Board of Education Reports and/or Action

A. Educational Services Update

Instructional Services - Amy Taranko reported on professional learning opportunities and updates on GSRP funding, the WSESD Book Bus, and book walks. Her report also included the recommendation for 2 employment contracts.

Special Education Update – Bill Mueller reported on staffing and Make A Difference and MOSPA award recipients.

Career & Technical Education & ASM Tech Update – Jamie Bandstra provided information on CTE work sessions, site visits, and preliminary student enrollments. He also recommended approval to amend the contract for ASM Tech academic student support. Increasing the already approved contract by \$11,041 will allow for needed ASM Tech student academic support.

Motion by Chancellor, support by Kerans, that the West Shore ESD Board of Education approve the contract with Cynthia Erickson as ASM Tech Teacher of Record, not to exceed \$37,041 as presented. Motion carried 6-0, Becker abstained.

B. Business Office Update – Kerri Harrie provided updates on the State budget proposals and recommended the renewal of 4 collaborative business services contracts. A technology update was also included.

Motion by Hinojosa, support by Dittmer, that the West Shore ESD Board of Education approve the business services contract with Hart Public Schools in the amount of \$79,600 as presented. Motion carried 6-0, Becker abstained.

Motion by Forner, support by Dittmer, that the West Shore ESD Board of Education approve the business services contract with Mason County Eastern School District in the amount of \$50,700 as presented. Motion carried 6-0, Becker abstained.

Motion by Chancellor, support by Kerans, that the West Shore ESD Board of Education approve the business services contract with Pentwater Public School District in the amount of \$37,830 as presented. Motion carried 6-0, Becker abstained.

Motion by Hinojosa, support by Forner, that the West Shore ESD Board of Education approve the business services contract with Walkerville Public School District in the amount of \$42,035 as presented. Motion carried 6-0, Becker abstained.

C. Human Resources Update – Tammy Savage provided a Human Resources report which included a job posting, resignations, new hires, and employment contracts. The contract for Jen Orton to provide Cognitive and New Teacher Coaching expires June 30, 2023.

IX. Recommendations of the Superintendent

A. Personnel

New Hires

Motion by Kerans, support by Chancellor, for the WSESD Board to approve the employment of Susan Giblin as School Psychologist at presented. Motion carried 6-0, Becker abstained.

Motion by Chancellor, support by Kerans, for the WSESD Board to approve the employment of Chad Riffle as Dean of Students – CTE/ASM Tech as presented. Motion carried 6-0, Becker abstained.

Employment Contracts

Motion by Dittmer, support by Hinojosa, to approve the employment contracts for Jo Anderson and Jen Orton as presented. Motion carried 6-0, Becker abstained.

X. Other Matters for Possible Action

A. Suggested Meeting Guide

B. Adjournment

Motion by Forner, support by Chancellor that the May 10, 2022 Regular Board of Education Meeting be adjourned at 5:56 p.m.

Respectfully submitted,

Shirley Chancellor, Secretary
West Shore ESD Board of Education

Tracy Lilje
Recording Secretary