

**West Shore Educational Service District
Board of Education
Minutes of Regular Meeting
June 7, 2022
West Shore ESD**

I. Call to Order

The meeting was called to order by President Greiner at 5:00 p.m.

Members Present: Vincent Greiner, Shirley Chancellor, James Dittmer, Catherine Becker

Members Absent: Ellen Kerans, Mark Forner, Irma Hinojosa

II. Pledge of Allegiance

III. Welcome and Introductions

President Greiner conducted the introduction of board members. The following administrators and were present.

Administrators: Jason Jeffrey, Kerri Harrie, Tammy Savage, Tracy Lilje

IV. Approval of Agenda

Motion by Dittmer, support by Becker, that the June 7, 2022 Board of Education Agenda be approved as printed. Motion carried 4-0, 3 absent.

V. Communication to Board

A. Written Communication

A letter from the Community Foundation of Oceana County thanking the West Shore ESD staff for their donation of \$781 from the spring fundraiser was circulated.

B. Comments and Concerns of Citizens Present

None

VI. Consent Agenda

Motion by Chancellor, support by Becker, that the Consent Agenda be approved as presented.

Motion carried 4-0, 3 absent.

A. Minutes of the regular meeting on May 10, 2022

B. Resignations of Vanessa Marquez, Megan DeRoo, Megan Cooper, Syriah Dobis, and Natalie Keefer

C. Acknowledge the S4SD/Ford Motor Company grant – Criminal Justice, \$500

VIII. Board of Education Reports and/or Actions

A. Business Office Update – Kerri Harrie

2022 Millage Rates – Kerri recommended that the Board set and approve the 2022 millage rates for our 2022-2023 budgets. The rates are: General Education 0.2750, Special Education 2.3726, and Career-Technical Education 0.9175. She also recommended approval of the annual WSESD Summer Tax Levy Resolution for 2023.

Motion by Becker, support by Dittmer, that the Board of Education approve the 2022 millage rates for the 2022-2023 budgets. The rates are: General Education 0.2750, Special Education 2.3726, and Career-Technical Education 0.9175.

Roll Call Vote: Becker Y Forner A Hinojosa A Dittmer Y

Chancellor Y Kerans A Greiner Y

Motion by Dittmer, support by Chancellor, that the WSESD Board of Education approve the 2023 Annual Resolution to levy a Summer Property Tax as presented.

Motion carried 4-0, 3 absent.

- B. Human Resources Update – Tammy Savage’s report included job postings, a reassignment, resignations, and the recommendation for the cost of living allowance (COLA) for fiscal year 2022-23. The recommendation to create a Human Resources Specialist position was also included.

IX. Recommendations of the Superintendent

A. Personnel

Reassignment

Motion by Becker, support by Dittmer, for the WSESD Board to approve the reassignment of Wendy Wineland as Early Childhood Special Education Teacher/Services Consultant as presented.

Motion carried 4-0, 3 absent.

The ABF Committee met on May 10th to review the following items. It is the committee’s recommendation to bring them to the Board of Education for consideration:

New Position

Motion by Dittmer, support by Becker, that the West Shore ESD Board of Education approve the creation of a 1.0 FTE Human Resources Specialist position as presented.

Motion carried 4-0, 3 absent.

Cost of Living Allowance

Motion by Dittmer, support by Becker, that the West Shore ESD Board of Education approve the 2022-2023 Cost of Living Allowance of 2.17% plus a 2% off-schedule Attraction & Retention stipend to the Administrators and AASG salary structures, and the WSEA and AFSCME collective bargaining unit pay schedules as presented.

Motion carried 4-0, 3 absent.

Great Start Readiness Program

Motion by Becker, support by Chancellor, that the West Shore ESD Board of Education adopt the Great Start Readiness Program pay scales as presented, not to exceed \$93,388 in FY2022/23.

Motion carried 4-0, 3 absent.

Human Resources Coverage

Motion by Dittmer, support by Becker, that the West Shore ESD Board of Education approve total pay adjustments not to exceed \$12,500 as presented for the following; Brandie Enbody, Christine McKay, Jeanne Miller, Kerri Harrie, Sandi White, Kim Maue, and Amanda Unger.

Motion carried 4-0, 3 absent.

X. Other Matters for Possible Action

A. Suggested Meeting Guide

- B. Adjournment – With no further business before the board, the June 7, 2022 Regular Board of Education Meeting adjourned at 5:24 p.m.

Respectfully submitted,

Shirley Chancellor, Secretary
West Shore ESD Board of Education

Tracy Lilje
Recording Secretary