Greenville Public Schools

Regular Board of Education Meeting

December 12, 2022 - 7:00pm

Members Present: K. Wierda, J. Anderson, R. Billmeier, R. Hansen, M. Huff, R. Lentz and C. Mahar

Members Absent: None

Administration: W. Roedel, M. McCullough, L. Steed, M. Andres, A. Bradley, M. Blaszczynski,

M. Taylor, M. Walsh, and T. Nielsen

Also Present: Student Representative H. Parker and approximately 40 members of the public

Media: Cory Smith, Daily News

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Kire Wierda called the regular meeting to order at 7:00pm, and the Pledge of Allegiance was recited.

A roll call for attendance was completed.

2. ADOPTION OF AGENDA

22/23-148 Since there is no objection, the agenda was approved by consensus as presented.

Motion carried.

3. CELEBRATIONS/COMMUNICATIONS

- The *Inspiring Excellence* document, which highlights a variety of GPS celebrations, was shared with board members and attendees.
- Student Representative Recognition Hudson Parker's term ends December 31, 2022.
- Board of Education Trustee Recognition Ron Billmeier and Dr. Rocky Hansen's terms end December 31, 2022.

4. FINANCIAL REPORT

Vrededeld Haefner, LLC. presented the audit, which is an action item during this meeting. *The audit will be an action item during tonight's Board of Education meeting.*

5. CITIZENS' COMMENTS

The Board took comments from the public.

6. CONSENT AGENDA

- 22/23-149 Motion by R. Hansen, supported by C. Mahar, that the following items are approved under the consent agenda as presented.
 - A. Minutes of December 12, 2022 Special Meeting and Closed Session
 - B. Ratification of Bills and Payroll Vouchers November 2022: \$6,797,301.59
 - C. New Hires /Appointments (Professional Personnel Only)
 - a. None

Ayes: 7 Noes: 0 Absent: 0

Motion carried.

7. INFORMATION ITEMS (Generally, these items are for discussion only; no action is requested at the meeting.)

A. Student Representative Report – Hudson Parker

Student Representative Hudson Parker presented his final report. Highlights included: winter sports have started, the Be Nice group sold "thankful grams" for students to send to others to express their appreciation, and DECA and the Food & Nutrition Department held a very successful annual Holiday Dinner earlier this month. Tonight, GHS students are participating in a "Cocoa & Cram" activity to get ready for upcoming exams, and students are looking forward to winter break. Hudson also announced he was recently accepted into culinary school and expressed his gratitude to the Board and administration for the opportunity to serve as the 2022 Student Representative.

B. Superintendent Report – Wayne Roedel

Superintendent Wayne Roedel provided a few brief updates. He will start weekly classroom visits after winter break, focusing on the elementary level. These visits will allow him to get to know the staff and see firsthand the hard work staff is doing every day for our students. Staff from the Central Services Facility Staff will host hot cocoa bars at each building/department this week and next week to show appreciation and build relationships. Lastly, he reported that he attended a leadership opportunity led by Rick Court during the GHS WIN Time last week. Over 100 students (athletes and non-athletes) participated in this fantastic opportunity. The positive impact this is having on our students is tremendous.

C. Assistant Superintendent Report - Matt McCullough

Assistant Superintendent Matt McCullough invited Director of Student Services Allyson Bradley to provide a Risk/Threat Assessment Update and the Special Education State Determinations. GHS Principal Michelle Blaszczynski also presented a GHS Academic Update as a follow-up to last month's meeting. Assistant Superintendent McCullough provided information about Professional Development for Instructional Hours and Days, including a recommendation for an advisory group, which needs to be in place and approved by the Board annually to count some of our PD half days as instructional time. *This will be an action item during tonight's Board of Education meeting.*

D. Assistant Superintendent of HR & Operations Report - Lisa Steed

Assistant Superintendent of HR & Operations Lisa Steed provided a full staffing update for the District as well as brief department updates. January 31 is our first early retirement deadline, and January is also when we will start staff planning for 2023-2024. The District is currently discussing a fee schedule for facility requests, and information should be available for the Board next month.

E. Reproductive Health Update - Matt McCullough & Mike Walsh

Mike Walsh presented proposed updates to the District's Reproductive Health Curriculum. This will be an action item during the regular January Board of Education meeting.

F. Board Policy Updates - Wayne Roedel

The Board Policy Committee has reviewed the following policy and recommends the policy be updated:

- a. District Initiated Update
 - i. 7544 Use of Social Media

This will be an action item during the regular January Board of Education meeting.

G. Education Foundation of Greenville (EFG) Update – Kire Wierda

Board President Kire Wierda announced the Hark Up! Christmas concert went very well, and EFG is preparing for Dancing with the Local Stars, which will be held on Saturday, April 15, 2023.

H. Legislative Update - Jim Anderson

Jim Anderson provided a brief legislative update.

- **8. ACTION ITEMS** (Generally, these items were discussed at a previous meeting as information items.)
- 22/23-150 Motion by C. Mahar, supported R. Lentz, to approve the District's Annual Financial Audit as presented by administration and Vredeveld Haefner, LLC.

Ayes: 7 Noes: 0 Absent: 0

Motion carried.

22/23-151 Motion by R. Billmeier, supported R. Hansen, to approve the purchase of two buses at the cost of \$115,337 per bus from Midwest Transit Equipment in Marshall, Michigan, as indicated in the purchase order and recommended by administration.

Ayes: 7 Noes: 0 Absent: 0

Motion carried.

22/23-152 Motion by R. Hansen, supported by C. Mahar, to approve the early graduation requests as recommended by administration.

Ayes: 7 Noes: 0 Absent: 0

Motion carried.

22/23-153 Motion by C. Mahar, supported by R. Lentz, to approve the Board Policy updates as presented.

Ayes: 7 Noes: 0 Absent: 0

Motion carried.

Fall NEOLA Update: Vol. 37 No. 1: September 2022

- 6700 Fair Labor Standards Act (FLSA)
- 22/23-154 Motion by R. Billmeier, supported by R. Hansen, to approve the Preliminary Qualification Application as stated on page one of the application.

Ayes: 7 Noes: 0 Absent: 0

Motion carried.

22/23-155 Motion by R. Billmeier, supported by R. Lentz, to approve the Professional Development for Instructional Hours and Days Advisory Committee as presented and recommended by administration.

Ayes: 7 Noes: 0 Absent: 0

Motion carried.

9. UPCOMING DATES

A. Finance Committee MeetingB. Next Regular Board MeetingWednesday, January 4, CSF, 5:30pmMonday, January 9, CSF, 7:00pm

Board Appreciation Reception at 6:30pm (photo)

10. ADJOURNMENT

22/23-156 Since all items on the agenda were covered, the regular Board of Education Meeting was adjourned at 9:11pm.

Motion carried.

Ronald Billmeier, Secretary

Approved: January 9, 2023 – Regular Meeting