

Greenville Public Schools

Regular Board of Education Meeting

NOTICE OF MEETING LOCATION CHANGE: The regular Monday, **March 13, 2023 Greenville Board of Education Meeting has been relocated to the Greenville Middle School Cafeteria (1321 Chase St., Greenville)** due to capacity limits at the Central Services Facility. Please **use the back gym entrance**.

March 13, 2023 – 7:00pm

Members Present: J. Anderson, B. Gardner, M. Huff, R. Lentz, C. Mahar, K. Wierda, and M. Wolverton
Members Absent: None
Administration: W. Roedel, M. McCullough, L. Steed, M. Andres, A. Ewing, D. Kuk, J. Mahar, K. Beebe, M. Walsh, K. Peters, and M. Taylor
Also Present: Student Representative S. Gardner and approximately 200 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

22/23-174 Since there is no objection, the agenda was approved by consensus as presented. Motion carried.

3. FINANCIAL REPORT

Director of Finance Matt Andres provided a brief financial report.

4. CONSENT AGENDA

22/23-175 Motion by R. Lentz, supported by C. Mahar, that the following items are approved under the consent agenda as presented.

- A. Minutes of February 13, 2023 Closed Session from Special Meeting & Regular Meeting**
- B. Ratification of Bills and Payroll Vouchers – February 2023: \$3,913,273.34**
- C. New Hires / Appointments (Professional Personnel Only)**
 - a. Abby Gigowski, CC Transitional Kindergarten Teacher**

Ayes: 7
Noes: 0
Absent: 0

Motion carried.

5. ACTION ITEMS *(Generally, these items were discussed at a previous meeting as information items.)*

22/23-176 Motion by J. Anderson, supported by M. Huff, to approve the 2022-2023 General Fund Budget Amendment as presented.

Ayes: 7
Noes: 0
Absent: 0

Motion carried.

22/23-177 Motion by M. Huff, supported by B. Gardner, to approve the 2022-2023 Food Service Budget Amendment as presented.

Ayes: 7
Noes: 0
Absent: 0

Motion carried.

22/23-178 Motion by C. Mahar, supported by R. Lentz, to approve the 2023-2024 GPS District Calendar as presented.

Ayes: 7
Noes: 0
Absent: 0

Motion carried.

22/23-179 Motion by R. Lentz, supported by M. Huff, to approve the Kitchen Expansion Proposal for the elementary buildings using excess food service funds, not to exceed \$125,000 per building.

Ayes: 7
Noes: 0
Absent: 0

Motion carried.

22/23-180 Motion by M. Huff, supported by R. Lentz, to approve the reassignment of funds to purchase of the PA System, The Boot and Chromebooks from remaining 2017 bond dollars.

Ayes: 7
Noes: 0
Absent: 0

Motion carried.

22/23-181 Motion by M. Huff, supported by R. Lentz, to approve the purchase of new technology equipment with 2017 Bond dollars in the amount of \$455,862.15, of which \$307,091.80 will be reimbursed through E-Rate funds.

Ayes: 7
Noes: 0
Absent: 0

Motion carried.

22/23-182 Motion by C. Mahar, supported by B. Gardner, to approve the JUUL Litigation

Settlement Resolution.

Ayes: 7
Noes: 0
Absent: 0

Motion carried.

6. CITIZENS' COMMENTS

- The Board took comments from the public.

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

A. Student Representative Report – Sophie Gardner

Student Representative Sophie Gardner presented a brief update from the student body. Highlights throughout the District included several “March is Reading Month” activities at the elementary schools, including GHS NHS students visiting elementary schools to read to students. Staff and students at GHS are welcoming their comfort dog, Dori (short for Dorito) to the school and are entering into the last marking period. Safe Prom will be offered again this year through the Montcalm Prevention Collaborative for those students to enjoy the prom and not be tempted to partake in any alcoholic substances, nicotine or other drugs.

B. Superintendent Report – Wayne Roedel

Superintendent Wayne Roedel presented the Board Policy Committee met to discuss recording/livestreaming Board meetings; additional information is being sought including cost. The full Board can expect to make an informed decision around the start of our new fiscal year, which is July 1st. Superintendent Roedel also mentioned that he and Assistant Superintendent McCullough recently began Student Advisory Council meetings in each building in order to ensure students’ voices and perspectives are heard and considered when developing policies and initiatives. Additionally, as stated in a letter sent to Chinese Immersion program parents, Superintendent Roedel indicated this Wednesday, a group of stakeholders will begin brainstorming ideas on how to support all students while maintaining the Chinese Immersion program. The team hopes to have a clear direction on potential options by mid to end of April. Lastly, Superintendent Roedel informed the Board that the district is working on a solution for the Lincoln Heights Parent Drop-Off/Pick-Up area. Additional information will be available soon for the Board to discuss, as this will be an action item if the district moves forward.

C. Assistant Superintendent Report – Matt McCullough

Assistant Superintendent Matt McCullough – covered Information Item E.

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. A letter of retirement was also in the board packet.

E. GMS / GHS New Courses – Matt McCullough

Assistant Superintendent Matt McCullough presented the GMS WEB class and GHS Introduction to Teaching courses. ***These will be action items during the regular March Board of Education meeting.***

8. UPCOMING DATES

- A. Spring Break
- B. Finance Committee Meeting
- C. Next Regular Board Meeting
- D. MCSBA Spring Meeting

March 27-31

Wednesday, April 5, CSF, 5:30pm

Monday, April 10, CSF, 7:00pm

Monday, April 24, Lakeview High School

6pm – Tour, 6:30pm – Dinner, & 7pm – Meeting

9. ADJOURNMENT

**22/23-183 Since all items on the agenda were covered, the regular Board of Education Meeting was adjourned at 9:19pm.
 Motion carried.**

Maureen E. Wolverton, Secretary

Approved: April 10, 2023 – Regular Meeting