

THE REGULAR MEETING OF THE BOARD OF EDUCATION WAS HELD ON SEPTEMBER 25, 2023, AT 6:00 P.M., LOCAL TIME, IN THE DISTRICT AT LEGG MIDDLE SCHOOL, 175 N. GREEN STREET, COLDWATER, MICHIGAN.

BOARD MEMBERS PRESENT: Bob Steel, Kristin Lyon-Welch, Kate Frederick, Ronald Lanford, Jeff Holbrook, Edward C. Lake, Jr.

ATTENDANCE

BOARD MEETING ABSENT: Clair Dean

OTHERS IN ATTENDANCE: Paul Flynn, Superintendent; Heather Harvey, Rachele Roby, Penny Brockway, Ted Davis, Julie Slusher, Jacob Kumor, Gary Dancer, Tobi Reardon, Julie Farmer, Todd Farmer, Brandon Smith, Katherine Smith, Muthana Hajaji, Crystal Corona Garcia, Heather Sobek, Katie Fleming, Rebecca Thompson, Rachel Hoard, Courtney Dirschell, Amy Abrey, and others

President Lake brought the Regular Meeting to order at 6:01 p.m.

CALL TO ORDER

President Lake called for the Building Program Highlights. Principal Slusher introduced WEB Advisors, Heather Sobek and Katie Fleming, who addressed the board and presented information regarding the WEB (Where Everybody Belongs) mentoring program. 8th Grade Students, Muthana Hajaji, Crystal Corona Garcia, and Katherine Smith, shared some of their experiences with the board as 8th-grade mentors to incoming 6th-grade students who are participating in the program. Discussion ensued.

PRESENTATIONS BUILDING PROGRAM HIGHLIGHTS

President Lake made the request for public participation forms. No forms were submitted.

VISITORS, DELEGATIONS, AND COMMUNICATIONS

Minutes of the Regular Meeting held on Monday, August 25, 2023, were given consideration for acceptance and approval. MOTION was made by Member Lanford, supported by Member Steel, that the Board of Education approve the minutes of the Regular Meeting held on Monday, August 25, 2023, as presented. Resolution approved unanimously.

APPROVAL OF MINUTES: REGULAR MEETING AUGUST 25, 2023- APPROVED

President Lake called for agenda additions or deletions. Superintendent Flynn noted an amendment to the Personnel Recommendations report in the Consent Agenda. Flynn stated that there were two additional hires for approval.

APPROVAL OF AGENDA ADDITIONS/ DELETIONS

President Lake called for communications. No communications were reported at this time. Superintendent Flynn presented the personnel report in its entirety, as amended. Member Frederick presented the acceptance and approval of the gifts report. Member Lanford offered the August Accounts for Payment reports for approval.

COMMUNICATIONS AND CONSENT AGENDA

MOTION made and supported by Members Lanford and Frederick that the Board of Education resolves to:

approve the administrative recommendations for the following certified extra-duty:

- Julia Stetler and Andrew Esterline, K-1 (shared) Math Curriculum Chair
- Courtney Coats, K-1 Science Curriculum Chair
- Kerri Rakocy, K-5 Elementary Enrichment Curriculum Chair

J. STETLER
C. COATS
K. RAKOCY

accept with regret, the resignation of April Dyson from the part-time bus monitor position, effective September 8, 2023;

A. DYSON
M. FOULK
M. MCGEE
H. MOHAMED
B. AL-GABRI
D. KELLY

accept with regret, the resignation of Mike Foulk from the boys' basketball coaching position, effective immediately upon board approval;

approve the administrative recommendation to employ Michael McGee for the part-time bus monitor position, effective September 8, 2023;

approve the administrative recommendation to employ Huda Mohamed for the part-time supervisor position at Max Larsen Elementary, effective immediately upon board approval;

and as amended at the table:

The Board of Education resolves to approve the administrative recommendation to employ Baraa Al-Gabri for the EL Support position at Lakeland Elementary, effective immediately upon board approval;

And accept with regret, the resignation of Danielle Kelly from the Varsity Girls' Track and Field coaching position, effective immediately;

And further,

gratefully accepts the gifts as outlined below,

<u>DONOR</u>	<u>DESCRIPTION</u>	<u>RECIPIENT</u>	<u>VALUE</u>	<u>ACCEPTANCE AND APPROVAL OF GIFTS</u>
Eby-Klein Youth and Family Center	Good, Better, Best Grant	Marje Hart, Max Larsen School	\$150.00	
Eby-Klein Youth and Family Center	Good, Better, Best Grant	Janette Jones, Max Larsen Elementary	\$470.00	
Eby-Klein Youth and Family Center	Good, Better, Best Grant	Chelsey Thangvijit, Coldwater High School	\$350.00	
Eby-Klein Youth and Family Center	Good, Better, Best Grant	Alexis Dalessandro, Max Larsen Elementary	\$500.00	
Coldwater Rocket Boosters	New Cheer Uniforms for CHS Cheer Team (30 Uniforms)	Coldwater High School Cheer Team	\$3,750.00	
Southern Michigan Bank and Trust	Monetary Funds to purchase a 10'x20' tent for Cross Country/Track	CCS Athletics	\$4,184.00	

Family Farm & Home	100 Gallon Tank	CHS Athletics	N/A
Tractor Supply Co.	100 Gallon Tank	CCS Athletics	N/A
McDonald's of Coldwater	Monetary Funds to be used towards the purchase of sandwich boards for athletic events	CCS Athletics	\$500.00

and;

that a letter of appreciation, on behalf of the board, be sent to the donors indicated above for their worthwhile and generous gifts;

And finally,

approves the following August accounts for payment as submitted:

August General Fund accounts in the amount of \$2,034,209.80;

August Special Revenue accounts in the amount of \$72,178.21;

Resolution approved unanimously.

ACCOUNTS FOR PAYMENT

President Lake acknowledged the Building Reports and noted that Lakeland Elementary Principal, Gary Dancer, would be participating in the Demolition Derby at the Hillsdale County Fair.

Discussion ensued.

President Lake called for Committee Reports.

Superintendent Flynn shared that the Building and Grounds Committee met on August 29th to discuss various project matters within the district.

Superintendent Flynn further shared with the board that the district recently closed on the sale of the Fremont Street property. Flynn expressed his appreciation for the relationship the district has with Thrun Law Firm and stated that Gordon VanWieren has been great to work with.

Superintendent Flynn provided the board with other various district updates, including upcoming projects. He further shared that he had recently attended the MASA Fall Conference and provided the board with an overview of the proposed legislation changes relative to the bargaining units.

Discussion ensued.

BOARD COMMITTEE REPORTS/ BUILDING REPORTS/ SUPERINTENDENT REPORT

President Lake presented the recommendation for approval to extend the contract with Enviro-Clean Services, Inc. for building cleaning and maintenance.

MOTION made and supported by Members Lanford and Frederick that the Board of Education approves a contract extension with Enviro-Clean Services, Inc., for custodial services as outlined, through December 31, 2024, based on an increase of 7.32% for the remainder of the 2023 calendar year and for the 2024 calendar year, as presented.

Roll call vote taken.

Yeas: Members Holbrook, Steel, Lanford, Lyon-Welch, Frederick, Lake

Nays: None

Resolution passed unanimously.

ACTION ITEMS: RECOMMENDATION FOR APPROVAL TO EXTEND CONTRACT WITH ENVIRO-CLEAN SERVICES, INC. FOR BUILDING CLEANING AND MAINTENANCE - APPROVED

President Lake presented the recommendation to approve the Xerox Purchase Agreements through Business Impressions.

MOTION made and supported by Members Lanford and Steel that the Board of Education approves the four Xerox Purchase Agreements through Business Impressions, as presented.

Discussion ensued.

*During the discussion, it was clarified that the purchase agreements are for four (4) new machines. Copies of the full purchase agreements were provided to each board member previously for full board perusal.

Roll call vote was taken.

Yeas: Members Lyon-Welch, Frederick, Lanford, Holbrook, Steel, Lake

Nays: None

Resolution passed unanimously.

**RECOMMENDATION
TO APPROVE XEROX
PURCHASE
AGREEMENTS
THROUGH BUSINESS
IMPRESSIONS –
APPROVED**

ANNOUNCEMENTS:

President Lake made the following announcements:

1. The next Regular Meeting of the Board of Education will be held on Monday, October 23, 2023, at six o'clock in the evening in the Boardroom at the Administrative Service Center located at 401 Sauk River Drive, Coldwater, MI.

The Regular Meeting adjourned at 6:38 p.m.

ADJOURNMENT:

Clair Dean, Secretary, Board of Education

Heather M. Harvey, Executive Secretary