

Board Work Session
Monday, April 10, 2023 6:00 PM Eastern

Conference Room of the Administration
Building
1400 South Dearing Road
Parma, MI 49269

Kacy Cooper: Present
Gale Easton: Present
Blaine Goodrich: Present
Jason Herrington: Present
Brent Oliver: Present
Dr. John Sheets: Present
Taryn Watterson: Present
Present: 7.

A. Call To Order:

The meeting was called to order by President John Sheets at 6:00 pm.

B. Hearing of Citizens:

None.

C. Committee of the Whole:

C.1. Finance

Amber Moore presented an overview of how schools are funded in Michigan. There was also discussion about the check register.

C.1.a. Financial Reports

C.1.b. Check Register

C.1.c. Budgets to Date

C.1.d. Budget 2024 Discussion

C.1.e. May Budget Hearing

C.1.f. Auditor Discussion

C.1.g. 403b Contribution (Admin/Central Office)

C.1.h. Additional 457 Vendor

C.2. Facilities

C.2.a. Sewer

Superintendent Mike Smajda provided an update and information on the sewer connection for the new elementary school. More information has been requested from Spring Arbor Township.

C.2.b. Appraisals of Elementary Properties

There was discussion regarding the upcoming appraisals that will be taking place for the existing elementary buildings.

C.2.c. Athletic Conference Alignment

Superintendent Mike Smajda provided updates from recent visits to view schools and facilities in the SEC White.

C.2.d. Turf Field- Contract Professional Services

The required process for this project was discussed as well as an expressed intention to explore the costs of contracting professional services to guide the process.

C.2.e. Solar Update

C.3. Personnel

C.3.a. Appointments

C.3.a.1) Johnny Wilson- Freshman Football Head Coach

C.4. Curriculum

C.4.a. RTI Update

Ryan Tripp provided an overview of the mission of the district, highlighting the PLC and RTI processes. Building updates will be given at the May work session.

C.5. Policy

D. Other Business:

E. Closed Session:

F. Adjournment:

The meeting was adjourned at 8:25 pm.