

Minutes
Regular Board of Education Meeting
Montrose Community Schools
May 22, 2023 6:30 p.m.
KHMS Media Center

Members Present: Chuck Wright, Coetta Adams, Ron Loafman, Barry Gross, Daniel Hill, Mary Kreider, Chris Zolinski
Members Absent:
Other Participants: Linden A. Moore, Ph.D., Cassandra Jackson, Kelly Reinhardt, Cassy Wright, Casey Schaub, Shaun Brewer, Angie Florian, Shawna Birchmeier
Guests: 30

Call to Order	Chuck Wright called the Meeting to order at 6:30 p.m.
First Call for Citizen Comment	
Presentation	Casey Schaub Shawna Birchmeier
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM	
Recommended Actions	A motion was made by Chair to approve the: <ul style="list-style-type: none"> • Approval of the April 24, 2023 Regular Board Meeting Minutes • Approval of Financial/Secretary Report and Bills as Presented • With Special Recognition for a Donation to the Lunch Program and Grant from Unified Champions • Approval of Proposed Agenda <p><i>Support: Dan Hill</i> <i>The motion carried with all members present voting yes.</i></p>
Consider Approval Of Resolution Continued MHSAA Membership for 2023-2024	Each year, school districts are required to pass a Board resolution to declare their continued membership in the Michigan High School Athletic Association (MHSAA). As members of the MHSAA, schools agree to comply and enforce established rules, regulations, and qualifications concerning eligibility, game rules and policies, procedures and schedules.
	Boards must pass a membership resolution for both its middle schools and its high schools and submit said resolution(s) signed by the Board Secretary.
	RECOMMENDATION: The Montrose Schools Board of Education approves the resolution for continued membership in the Michigan High School Athletic Association for both Kuehn-Haven Middle School and Hill-McCloy High School for the 2023-2024 school year.
	Motion: Barry Gross Support: Ron Loafman
	<i>The motion carried with all members present voting yes.</i>
Consider Resolution in Support of the	Each constituent school district is asked annually to consider a resolution in support of the GISD budget for the upcoming school year. The GISD budget references five different funds: General Fund, Special Education, Career Technical Education, Enterprise, and Other.

<p>2023-2024 GISD Budget</p>	<p>RECOMMENDATION: The Montrose Schools Board of Education approves the resolution in support of the proposed GISD budget for the 2023-2024 school year.</p> <p>Motion: Dan Hill Support: Barry Gross</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Resolution for the GISD Biennial Election</p>	<p>Michigan School Code requires that the School Board of each constituent school district of an Intermediate School District (ISD) determine an electoral representative and alternate for the biennial election of the ISD Board of Education. At the Special Board meeting, Chris Zolinski was chosen as the representative with Chuck Wright as the alternate.</p> <p>As the next step, local School Boards must also pass a resolution in support of two candidates for the June 5, 2023 Biennial Election for GISD Board of Education.</p> <p>Two (2) Six (6) Year Terms</p> <ol style="list-style-type: none"> 1. Janis Bugbee 2. Richard Hill 3. Sherry Marden 4. Heather Mitchell <p>One (1) Four (4) Year Partial Term</p> <ol style="list-style-type: none"> 1. Salvatore Ausiello 2. Nancy DeKatch <p>One (1) Two (2) Year Partial Term</p> <ol style="list-style-type: none"> 1. Brooke Boyer 2. DesRae Joubran <p>A biography or resume for each of those candidates is included in the Board packet for review.</p> <p>RECOMMENDATION The Board of Education approves the two (2) six (6) year terms for Janis Bugbee, and Richard Hill for the partial four (4) year term for Salvatore Ausiello and for the partial two (2) year term for DesRae Joubran for the June 5, 2023 Biennial Election for the GISD Board of Education.</p> <p>Motion: Chair Support: Ron Loafman</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval Section 105 School of Choice for 2023-2024 School Year</p>	<p>Each school year, the district must pass a resolution to opt into Section 105 of the State School Aid Act in order to accept non-resident students who reside <u>within</u> the Genesee Intermediate School District.</p> <p>RECOMMENDATION:</p>

	<p>The Montrose Schools Board of Education, exercising the option permitted by Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of Section 105, accept applications of nonresident students from outside our district who reside within a constituent district within the Genesee Intermediate School District for enrollment in our district for the 2023-2024 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105.</p> <p>Applications will be accepted for enrollment in all grades and school programs for the 2023-2024 school year.</p> <p>Motion: Ron Loafman Support: Chris Zolinski</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval Section 105 School of Choice for 2023-2024 School Year</p>	<p>Each school year, the district must pass a resolution to opt into Section 105c of the State School Aid Act in order to accept non-resident students who reside within districts <u>contiguous</u> to the Genesee Intermediate School District.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education, exercising the option permitted by Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of Section 105c, accept applications of from students that are residents of intermediate school districts contiguous to the Genesee Intermediate School District, for enrollment in our district for the 2023-2024 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105c.</p> <p>Applications will be accepted for enrollment and school programs for the 2023-2024 school year.</p> <p>Motion: Coetta Adams Support: Dan Hill</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval of Resurfacing the High School Parking Lot</p>	<p>The main parking lot at the high school is in need or repairs, crack seal fill, sealcoating, and line striping. Quotes were solicited from Mr. Asphalt, Bart's Asphalt, and Yeager Asphalt</p> <p>The quote from Mr. Asphalt was rejected because it did not include crack filling or repairs. Also, we were not satisfied with the customer service when they did the lot work at Carter last summer.</p> <p>The quote from Yeager was \$35,000 and the quote from Bart's was \$21,002.05.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the High School Parking Lot Repairs at the cost of \$21,002.05 from Bart's Asphalt.</p> <p>Motion: Coetta Adams Support: Chris Zolinski</p>

Roll Call: Chris Zolinski, Coetta Adams, Mary Kreider, Chuck Wright, Dan Hill, Barry Gross, Ron Loafman

The motion carried with all members present voting yes.

Consider Approval of Neola Policies Vol. 37 No.2 – First Reading

Working with NEOLA, the Board of Education has reviewed numerous policies that have been modified or created in response to emerging issues and/or legal mandates (see list below). These policies require two public readings before formal approval. Once adopted by the Board, the policies will be sent to NEOLA for revisions as needed and then added to the district bylaws and policies that are posted online.

POLICY & BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS	
R = Revised, N = New	
Policy/Bylaw Number	Topic
	Technology
7540.02	Web Accessibility, Content, Apps, and Services (R)
7540.03	Student Technology Acceptable Use and Safety (R)
7540.04	Staff Technology Acceptable Use and Safety (R)
8300	Continuity of Organizational Operations Plan (R)
8305	Information Security (R)
8315	Information Management (R)
9700.01	Advertising and Commercial (R)
	Tobacco
1615	Use of Tobacco by Administrators (R)
3215	Use of Tobacco by Professional Staff (R)
4215	Use of Tobacco by Support Staff (R)
5512	Use of Tobacco by Students (R)
7434	Use of Tobacco on School Premises (R)
9160	Public Attendance at School Events (R)
	Policies
2623	Student Assessment (R)
6325	Procurement – Federal Grants/Funds (R)
8390	Animals on District Property (R)
8400	School Safety Information (R)

RECOMMENDATION:

The Montrose Schools Board of Education approves the first public reading of policies as presented.

Motion: Chair
Support: Coetta Adams

The motion carried with all members present voting yes.

Consider Approval if the Maintenance/ Custodial Contract 2023-2026

The District and the Custodial/Maintenance personnel have successfully negotiated a new master agreement from July 1, 2023 through June 30, 2026.

RECOMMENDATION:

	<p>The Montrose Schools Board of Education approves the 2023-2026 Master Agreement with the Custodial/Maintenance personnel as presented.</p> <p>Motion: Coetta Adams Support: Chris Zolinski</p> <p>Roll Call: Chuck Wright, Dan Hill, Barry Gross, Ron Loafman, Chris Zolinski, Coetta Adams, Mary Kreider</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval Central Office Personnel Contract 2023- 2026</p>	<p>The District and the Central Office Personnel have successfully negotiated a new Master Agreement through 2023-2026 (see attached summary).</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the 2023-2026 Master Agreement with the Central Office Personnel as presented.</p> <p>Motion: Mary Kreider Support: Chris Zolinski</p> <p>Roll Call: Mary Kreider, Chuck Wright, Dan Hill, Barry Gross, Ron Loafman, Chris Zolinski, Coetta Adams</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval Overnight Field Trip for HS Girls Basketball</p>	<p>The Montrose Girls Basketball Team would like to attend the Northwood Girls Basketball Camp, June 22-23, 2022. Northwood hosts many high school basketball teams throughout Michigan. Hundreds of players and coaches participate in team drills, scrimmages, team and team bonding events. Please see itinerary.</p> <p>School administration will ensure that District policies regarding field trips will be followed and the required forms for travel in private vehicles are completed (Forms 8660 F1 and 8660 F2).</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the overnight (2 nights) trip for the Montrose Girls Basketball Team to attend the Northwood Basketball Camp in Midland, Michigan June 22-23, 2023 and reserves the right to cancel the trip in the event of severe weather or potentially dangerous world conditions. All staff, students, and parents involved in this trip are cautioned that the district will not assume any financial responsibility for funds lost due to the cancellation of this trip may want to pursue trip insurance to guard against such a possibility.</p> <p>Motion: Chris Zolinski Support: Ron Loafman</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval of Initial Scope of Work for</p>	<p>This is an update on the numbers used for the initial scope of work and the costs for work done for a bond proposal to be voted on in November of 2023. This does not</p>

<p>Prequalification Application Date with the Michigan Department of Treasury</p>	<p>commit the school district to approving a bond. It does give a general scope of the work to be completed.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approve initial the scope of work as presented for the Pre-Qualifying Application for the Department of Treasury.</p> <p>Motion: Barry Gross Support: Coetta Adams</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Resolution to Award Merit pay for All Staff Based on Star Score Improvement</p>	<p>By law the school board is to have a merit pay system in place consistent with M.C.L. 380.1250. The administration has met with teacher leadership and recommend utilizing Star growth scores that are reflective of performance over the last three years. An example of this for Spring 2023 is the average of the following nine tests... Spring 2020, Fall 2020, Winter 2021, Spring 2021, Fall 2021, Winter 2022, Spring 2022, Fall 2022, Winter 2023</p> <p>RECOMMENDATION: The Montrose Schools Board of Education award merit pay in the amount of \$1,000 to all instructional and support staff members if the percent of students that show one year's growth on the spring Star Math and Reading is greater than the previous three year's average (nine total tests).</p> <p>Motion: Chris Zolinski Support: Coetta Adams</p> <p>Roll Call: Coetta Adams, Mary Kreider, Chuck Wright, Dan Hill, Barry Gross, Ron Loafman, Chris Zolinski</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval of Secondary Social Studies Materials and Resources</p>	<p>Motion: Coetta Adams Support: Dan Hill</p> <p>Roll Call: Barry Gross, Ron Loafman, Chris Zolinski, Coetta Adams, Mary Kreider, Chuck Wright, Dan Hill</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Information Items</p>	<ol style="list-style-type: none"> 1. Administrative Reports - Attached Cassy Wright, Special Education: Shaun Brewer, Carter Elementary Shawna Birchmeier, Kuehn-Haven Middle School: Casey Schaub, HMHS Principal/CHOICE Principal: Shayne Mishler-Sporting Event 2. Superintendent Report- 3. Board Calendar <ul style="list-style-type: none"> • June - Final Budget Revision • July - Organizational Meeting for 2023-2024

	<p>4. School Board Requests for Information</p> <p>5. For the Good of the Order</p>
Future Business	<ul style="list-style-type: none"> • May 26-29 - No School Staff and Students • May 30 - Montrose Choice Graduation • June 2 - Hill-McCloy High School Commencement • June 8 - Early Release 8-12 Final Exams • June 9 - Early Release K-12 Last Day of School/Exams • June 26 - Truth in Taxation Hearing/Regular Board Meeting
Adjournment	Chair moved to adjourn at 7:53 p.m.
Consider going into Close Sessions for Negotiation Purposes	<p>Close: 8:09 p.m.</p> <p>Open : 8:45 p.m. Adjourn : 8:45 p.m.</p>

- Minutes recorded and prepared by Kelly Reinhardt, Executive Secretary
- Submitted by Ron Loafman, Board Secretary