

**Minutes**  
**Regular Board of Education Meeting**  
**Montrose Community Schools**  
**April 24, 2023 6:30 p.m.**  
**KHMS Media Center**

**Members Present:** Chuck Wright, Ron Loafman, Barry Gross, Daniel Hill, Mary Kreider, Chris Zolinski

**Members Absent:** Coetta Adams

**Other Participants:** Linden A. Moore, Ph.D., Cassandra Jackson, Cassy Wright, Casey Schaub, Shaun Brewer, Angie Florian, Jim Ply, Shawna Birchmeier

**Guests:**

<b>Call to Order</b>	Chuck Wright called the Meeting to order at 6:30 p.m.
<b>First Call for Citizen Comment</b>	Janelle Wooley                      Aubrey Wooley
<b>Presentation</b>	Casey Schaub Shaun Brewer Donation to Special Olympics Meet the Coaches
<b>BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM</b>	
<b>Recommended Actions</b>	A motion was made by Chair to approve the: <ul style="list-style-type: none"> <li>• Approval of the March 20, 2023 Regular Board Meeting Minutes</li> <li>• Approval of Financial/Secretary Report and Bills as Presented</li> <li>• Approval of Proposed Agenda</li> <li>• With Special Recognition - Donations</li> </ul> <p><i>Support: Dan Hill</i></p> <p><i>The motion carried with all members present voting yes.</i></p>
<b>Consider Approval of special liquor License Application for the Montrose Blueberry Festival</b>	Each year the District must consider the Montrose Blueberry Festival’s application for a special liquor license since their entertainment tent operates within 500 feet of the school district.  <b>RECOMMENDATION:</b> The Montrose Schools Board of Education approves the 2023 Special Liquor License Application for the Montrose Blueberry Festival.  Motion: Ron Loafman Support: Chris Zolinski  <i>The motion carried with all members present voting yes.</i>
<b>Consider Approval of Neola Policies Vol. 37 No.2 – First Reading</b>	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.  <div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto; margin-right: auto;"> <b>POLICY &amp; BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS</b> </div>

<b>R = Revised, N = New</b>	
<b>Policy/Bylaw Number</b>	<b>Topic</b>
	<b>Technology</b>
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)
	<b>Tobacco</b>
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)
	<b>Policies</b>
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: Ron Loafman made motion to table these policies until next Board meeting.  
Support:

*The motion carried with all members present voting yes.*

**Consider the Securing Prequalification Application Date with the Michigan Department of Treasury**

As the district considers the possibility of a “no increase” bond extension for November 2023, part of the process is getting a date with the Michigan Department of Treasury for a Prequalification Application. Securing a date does not require board action.

The Montrose Community Schools secure a Prequalification Application date with the Michigan Department of Treasury.

Motion: Chris Zolinski  
Support: Ron Loafman

*The motion carried with all members present voting yes.*

**Information Items**

- Administrative Reports - Attached**  
Cassy Wright, Special Education:  
Shaun Brewer, Carter Elementary  
Shawna Birchmeier, Kuehn-Haven Middle School:

	<p><b>Casey Schaub, HMHS Principal/CHOICE Principal:</b>  <b>Shayne Mishler-Sporting Event</b></p> <p>2. <b>Superintendent Report-</b> May Board meeting we will bringing class action suit regarding social media (twitter, facebook, tiktok)</p> <p><b>Board Calendar</b></p> <ul style="list-style-type: none"> <li>• May - GISD Budget</li> <li>• June - Final Budget Revisions</li> </ul> <p>3. <b>School Board Requests for Information</b>  Dan Hill request a 2 hour slot for the next policy meeting to go through more of the policies.  Review 5517.01, 5510</p> <p><b>For the Good of the Order</b></p>
<b>Future Business</b>	<ul style="list-style-type: none"> <li>• May 22 – Regular Board Meeting</li> <li>• May 26-29 – No School Staff and Students</li> </ul>
<b>Adjournment</b>	Chair moved to adjourn at 8:09 p.m.
<b>Consider going into Close Sessions for Negotiation Purposes</b>	Close: 8:09 p.m.

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