

Minutes
Regular Board of Education Meeting
Montrose Community Schools
January 23, 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., Kelly Reinhardt, Angie Florian, Cassandra Jackson, Cassy Wright, Casey Schaub, Shayne Mishler, Shaun Brewer, Shawna Birchmeier

Guests:

Call to Order	Dr. Moore called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance. He further explained that the meeting also serves as the Board’s organizational meeting in which Board officers are elected. As such, he would preside over the meeting until a Board President has been elected.
First Call for Citizen Comment	Brandy Hardenburg 241 Leroy Street Montrose, MI 48457
Presentation	Casey Schaub Shawna Birchmeier
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM	
Recommended Actions	<p>A motion was made by Dr. Moore to approve the:</p> <ul style="list-style-type: none"> • Approval of the December 19, 2022 Regular Board Meeting Minutes • Approval of Financial/Secretary Report and Bills as Presented • Approval of Proposed Agenda <p><i>Support: Chair w/corrections</i></p> <p><i>The motion carried with all members present voting yes.</i></p>
Election of Officers	<p>Inasmuch that the evening’s meeting was also designated as the Organizational meeting in which officers are elected, Dr. Moore opened the floor for nominations for Board President.</p> <p>Ron Loafman nominated Chuck Wright for President.</p> <p>A motion was made by Ron Loafman to elect Chuck Wright to the position of President. Motion supported by Coetta Adams.</p> <p><i>The motion carried with all members present voting yes.</i></p> <p>The meeting was turned over to the President.</p> <p>President Chuck Wright opened the floor for nomination for Board Vice President</p> <p>Barry Gross nominated Dan Hill for Vice President.</p> <p>A motion was made by Chair to elect Barry Gross to the position of Vice President. Motion supported by Coetta Adams.</p> <p><i>The motion carried with all members present voting yes.</i></p>

A motion was made by Coetta Adams to elect Ron Loafman to the position of **Secretary**. Motion supported by Chris Zolinski.

The motion carried with all members present voting yes.

Dan Hill nominated Coetta Adams for **Treasurer**.

A motion was made by Dan Hill to elect Coetta Adams to the position of Treasurer. Motion supported by Chris Zolinski.

The motion carried with all members present voting yes.

Consider Approval of Waiving Student Entry Fees for Athletic Contests

The Varsity Club presented to the Extra Curricular Committee the idea of waiving the entry fees for athletic contests. They proposed students would need to provide their student ID or show their profile on StudentVUE to the ticket taker to enter.

Mr. Mishler provided data (attached) of how the gate fees collected thus far in the 22-23 school year. While he did support this initiative, he did caution the committee on the potential behavior problems from students that are not accompanied by their parents. Furthermore, officiating costs are increasing and the trend for that to continue is very likely.

RECOMMENDATION:

The Montrose Schools Board of Education approves waiving the entry fees for students in grades 7-12 for the remainder of the 2022-23 and all of the 2023-24 school year to all home regular season MHSAA athletic contests. The Extra Curricular Activities Committee will review this at the end of the 2023-24 school year to determine if this practice will continue.

Motion: Dan Hill
Support: Mary Kreider

The motion carried with all members present voting yes.

Consider Approval of HVAC Project for MCS

The Montrose Community Schools Facilities Committee has been working with IDI to upgrade the HVAC systems in the High School and Elementary Schools. The work includes adding air conditioning to the high school, replacing the dust collector in the wood shop, adding tunnel entrances in the high school, and the replacement of the seven roof top units at Carter Elementary. An RFP was posted and building a building walk through was conducted with a number of contractors. The bids submitted are below.

Company	Base Bid
Eckler Mechanical	\$2,886,000
Goyette Mechanical	Withdrew
William E. Walter Mechanical	\$2,118,000

After meeting with the Facilities Committee, the design team, controls provider, maintenance team, they are recommending the district accept the bid from William E. Walters Mechanical (bid attached).

Note: William E Walters Mechanical will be subcontracting a portion of this work through the following vendors.

Section of Work	Subcontractor
General Trades	Wobig
Duct Cleaning	Sonilac
Sheet Metal	Dee Cramer
Electrical	Metcalfe Electric
Insulation	Elite
Test and Balance	Enertech

RECOMMENDATION:

The Montrose Schools Board of Education approves of the HVAC project to be completed by William E Walters Mechanical for the base bid of \$2,118,000.

Motion: Coetta Adams

Support: Mary Kreider

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

Chuck Wright abstained due to conflict of interest.

The motion carried with 5 members present voting yes, 1 voting no.

**Consider
Appointing a
Liaison and
Alternate to the
GCASBM
Executive Board**

Section 4.1

Executive Committee. The affairs of the Association shall be managed by the Executive Committee composed of one member representing each local board of education and intermediate board of education that is a member of this Association. Each board of education shall elect or appoint its Representative to the Executive Committee. Each board of education also may appoint an alternate to act for its designated Representative in the absence of that Representative. Board members should have attained minimum MASB certification level to be considered qualified.

Section 4.2

Executive Committee's Terms of Office. The term of office for each representative shall be at the discretion of the board making the appointment, however the suggested term is two years. A vacancy of office shall be filled at the next regular meeting by election process of members present.

RECOMMENDATION:

The Montrose Schools Board of Education approves the selection of Chris Zolinski as the liaison to the GCASBM Executive Board. as Alternate.

Motion was made by Dan Hill that the Montrose Schools Board of Education approves the selection of Chris Zolinski as the Montrose Community Schools Board of Education Liaison to GCASBM Executive Board and Mary Kreider as Alternate. Motion supported by: Ron Loafman

The motion carried with all members present voting yes.

Information Items	<ul style="list-style-type: none"> • Administrative Reports Cassy Wright, Special Education: Shaun Brewer, Carter Elementary Shawna Birchmeier, Kuehn-Haven Middle School: Casey Schaub, HMHS Principal/CHOICE Principal: Shayne Mishler-Sporting Event Superintendent Report- Board Calendar <ul style="list-style-type: none"> • February - Selection of Delegates for GISD Budget Hearing • March - 2022-23 District Calendar Review School Board Requests for Information
Future Business	<ul style="list-style-type: none"> • February 20 - No School Staff and Students • February 27 - Regular Board Meeting
Adjournment	<p>Chair moved to go into closed sessions for negotiation purposes @8:15 p.m. Adjourned 8:55 p.m.</p>

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