

Minutes
Regular Board of Education Meeting
Montrose Community Schools
August 14, 2023
KHMS Media Center

Members Present: Chuck Wright, Ron Loafman, Mary Kreider, Barry Gross, Dan Hill, Chris Zolinski, Vicki VanCura

Members Absent:

Other Participants: Dr. Linden Moore, Cassandra Jackson

Guests:

Call to Order	Chuck Wright called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.
First Call for Citizen Comment	
Presentation	NONE
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM	
Recommended Actions	A motion was made Chuck Wright to approve the: • Approval of the July 10, 2023 Regular Board Meeting Minutes • Approval of the Amended June 22, 2023 Special Meeting Minutes • Approval of Financial/Secretary Report and Bills as Presented • Approval of Proposed Agenda Support: Chris Zolinski <i>The motion carried with all members' present voting yes.</i>
Consider Adopting a Resolution to Call for an Election for a Bond Proposal	After working with the facilities committee and months of discussion at regular school board meetings, today is the final day to approve a resolution for a call for an election for a bond proposal on November 7, 2023. This bond proposal would allow the district to borrow \$15,900,000 improve instructional technology, upgrade the athletic complex and upgrade the auditorium as well as a number of other projects. Thrun Law has provided the language for the Call for an Election (See Attached). RECOMMENDATION: The Montrose Schools Board of Education approves the language and supporting documents provided by Thrun Law for the call for an election on November 7, 2023 for the purpose of -0- mill net increase over the current bond. Motion: Vicki VanCura Support: Chris Zolinski Roll Call: Ron Loafman, Barry Gross, Chris Zolinski, Dan Hill, Chuck Wright, Mary Kreider, Vicki VanCura <i>The motion carried with all members present voting yes.</i>
Consider Approval of Student Handbooks	Each building Principal has revised their respective school's student handbook for the 2023-2024 school year. In addition to the policies and procedures unique to each building, the handbooks also reflect compliance with the annual notices required by law.

and Changes for the 2023-2024 School Year	RECOMMENDATION: The Montrose Schools Board of Education approves the 2023-2024 student handbooks for Carter Elementary, Kuehn-Haven Middle School, Hill-McCloy High School, and Montrose High School Alternative School as presented. Motion: Barry Gross Support: Ron Loafman <i>The motion carried with all members present voting yes.</i>
Consider Approval of the High School Curriculum Guide for the 2023-2024 School Year	Please see attached 2023-2024 High School Curriculum Guide. It is the goal of Montrose Community Schools to create a climate where expectations are high, individual differences are nurtured, global awareness is promoted and lifelong learning is valued. RECOMMENDATION: The Montrose Schools Board of Education approves the 2023-2024 High School Curriculum Guide as presented. Motion: Vicki VanCura Support: Chris Zolinski <i>The motion carried with 6 members voting yes and 1 voting no (D.Hill).</i>
Consider Approval of Hire (2)	Casey Schaub is pleased to recommend Miss Madison Johnson for the ELA Teaching Position at HMHS on the basis of her knowledge and enthusiasm for working with children. Madison comes to us after recently graduating from the University of Michigan Flint, earning a Bachelor of Arts in English. She also completed her student teaching at Hill-McCloy High School during 2022-2023 school year. During her student teaching, she demonstrated the ability to build positive relationships with students, engage students in rigorous learning, manage her classroom, and communicate effectively with students and families. RECOMMENDATION: The Montrose Schools Board of Education approves the hire of Madison Johnson as the 8th Grade ELA Teacher for HMHS. Motion: Dan Hill Support: Ron Loafman <i>The motion carried with all members present voting yes.</i> Casey Schaub is pleased to recommend Mr. Zach Nash as the Kuehn-Haven Middle School and Hill-McCloy High School Music Teacher. Mr. Nash received his Master of Music in Music Education from Michigan State University in June of 2021. He attended Olivet College previously; earning a Bachelor of Arts degree in Vocational Music Education. He currently holds a professional Teaching certificate in Music Education (JQ) K-12. Zachary has six years of teaching experience with the last five years working at Carmen-Ainsworth Community Schools. Zachary has extensive theatre experience and currently serves on the Board of Directors for the Flint Community Players.

	RECOMMENDATION: The Montrose Schools Board of Education approves the hire of Zach Nash as the Music Teacher for KHMS and MHMS. Motion: Mary Kreider Support: Ron Loafman <i>The motion carried with all members present voting yes.</i>												
Consider Approval of Tenure and Probationary Status	The teachers shown in the table below have met the employment and professional development requirements of the State of Michigan and have been recommended for continued probationary status and tenure status for the 2023-2024 school by their respective principals (see attached letters). RECOMMENDATION: The Montrose Schools Board of Education approves the continued probationary teacher status for the 2023-2024 school year as follows: <table><tr><th>Teacher</th><th>School</th><th>Probationary Status 2023-2024</th></tr><tr><td>Daniel Moreno</td><td>Hill McCloy</td><td>2nd Year</td></tr></table> Motion: Mary Kreider Support: Chris Zolinski <i>The motion carried with all members present voting yes.</i> The Montrose Schools Board of Education approves tenure teacher status for the 2023-2024 school year as follows: <table><tr><th>Teacher</th><th>School</th><th>Tenure Status 2023-24</th></tr><tr><td>Shalynne Hickmott</td><td>Carter Elementary</td><td></td></tr></table> Motion: Dan Hill Support: Vicki Van Cura <i>The motion carried with all members present voting yes.</i>	Teacher	School	Probationary Status 2023-2024	Daniel Moreno	Hill McCloy	2 nd Year	Teacher	School	Tenure Status 2023-24	Shalynne Hickmott	Carter Elementary	
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Consider Approval of Purchase Maintenance Truck	We are currently running a 2014 Ford F250 truck that has reached the end of its useful life for our district due to numerous mechanical issues. I have researched a replacement unit for the truck using the MiDEAL program through the State purchasing program. Through MiDEAL I have reached out to 3 dealerships for a replacement Ford F 250 regular cab 4x4 with a Diesel engine, plow package, and onboard power for using electrical tools in remote locations. The quotes we received were as follows: Lunghamer Ford of Owosso -\$62,790 Mel Ervin Ford of Chesaning - \$60,493.70 LaFontaine Ford of Flushing declined to bid as they could not beat the MiDEAL pricing. Based on the above quotes, I recommend that we purchase the Mel Ervin Ford for the following reasons: ● Lowest quote by \$2,296.30 ● Meets all bid specifications												

	• Is a local merchant RECOMMENDATION: The Montrose Schools Board of Education approves the purchase of a Ford F250 regular cab 4x4 with a diesel engine, plow package, and onboard power for using electrical tools in remote locations at the cost of \$60,493.70 from Mel Ervin Ford. Motion: Dan Hill Support: Vicki Van Cura Roll Call: Roll Call: Ron Loafman, Barry Gross, Chris Zolinski, Dan hill, Chuck Wright, Mary Kreider, Vicki VanCura <i>The motion carried with all members present voting yes.</i>
Informational Items	Administrative Reports: Superintendent Report: ○ Enrollment Update Board Calendar ○ October – Financial Audit Report School Board Requests for Information For the Good of the Order
Future Business	• August 22 - No School Staff and Students • August 28 - First Day of School • September 1-4 - No School Staff and Students • September 13 - Early Release PLC • September 25 - Regular Meeting
Adjournment	Chair moved to adjourn the meeting @ 8:05 p.m. <i>The motion carried with all member's present voting yes.</i>

- Minutes recorded and prepared by Cassandra Jackson, Assistant Superintendent
- Submitted by Ron Loafman, Board Secretary