

Minutes
Regular Board of Education Meeting
Montrose Community Schools
September 26, 2022
KHMS Media Center

Members Present: Chuck Wright, Annie Rodgers, Coetta Adams, Ron Loafman, Barry Gross, Dan Hill

Members Absent: Paul Wade

Other Participants: Dr. Linden Moore, Cassandra Jackson, Kelly Reinhardt, Cassy Wright, Angie Florian, Shawna Birchmeier, Casey Schaub, Shaun Brewer

Guests: 8

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	Les Christensen 7134 Wilson Rd Montrose, MI 48457
Presentation	NONE
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM	
Recommended Actions	<p>A motion was made Chuck Wright to approve the:</p> <ul style="list-style-type: none"> • Approval of the August 22, 2022 Regular Board Meeting Minutes • Approval of Financial/Secretary Report and Bills as Presented • Approval of Proposed Agenda <p>Support: Dan Hill</p> <p><i>The motion carried with all members' present voting yes.</i></p>
Consider Approval of Hiring an Alternative Education Teacher	<p>Casey Schaub is pleased to recommend Jim Ply for the Choice Alternative Teacher position at Montrose Choice School.</p> <p>During his professional career, Jim has dedicated over nineteen years to Montrose Community Schools. It is apparent that he is passionate about helping our students graduate. In addition, Jim has a wealth of experience with seat-time waivers rules and regulations. Navigating the instructional platform that is used with students at Choice Alternative; having previously worked with students using the platform for several years.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the hire of Jim Ply for the position of Choice Alternative Teacher.</p> <p>Motion: Barry Gross Support: Annie Rodgers</p> <p><i>The motion carried with all members present voting yes.</i></p>
Consider Acceptance of Resignation	<p>Mr. Chris Root has submitted his resignation as the HMHS Teacher for the Montrose Community Schools (see attached letter).</p> <p>RECOMMENDATION: The Montrose Schools Board of Education accepts the resignation of Mr. Chris Root. We appreciate his 21 years of service to the district and wish him well.</p>

	<p>Motion: Annie Rodgers Support: Coetta Adams</p>
<p>Consider Approval of Building Aides Contract 2022-2025</p>	<p>The District and the Building Aides have successfully negotiated a new contract through 2025.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the 2022-2025 contract with the Building Aides as presented.</p> <p>Motion: Chair Support: Coetta</p> <p>Roll Call: Ron Loafman, Barry Gross, Dan Hill, Chuck Wright, Annie Rodgers, Coetta Adams</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval Educational Secretaries Contract 2022-2025</p>	<p>The District and the Educational Secretaries have successfully negotiated a new contract through 2025.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the 2022-2025 contract with the Educational Secretaries as presented.</p> <p>Motion: Coetta Adams Support: Dan Hill</p> <p>Roll Call: Coetta Adams, Annie Rodgers, Chuck Wright, Dan Hill, Barry Gross, Ron Loafman</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval of the update of the Latchkey Contract</p>	<p>With the increase of minimum wage, the Latchkey Aides pay scale needed to be increased. Dr. Moore met with the Latchkey workers and aligned their contract more closely to surrounding districts.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the update of the Latchkey Contract as presented.</p> <p>Motion: Barry Gross Support: Ron Loafman</p> <p>Roll Call: Annie Rodgers, Chuck Wright, Dan Hill, Barry Gross, Ron Loafman, Coetta Adams</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval of the Update of the Food Service Contract</p>	<p>With the increase of minimum wage, the Food Service Assistant Cooks will need to have their step one hourly rate increased to \$12.00. The district has traditionally paid the Assistant Cooks the same rate as the building Aides. The new wage scale will represent that.</p> <p>RECOMMENDATION:</p>

	<p>The Montrose Schools Board of Education approves the update of the Assistant Cook’s hour rate as presented.</p> <p>Motion: Dan Hill Support: Barry Gross</p> <p>Roll Call: Chuck Wright, Dan Hill, Barry Gross, Ron Loafman, Coetta Adams, Annie Rodgers</p> <p><i>The motion carried with 5 members present voting yes and one vote no.</i></p>
<p>Consider Approval of the Continuity of Learning Plan</p>	<p>The Federal Government requires that school districts review their Continuity of Learning Plan every six months.</p> <p>Montrose Community Schools intends to continue to offer face-to-face instruction. Students still have the option to take online courses as outlined in section 21(f) of the Michigan School Code.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the Continuity of Learning Plan for Montrose Community Schools</p> <p>Motion: Chair Support: Annie Rodgers</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval of the Safety and Facilities Meeting Report and Goal</p>	<p>The Facilities and Safety Committee reached their goal as a committee as follows: Montrose Community Schools will create a safe and orderly environment that has a proactive approach to maintaining our buildings that continually enhances academic experiences and extracurricular opportunities.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education accepts and supports the Facilities and Safety Committee’s goal as presented.</p> <p>Motion: Annie Rodgers Support: Ron Loafman</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval of Parent Representative for the GISD Parent Advisory Committee</p>	<p>The Genesee Intermediate School District (GISD) Parent Advisory Committee (PAC) consist of one parent from each public school system in Genesee County. Members attend monthly meetings, receive information regarding relevant special education issues, and represent the interest of children with special needs and their families in local school districts. PAC members can assist with public awareness activities, maintain communication between PAC and the local special education administrator, and assist parents in program visitations and securing appropriate information regarding special education for their child.</p> <p>Montrose has an open seat for this committee. Mrs. Vicki Van Cura has experience as our PAC representative, volunteering in all of our buildings, and is familiar with many support</p>

programs the district offers. She participates in many capacities across our district, and has voluntarily taken on this role in our district for the past 3 years.

RECOMMENDATION:

The Montrose Schools Board of Education approves designation of Mrs. Vicki VanCura as the GISD Parent Advisory Committee representative for the Montrose Community Schools.

Motion: Dan Hill

Support: Annie Rodgers

The motion carried with all members present voting yes.

Consider Approval of the Hill McCloy-Auditorium Re-Roofing Project

Duro-Last Roofing has developed the following pricing proposal to re-roof the Montrose Community Schools Hill-McCloy High School. This pricing proposal was developed using Duro-Last's contract number 210205 with The Interlocal Purchasing System (TIPS) and includes the total cost to purchase and install the Duro-Last roofing system.

Installation of the Duro-Last Roofing System will be provided by Sweers Eaves & Roofing of Burton, Michigan, an authorized Duro-Last contractor who has achieved Elite Contractor status with Duro-Last based on their quantity and quality of commercial installations. Attached is the Duro-Last specification which defines the work that Duro-Last proposes to complete. When the installation is complete, a Duro-Last Technical Representative will inspect the installation for completeness and conformity to Duro-Last specifications. Following acceptance of the roof, Duro-Last will issue a warranty to Montrose Community Schools.

Base Price	Contingency Included in Base Price	Duro-Last Site Visits Included in Base Price
\$84,746.30	\$1,790.00	\$1,200.00

RECOMMENDATION:

The Montrose Schools Board of Education approve the Hill McCloy High School Re-Roofing Project by Sweers Eaves & Roofing for the cost of \$84,746.30.

Motion: Ron Loafman

Support: Coetta Adams

Roll Call: Barry Gross, Ron Loafman, Coetta Adams, Annie Rodgers, Chuck Wright, Dan Hill

The motion carried with all members present voting yes.

Consider Approval of Replacing Doors at Carter Elementary

Carter Elementary is in need of replacing doors that do not open. It is a fire hazard and a safety hazard in the event or teachers have to escape the room.

We received a quote from Kalakay Construction to replace 17 wood classroom doors with new hinges and reuse old locksets for the cost of \$22,500.

RECOMMENDATION:

	<p>The Montrose Schools Board of Education approve the replacement of 17 doors at Carter Elementary from Kalakay Construction for the price of \$22,500.00.</p> <p>Motion: Coetta Adams Support: Dan Hill</p> <p><i>The motion carried with all members present voting yes.</i></p>
Second Call for Citizens Comments	None
Informational Items	<p>Administrative Reports: Attached</p> <p>Superintendent Report: Enrollment Update-We are up 34 kids which is huge to the district. We are 40 over projected count.</p> <ul style="list-style-type: none"> ○ Enrollment Update <p>Board Calendar</p> <ul style="list-style-type: none"> ○ October – Financial Audit Report ○ November Policy Update <p>School Board Requests for Information</p> <p>For the Good of the Order</p>
Future Business	<ul style="list-style-type: none"> ● October 24 - Regular Meeting ● October 28 - Early Release - End of Marking Period K-7
Adjournment	<p>Chair moved to adjourn the meeting @ 7:25 p.m.</p> <p><i>The motion carried with all member's present voting yes.</i></p>

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



FROM THE DESK OF MRS. JACKSON

With 4 weeks under our belt, we are off and running. We've had an amazing kick off to the 2022-2023 school year!



➔ **Did you know** that we've spent the past 3 months researching, selecting, and piloting a NEW teacher evaluation software platform? Throughout the countless hours of research, demos, and meetings, we focused on 4 main goals which lead us to the iAspire platform:

- Ease of use for teachers and administrators.
- A platform that provides timely and relevant feedback.
- A "one stop shop" that provides a place for all evaluation data to be housed & managed in one location.
- A platform that allows administrators to focus professional growth instead of paperwork.



➔ **Did you know** we celebrated National Arts in Education Week 9/11/22-9/17/22?

We had a great time showcasing our visual and performing arts classes throughout the district. You can find a sneak peek above. For the full review of National Arts in Education Week, visit the Montrose Community Schools Facebook page.

Instructional Coaches for the WIN!

Our instructional coaches have been hard at work with supporting staff and students in the areas of MATH and ELA in grades K-8. Interventions are up and running at Carter and KHMS. Additionally, coaching cycles have started. In this first round of coaching, instructional coaches are supporting new teachers with Tier 1 instruction, ensuring they have a clear understanding of the curriculum, materials and resources.

GRANTS GALORE

Throughout the past month, I've applied for and/or completed the following grants:

- Additional Instructional Time Grant with minimum award amount of **\$19,900**.
- Summer Childcare Stabilization Grant with an award amount TBD. The last award amount was over **\$100,000**. We anticipate an award letter on 9/30/22.
- The Consolidated Application (Title Grant) is pending approval with the total of Title I, Title II and Title IV at **\$321,173**.

STAR TESTING

The STAR testing window closed Friday September 23, 2022. We look forward to sharing some preliminary data from our FALL round of STAR testing at the upcoming educational improvement committee.

To: Schaub, Casey
Subject: RE: Admin Reports for Montrose Community Schools - September 26, 2022

September 26, 2022 - Admin Reports

Carter Elementary

- The school year has started off great! It has been nice to have students and families back in the routine that the school provides.
- Title started their interventions recently after helping to get all of our students assessed for our baseline data. This will help to better serve our students and meet their needs.
- We held a staff luncheon on Wednesday September 21st to honor our custodian Mr. Tom. This also consisted of everyone dressing in Maize & Blue (staff and students both) It might have been the world's worst kept secret!
- Trunk or Treat will be Oct. 28 this year

Kuehn-Haven Middle School Admin Report

- We had our first House Assembly two weeks ago. The kids had a wonderful time playing games with their peers.
- This year the MS will be partnering with Carter Elementary and taking part in Trunk or Treat on Oct 28th.
- Intervention is up and rolling at KHMS. We have begun with support for all students to get our teachers used to providing the interventions. Now that STAR Testing is done interventions will be more targeted.
- Our new lockers are scheduled to arrive mid October. Upon arrival they will need to be assembled, old lockers taken out, and new ones installed.
- Progress Reports and STAR testing results will be sent home on Friday, Sept 30th. These results will give parents a good idea of how their child is doing academically.

Hill-McCloy High School Admin Report

- October is our college/career/military month at Hill-McCloy High School.
 - On October 5th at 6:00 pm the University of Michigan will be here for our financial aid (FAFSA) night.
 - On October 12th, there will be a field trip to Mott Community College for their college fair. 16 Michigan colleges/universities, trade schools and military offices will be represented. We have 40 seniors planning to attend.
 - During the week of October 17th, Hill-McCloy High School will have our trades' week. We will be showcasing information about different trades to our students.
 - In addition, we will be having Career Day and Military Day the last week of October.
- Homecoming information
 - The Homecoming theme for this year will be Seasons. This year, the 8th grade will create a banner and lead us in the parade introducing our theme for this year.
 - On October 10, we will see the return of the annual Powder Puff game.

- On Friday, October 14, we will hold a Pep Assembly during the day, there will then be the parade and football game that evening.
- On Saturday, October 15, the homecoming dance will be from 7:30pm-10:30pm.
- The National Honor Society Induction ceremony will be held this Wednesday, September 28 at 7:30pm in the auditorium.

Choice Alternative School Report

- The Choice staff have been continuously busy with enrolling students. The current number of enrolled students is 182. We have added an additional staff member to help support our growing number of students.
- Staff and students have kicked the year off, and we are seeing some great progress from some students. You will likely see some diplomas at the next school board meeting.
- Gina Rumsey has been working with the Genesee Intermediate School District on bringing nutrition instruction back to Choice.
- Picture Day will be coming in October for Choice students and staff.

Food Service and Transportation

- We are getting into a nice routine in both kitchens now. We are still looking for sub cafeteria workers.
- The health department showed up on the 4th day of school in both kitchens for our semi-annual inspections. Both kitchens passed with 100%.
- The posting has gone out for the dinner program, which is planned to start on October 10th.
- The transportation posting has also gone out to transport after school students home. We plan to start on October 10th as well.
- MSBO pricing for the 2023 school year is slated to come out at the beginning of October. More information will be coming once I receive the lease pricing for our next bus lease.

Special Education

- EL - We have completed all language screeners and assessments for our English Learners and have worked with the ISD to create individual goal plans. We have also opened up several professional development opportunities to staff to support their work with EL students this school year.
- SE - Once again, our Special Olympics Mum sale was a success! Thank you all for all who supported our Montrose Special Olympic athletes, including Mr. Gross and family for taking delivery of several hundred plants, and opening a pop up greenhouse in their barn for several weeks. Also to Ms. Annie Rogers, who set up a matching challenge opportunity for folks to encourage sales. On behalf of our athletes, we sincerely thank you for your extra efforts!

Athletics

- This week the football takes on New Lothrop at Bob Hayes Field. 7PM Friday night.
- We are hosting 8 events this week, 2 Middle School, 6 High School
- We currently have two MS Boys Basketball openings vacant. The season starts at the end of October.
- Montrose took part in the Chesaning Military Appreciation Game last Friday. We will take part in the military game at Mt. Morris on the 7th of October.

Thank you,

Casey

Casey Schaub

Principal

Hill-McCloy High School

cschaub@montroseschools.org