

Minutes
Regular Board of Education Meeting
Montrose Community Schools
October 23, 2023
KHMS Media Center

Members Present: Chuck Wright, Ron Loafman, Mary Kreider, Vicki VanCura, Dan Hill

Members Absent: Barry Gross, Chris Zolinski

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

Guests: 36

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	Mark Richards
Presentation	Student Recognition – Casey Schaub – Shaun Brewer Spotlight on Instruction and Achievement – Cassandra Jackson Fiscal Audit of the 2022-2023 Fiscal Year – Lewis & Knopf
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 September 25, 2023 Regular Board Meeting Minutes • Approval of Financial/Secretary Report and Bills as Presented • Approval of Proposed Agenda • Approval for a Donation to the Band Program Support: Dan Hill <i>The motion carried with all members' present voting yes.</i>
Consider Acceptance of the Fiscal Audit for the 2022-2023 School Year	Public Act 34 of 2001 requires that all public schools in Michigan conduct an audit of the fiscal year ending on June 30. In turn, this audit must be submitted to the Michigan Department of Education. RECOMMENDATION: The Montrose Schools Board of Education approve the 2022-2023 fiscal audit as conducted, prepared, and presented by Lewis & Knopf, CPAs, P.C.. Motion: Mary Kreider Support: Ron Loafman <i>The motion carried with all members' present voting yes.</i>
Consider Approval of Continuity of Learning Plan for 2023-2024	The Federal Government requires that school districts review their Continuity of Learning Plan every six months. 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.

	RECOMMENDATION: The Montrose Schools Board of Education approves the Continuity of Learning Plan for Montrose Community Schools. Motion: Vicki VanCura Support: Dan Hill <i>The motion carried with all members present voting yes.</i>
Informational Items	Administrative Reports: Attached Superintendent Report: ○ Enrollment Update Board Calendar ○ November – Student Performance Data ○ December – Superintendent Evaluation School Board Requests for Information For the Good of the Order
Future Business	● November 1 & 2 - P/T Conferences ● November 3 - Teacher PD ● November 22-24 - Thanksgiving Break ● November 27 - Regular Meeting
Adjournment	Chair moved to adjourn the meeting @ 7:53 p.m. <i>The motion carried with all member's present voting yes.</i>

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