

Board Work Session  
Monday, December 4, 2023 6:00 PM Eastern

Conference Room of the Administration  
Building  
1400 South Dearing Road  
Parma, MI 49269

Kacy Cooper: Present  
Gale Easton: Present  
Blaine Goodrich: Present  
Jason Herrington: Absent  
Brent Oliver: Present  
Dr. John Sheets: Present  
Taryn Watterson: Present  
Present: 6, Absent: 1.  
Jason Herrington: Present  
Present: 7.

#### A. Call To Order:

The meeting was called to order by Dr. John Sheets at 6:00pm.

#### B. Hearing of Citizens:

None.

#### C. Celebration of Excellence

##### C.1. Steve Mill's 50th Western Anniversary

It is the recommendation of President John Sheets to give Superintendent Smajda discretion to give a milestone compensation to Steve Mills for 50 years of service comparable to that of our professional staff. This motion, made by Dr. John Sheets and seconded by Blaine Goodrich, Passed.

Jason Herrington: Absent, Kacy Cooper: Yea, Gale Easton: Yea, Blaine Goodrich: Yea, Brent Oliver: Yea, Dr. John Sheets: Yea, Taryn Watterson: Yea

Yea: 6, Nay: 0, Absent: 1

Steve Mills was honored for 50 years of service to the Western School District.

#### D. Committee of the Whole:

##### D.1. Finance

The check register and budgets were discussed, including a question regarding the Curriculum Refresh Cycle. ELA is the subject for this school year.

##### D.1.a. Financial Reports

##### D.1.b. Check Register

##### D.1.c. Budgets to Date

##### D.1.d. Annual Audit Update

An update on the financial audit was given. Rehman is hopeful to have it completed by January. The district is working with CNB on a possible note, and it was recommended to pay it off immediately if used.

## D.2. Facilities

### D.2.a. Construction Update (R.W. Mercer)

Mercer and Jones Construction provided an update on the November 29 Bid Meeting. All Bid Package recommendations will be presented at the December 11 board meeting.

### D.2.b. Elementary Project Bid Proposals

#### D.2.b.1) Alternates, Voluntary Alternates & Wish Lists Discussion

### D.2.c. Turf Field Discussion/Recommendations

Turf field donations and funding were discussed. Recommendations for the project will be an action item at the December 11 board meeting.

#### D.2.c.1) Site Work Recommendation

Action will be taken at the December 11 board meeting to recommend Hoffman Brothers Inc. for the site work.

#### D.2.c.2) Synthetic Turf Recommendation

Action will be taken at the December 11 board meeting to recommend Shaw Integrated and Turf Solutions for the synthetic turf work.

#### D.2.c.3) Track Surface Recommendation

Action will be taken at the December 11 board meeting to recommend AG Sports Services, LLC for the track surface work.

## D.3. Personnel

### D.3.a. Appointments

#### D.3.a.1) Katelyn Cryderman- Parma Parapro

#### D.3.a.2) Sherri Sarata- Warner Young 5's (substitutue for Lisa Wilcoxson)

### D.3.b. Resignations

## D.4. Curriculum

## D.5. Policy

### E. Other Business:

County School board meeting updates were given, as well as recognition of a donation to the Western Education Foundation by the class of 1973.

### F. Closed Session:

### G. Adjournment:

The meeting was adjourned at 7:36pm.