# Minutes
# Regular Board of Education Meeting
# Montrose Community Schools
# September 23, 2024
# KHMS Media Center

**Members Present:** Chuck Wright, Barry Gross, Dan Hill, Mary Kreider, Vicki VanCura, Ron Loafman
**Members Absent**: Chris Zolinski
**Other Participants:** Dr. Linden Moore, Cassandra Jackson, Jennifer Sutton, Casey Schaub, Shaun Brewer, Angie Florian, Shawna Birchmeier, Cassandra Wright
**Guests: 11**

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| **Call to Order** | Chair called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance. |
| **Presentation** | Student Recognition<br>Fiscal Audit of the 2023-2024 Fiscal Year – Lewis & Knopf |
| **First Call for Citizen Comment** | |
| **BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM** | |
| **Recommended Actions** | A motion was made by Chair to approve the:<br>• Approval of the August 12, 2024 Regular Board Meeting Minutes<br>• Approval of Financial/Secretary Report and Bills as Presented<br>• Approval of Proposed Agenda<br><br>Support: Dan Hill<br><br>*The motion carried with all members' present voting yes.* |
| **Consider Acceptance of the Fiscal Audit for the 2023-2024 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.<br><br>**RECOMMENDATION:**<br>The Montrose Schools Board of Education approves the 2023-2024 fiscal audit as conducted, prepared, and presented by Lewis & Knopf, P.C..<br><br>Motion: Mary Kreider<br>Support: Ron Loafman<br><br>*The motion carried with all members' present voting yes.* |
| **Consider Approval of Hire for a 2nd/3rd Grade After School Academic Assistance** | The internal position for a 2nd/3rd Grade After School Academic Assistance at Carter Elementary was posted on August 22, 2024. Ms. Gloria Rendon applied for the position, and has been recommended by Mr. Shaun Brewer.<br><br>**RECOMMENDATION:**<br>The Montrose Schools Board of Education approves the hire of Ms. Gloria Rendon for the position of 2nd/3rd Grade After School Academic Assistance.<br><br>Motion: Barry Gross |

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| | Support: Vicki VanCura<br><br>*The motion carried with all members' present voting yes.* |
| **Consider Approval of Hire for a KHMS After School Academic Support** | The internal position for a KHMS After School Academic Support was posted on August 22, 2024. Mrs. Chrissy Emmendorfer applied for the position, and has been recommended by Mrs. Shawna Birchmeier.<br><br>**RECOMMENDATION:**<br>The Montrose Schools Board of Education approves the hire of Mrs. Chrissy Emmendorfer for the position of KHMS After School Academic Support.<br><br>Motion: Vicki VanCura<br>Support: Barry Gross<br><br>*The motion carried with all members present voting yes.* |
| **Consider Approval of Hire for HMHS After School Academic Support** | The internal position for a HMHS After School Academic Support was posted on August 23, 2024. Ms. Krysta Deloney and Mr. Jeremy Harber applied for the position, and have been recommended by Mr. Casey Schaub.<br><br>**RECOMMENDATION:**<br>The Montrose Schools Board of Education approves the hire of Ms. Krysta Deloney and Mr. Jeremy Harber for the position of HMHS After School Academic Support.<br><br>Motion: Dan Hill<br>Support: Ron Loafman<br><br>*The motion carried with all members' present voting yes.* |
| **Consider Approval of Hire for After School Food Program Positions** | The internal positions for After School Food Program were posted on August 22, 2024. Ms. Shelly Huber, Ms. Karen Taylor, and Ms. Becky Ducham applied for the positions, and have been recommended by Ms. Angie Florian.<br><br>**RECOMMENDATION:**<br>The Montrose Schools Board of Education approves the hire of Ms. Shelly Huber, Ms. Karen Taylor, and Ms. Becky Ducham for the positions of After School Program.<br><br>Motion: Dan Hill<br>Support: Vicki VanCura<br><br>*The motion carried with all members' present voting yes.* |
| **Consider Approval of Hire for HMHS National Honor Society Advisors** | The internal position for HMHS National Honor Society Advisor was posted on May 31, 2024. Ms. Jaimie Tekiele and Ms. Madison Oleyar applied for the position, and have been recommended by Mr. Casey Schaub.<br><br>**RECOMMENDATION:**<br>The Montrose Schools Board of Education approves the hire of Ms. Jaimie Tekiele and Ms. Madison Oleyar for the position of HMHS National Honor Society Advisors.<br><br>Motion: Barry Gross<br>Support: Mary Kreider |

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| | *The motion carried with all members' present voting yes.* |
| **Consider Approval of Hire for Freshman Volleyball Coach** | Mr. Shayne Mishler is pleased to recommend Mrs. Kristen Rumsey to be the next Freshman Volleyball Coach. Coach Rumsey has coached multiple sports over the years, most recently middle school girls' basketball. She was a multi-year All Conference volleyball player in high school, and wanted a chance to coach a different sport.<br><br>**RECOMMENDATION:**<br>The Montrose Schools Board of Education approves the hire of Mrs. Kristen Rumsey as the Freshman Volleyball Coach.<br><br>Motion: Mary Kreider<br>Support: Ron Loafman<br><br>*The motion carried with all members' present voting yes.* |
| **Consider Approval of Out-of-State Field Trip-KHMS-Class of 2030** | Mrs. Tracey Whittey (7th grade teacher at KHMS) has requested permission to take 100 students (along with 12 chaperones) to Cedar Point in Sandusky, Ohio on Tuesday, June 3, 2025. Students and parents will have conducted numerous fundraiser activities throughout the year to defray the cost of this trip with students responsible to pay any expenses beyond the funds already earned.<br><br>Students will be traveling via school district via charter bussing and will leave the district at 7:00 am with an anticipated return time of 11:00 pm the same day.<br><br>**RECOMMENDATION:**<br>The Montrose Schools Board of Education approves the out-of-state field trip to Cedar Point in Sandusky, Ohio on Tuesday, June 3, 2025 and reserves the right to cancel the trip in the event of severe weather or potentially dangerous world conditions. All staff, students, and parents involved in this trip are cautioned that the district will not assume any financial responsibility for funds lost due to the cancellation of this trip and may want to consider trip insurance to guard against such a possibility.<br><br>Motion: Mary Kreider<br>Support: Ron Loafman<br><br>*The motion carried with all members' present voting yes.* |
| **Information Items** | **Administrative Reports: Attached**<br>**Superintendent Reports**<br>o Enrollment Update<br>**Board Calendar**<br>o December – Special Board Meeting<br>**School Board Requests for Information**<br>**For the Good of the Order** |
| **Future Business** | • October 9 – Early Release PLC<br>• October 14 – No School<br>• October 28 – Regular Meeting<br>• October 31 – Early Release PLC |

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| **Consider Going into Closed Session for Purposes of Student Discipline** | Dan Hill motioned to go into **closed** session at 6:45 pm<br>Support: Ron Loafman<br><br>Dan Hill motioned going into **open** session at 7:08 pm<br>Support: Ron Loafman<br><br>*The motion carried with all members' present voting yes.* |
| **Adjournment** | Chair moved to adjourn the meeting @ 7:08 pm<br><br>*The motion carried with all member's present voting yes.* |

- Minutes recorded and prepared by Jennifer Sutton, Executive Secretary
- Submitted by Ron Loafman, Board Secretary