Minutes
Regular Board of Education Meeting
Montrose Community Schools
November 25, 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, Jim Ply
Guests: 48

Call to Order	Chair called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
Presentation	Student Recognition
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: • Approval of the October 28, 2024 Regular Board Meeting Minutes • Approval of Proposed Agenda Support: Ron Loafman *The motion carried with all members' present voting yes.*
Consider Section 105 Schools of Choice Resolution for Second Semester for the 2024-2025 School Year	Each school year, the district must pass a resolution to opt into Section 105 of the State School Aid Act in order to accept non-resident students who reside ***within*** the Genesee Intermediate School District. **RECOMMENDATION:** The Montrose Schools Board of Education, exercising the option permitted by Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of Section 105, accept applications of non-resident students from outside our district who reside within a constituent district within the Genesee Intermediate School District for enrollment in our district for the 2024-2025 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105. Motion: Mary Kreider Support: Ron Loafman *The motion carried with all members present voting yes.*
Consider Section 105c Schools of Choice Resolution for Second Semester for the	Each School year, the district must pass a resolution to opt into Section 105c of the State School Aid Act in order to accept non-resident students who reside within districts ***contiguous*** to the Genesee Intermediate School District. **RECOMMENDATION:**

2024-2025 School Year	The Montrose Schools Board of Education, exercising the option permitted by Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of Sections 105c, accept applications from students that are residents of intermediate school districts contiguous to the Genesee Intermediate School District, for enrollment in our district for the 2024-2025 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105c. Motion: Mary Kreider Support: Dan Hill *The motion carried with all members' present voting yes.*
Consider Approval of Kuehn-Haven Middle School Library Furniture	As part of our bond project, Montrose Community Schools has been working with Dew-El Learning Environment Specialists since June o the renovation of the Kuehn-Haven Middle School Library. Over the last 5 months we met with the design specialists from Dew-El to develop a vision for the library that included flexible group seating, individual soft seating, and collaboration areas. Once a vision was created, we worked with the staff to refine what would eventually become a design that was rich in color, inviting to both students and staff, and accommodate the ever-changing needs for our building. Attached is the design package and quote of $106,668.66 which includes instillation. All furniture purchased through Dew-El is part of the Onmia Partners Purchasing Program which guarantees the lowest prices and therefor does not require the bid process. **RECOMMENDATION:** The Montrose Schools Board of Education approves Dew-El being awarded the Kuehn-Haven Library Furniture project at the quoted amount of $106,668.66. Motion: Mary Kreider Support: Vicki VanCura Roll Call: Barry Gross, Mary Kreider, Dan Hill, Ron Loafman, Chuck Wright, Vicki VanCura *The motion carried with all members' present voting yes.*
Consider Approval of Kuehn-Haven Middle School Library Carpet	As part of our bond project for the revitalization of the Kuehn-Haven Library, is a replacement of the flooring in the library and library office. Smith and Smith Carpet provided a quote of $21,366.73. The bond budget has earmarked $120,000 for new flooring for the middle school library. The quote from Smith and Smith represents a savings of $98,633.27. **RECOMMENDATION:** The Montrose Schools Board of Education approves Smith and Smith being awarded the Kuehn-Haven Library Carpet project at the quoted amount of $21,366.73. Motion: Barry Gross Support: Dan Hill Roll Call: Dan Hill, Vicki VanCura, Ron Loafman, Barry Gross, Chuck Wright, Mary Kreider

	The motion carried with all members' present voting yes.
Consider Approval for Bid Pack One Cabling	As work has begun on the Auditorium project, it was discovered that we will need different cabling for the Theatre Lighting than expected. BTE Bierlein-Trombley Electric, which is already on contract with the school for electrical work on the Auditorium has put in a Change Order for being able to do this work in the total amount of $248,771.29 (see attached documents). **RECOMMENDATION:** The Montrose Schools Board of Education approves the Change Order by BTE Bierlein-Trombley Electric for Bid Pack One for Cabling in the amount of $248,771.29 as presented. Motion: Dan Hill Support: Barry Gross Roll Call: Mary Kreider, Ron Loafman, Vicki VanCura, Chuck Wright, Barry Gross, Dan Hill *The motion carried with all members' present voting yes.*
Consider Approval of Bid Pack One Re-Bid Stage Rigging & Curtains	Wolgast Corporation submitted Bid Pack One re-bid for stage rigging and curtains for the Auditorium. Four bids were submitted for this project. Wolgast recommends accepting the enclosed award recommendation total for $151,500 by Tobin Lake Sales LLC. This amount includes performance, labor and material bond (see attached documents). **RECOMMENDATION:** The Montrose Schools Board of Education approves the Bid Pack One re-bid for stage rigging and curtains, and accepts the recommendation of awarding Tobin Lake Sales LLC the bid in the amount of $151,500 as presented. Motion: Dan Hill Support: Barry Gross Roll Call: Vicki VanCura, Barry Gross, Chuck Wright, Mary Kreider, Dan Hill, Ron Loafman *The motion carried with all members' present voting yes.*
Consider Approval of Recommended Contracts for Bid Pack Two	Request for Bid Pack Two proposals were sent out with a due date of November 1, 2024. A total of 35 bids were received. Bids were opened for review on November 1, 2024, in person and in an online forum. Please see chart below for award recommendations. Post-bid interviews were conducted with low bidder(s) on November 6-8, 2024.

Item	Vendor	Amount
Concrete	Gross Construction Inc	$252,500.00
General Trades	R.C. Hendrick & Son, Inc	$372,950.00
Bleachers & Press Box	Southern Bleacher Company	$1,414,725.00

Plumbing & HVAC System	J.E. Johnson, Inc	$503,000.00
Electrical	Bierlein-Trombley Electric	$169,893.00
Site Work	Gross Construction Inc	$1,528,500.00
Asphalt Paving	Pyramid Paving Company	$338,785.00
All Weather Synthetic Track Surface	Beynon Sports Surfaces, Inc	$275,326.00
Synthetic Turf	FieldTurf USA, Inc	$709,662.00
Fencing	Nationwide Construction Gr.	$286,218.00
	GRAND TOTAL	**$5,851,559.00**

The total recommended award amount for the BP2 HS Athletic Complex and MS Mechanical projects is $5,851,559.00.

RECOMMENDATION:
The Montrose Schools Board of Education approves the recommended Contracts for Bond 2023, Bid Pack Two for the total of $5,851,559.00 as presented.

Motion: Chair
Support: Dan Hill

Roll Call: Ron Loafman, Dan Hill, Mary Kreider, Vicki VanCura, Barry Gross, Chuck Wright

The motion carried with all members' present voting yes.

Consider Approval of Policy Updates Volume 39, No. 1 – Second Public Reading

Working with NEOLA, the Board of Education has reviewed numerous policies that have been modified or created in response to emerging issues and/or legal mandates (see list below). These policies require two public readings before formal approval. Once adopted by the Board, the policies will be sent to NEOLA for revisions as needed and then added to the district bylaws and policies that are posted online.

POLICY & BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS – Initial Review	
R = Revised, N = New	
Vol. 39, No. 1 – EDGAR/UGG Revisions – September 2024	
Policy/Bylaw Number	**Topic**
1130	Conflict of Interest
3110	Conflict of Interest
4110	Conflict of Interest
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles-Spending Federal Funds
6325	Procurement-Federal Grants/Funds
6550	Travel Payment & Reimbursement
7310	Disposition of Surplus Property
7450	Property Inventory
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Policy/Bylaw Number	**Topic**

	2264 — Nondiscrimination on the basis of sex in education programs or activities 3120.08 — Employment of personnel for co-curricular/extra-curricular activities 5330.02 — Opioid Antagonists 5340 — Student Accidents 5500 — Student Conduct 7440.03 — Small Unmanned Aircraft Systems 7540.09 — Artificial Intelligence ("AI") 8321 — Criminal Justice Information Security (Non-Criminal Justice Agency) **RECOMMENDATION:** The Montrose Schools Board of Education approves the second public reading of policies as presented. Motion: Dan Hill Support: Vicki VanCura *The motion carried with all members' present voting yes.*
Consider Approval of GCU Field Trip Date Changes	There have been changes to the out of state trip to Grand Canyon University. A we couldn't receive tickets for all the attending students for the November 14-16, 2024 dates, new dates have been selected to attend. The new dates are January 23-25, 2025. **RECOMMENDATION:** The Montrose Schools Board of Education approves the changes in field trip dates for the GCU visit on January 23-25, 2025. Motion: Vicki VanCura Support: Mary Kreider *The motion carried with all members' present voting yes.*
Information Items	**Administrative Reports: Attached** **Superintendent Reports** o District Goals Update o Superintendent Evaluation Information o Graduation Location **Board Calendar** o December – Special Board Meeting o January – Election of Officers, Board Appreciation Month **School Board Requests for Information** **For the Good of the Order**
Future Business	• November 27-29 – Thanksgiving Break • December 5 – GCASBM Holiday Dinner • December 9 – Special Board Meeting • December 11 – Early Release/Teacher PD • December 16 – Regular Meeting • December 20 – Early Release • December 23-January 3 – Winter Break • January 6 – School Resumes
Adjournment	Chair moved to adjourn the meeting @ 7:11 pm

	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