

Minutes
Regular Board of Education Meeting
Montrose Community Schools
April 28, 2025 6:00 pm
KHMS Media Center

Members Present: Chuck Wright, Mary Kreider, Vicki Van Cura, Dan Hill, Trevor Jones, Barry Gross

Members Absent: Chris Zolinski

Other Participants: Dr. Linden Moore, Cassandra Jackson, Jennifer Sutton, Casey Schaub, Shaun Brewer, Shawna Birchmeier, Cassandra Wright, Angie Florian

Guests: 51

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	<p>A motion was made by Chair to approve the:</p> <ul style="list-style-type: none"> • Approval of the March 24, 2025 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 Appointing Delegate & Alternate for GISD Biennial Election	<p>Michigan School Code requires that the School Board of each constituent school district of an Intermediate School District (ISD) determine an electoral representative and alternate for the biennial election of the ISD Board of Education.</p> <p>RECOMMENDATION:</p> <p>The Montrose Schools Board of Education approves the selection of <u>Trevor Jones</u> as the Montrose Community Schools Board of Education delegate to the Biennial GISD Board Election and <u>Barry Gross</u> as the designated alternate.</p> <p>Motion: Mary Kreider Support: Vicki Van Cura</p> <p><i>The motion carried with all members present voting yes.</i></p>
Consider Approval of an Overnight Trip for Prom Rendezvous	<p>The Prom Rendezvous team is planning a trip to Splash Village in Frankenmuth on May 10, 2025 following Prom. Please see itinerary.</p> <p>RECOMMENDATION:</p> <p>The Montrose Schools Board of Education approves the overnight trip for Prom Rendezvous to Splash Village in Frankenmuth on May 10, 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</p>

	<p>cancellation of this trip and may want to pursue trip insurance to guard against such a possibility.</p> <p>Motion: Barry Gross Support: Mary Kreider</p> <p><i>The motion carried with all members present voting yes.</i></p>																												
<p>Consider Approval of Policy Updates Volume 39, No. 2 February 2025 – First Public Reading</p>	<p>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.</p> <table border="1"> <tr> <th colspan="2">POLICY & BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS</th></tr> <tr> <th colspan="2">R = Revised, N = New</th></tr> <tr> <th>Policy/Bylaw Number</th><th>Topic</th></tr> <tr> <td>0131.1</td><td>Bylaws and Policies</td></tr> <tr> <td>2340</td><td>Field and Other District-Sponsored Trips</td></tr> <tr> <td>5320</td><td>Immunization</td></tr> <tr> <td>5330</td><td>Use of Medications</td></tr> <tr> <td>5330.01</td><td>Epinephrine Auto-Injectors</td></tr> <tr> <td>5350</td><td>Student Health, Well-Being, and Suicide Prevention</td></tr> <tr> <td>5460</td><td>Graduation Requirements</td></tr> <tr> <td>8320</td><td>Personnel Files</td></tr> <tr> <td>8500</td><td>Food Services</td></tr> <tr> <td>8510</td><td>Wellness</td></tr> <tr> <td>8640 Rescind</td><td>Transportation for Field and Other District-Sponsored Trips</td></tr> </table> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the first public reading of the policies as presented.</p> <p>Motion: Mary Kreider Support: Vicki Van Cura</p> <p><i>The motion carried with all members present voting yes.</i></p>	POLICY & BYLAW, ADMINISTRATIVE GUIDELINES, AND FORMS		R = Revised, N = New		Policy/Bylaw Number	Topic	0131.1	Bylaws and Policies	2340	Field and Other District-Sponsored Trips	5320	Immunization	5330	Use of Medications	5330.01	Epinephrine Auto-Injectors	5350	Student Health, Well-Being, and Suicide Prevention	5460	Graduation Requirements	8320	Personnel Files	8500	Food Services	8510	Wellness	8640 Rescind	Transportation for Field and Other District-Sponsored Trips
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<p>Consider Approval of Hires for the 2025 Summer Positions</p>	<p>Each building administrator posted various academic support positions for the 2025 summer. After receiving letters of interests and doing interviews, in the chart below shows the recommended hires for the 2025 summer workers:</p> <table border="1"> <tr> <th colspan="2">2025 Summer Positions</th></tr> <tr> <th>Position</th><th>District Hire</th></tr> <tr> <td>K-1st Grade Academic Support</td><td>Alyssa Cole</td></tr> <tr> <td>2nd-3rd Grade Academic Support</td><td>Michelle Martinez</td></tr> <tr> <td>4th-5th Grade Academic Support</td><td>Anthony Peel</td></tr> <tr> <td>6th-7th Grade Academic Support</td><td>Mary Andres</td></tr> <tr> <td>Special Education Academic Support</td><td>Jennifer Mathenia</td></tr> </table>	2025 Summer Positions		Position	District Hire	K-1 st Grade Academic Support	Alyssa Cole	2 nd -3 rd Grade Academic Support	Michelle Martinez	4 th -5 th Grade Academic Support	Anthony Peel	6 th -7 th Grade Academic Support	Mary Andres	Special Education Academic Support	Jennifer Mathenia														
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	8 th -12 th Grade Summer School Instructors	Jeremy Harber Madison Johnson Julie Orr
	PreK-7 th Grade Universal Summer Instructor	Mandy Cooper
	HS Summer College Visits Coordinator	Jeremy Harber
	Summer Food Program	Becky Ducham Shelly Huber
	Summer Bus Drivers	Mickie Gifford Vicki Lake
	<p>RECOMMENDATION: The Montrose Schools Board of Education approves the administrators' recommended hires for the 2025 Summer Positions as presented.</p> <p>Motion: Barry Gross Support: Vicki Van Cura</p> <p><i>The motion carried with all members present voting yes.</i></p>	
Consider Approval of District Paving Projects	<p>As part of the District's ongoing plan to maintain and refresh the parking lots, Jim Ply is recommending that the Auditorium lot be crack sealed, double seal coated, and lined, as well as doing touch ups on the Carter and Alternative Education parking lots. Bart's Asphalt provided quotes in the amounts of \$24,200 for the Auditorium parking lot and \$1,300 for Carter/Alternative Education's parking lots, coming to a total of \$25,500.</p> <p>See attached recommendation letter and quotes</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves that Bart's Asphalt be awarded the District Paving Projects in the total amount of \$25,500.</p> <p>Motion: Trevor Jones Support: Vicki Van Cura</p> <p><i>The motion carried with all members present voting yes.</i></p>	
Consider Acceptance of Resignation – ECDD Teacher	<p>Mrs. Sarah Ludens has informed Mr. Brewer of resigning from her ECDD Teacher position at Carter Elementary School. Mrs. Ludens has worked at the district for nine years. (See attached letter)</p> <p>RECOMMENDATION: The Montrose Schools Board of Education accepts the resignation of Mrs. Sarah Ludens. We appreciate her 9 years of service and dedication to the district and wish her well.</p> <p>Motion: Chair Support: Dan Hill</p> <p><i>The motion carried with all members present voting yes.</i></p>	

Information Items	Administrative Reports: Attached Superintendent Reports Board Calendar <ul style="list-style-type: none"> ○ May – GISD Budget School Board Requests for Information For the Good of the Order
Future Business	<ul style="list-style-type: none"> • May 9 – Early Release Day • May 19 – Regular Meeting • May 23 – Early Release Day • May 26 – No School • May 28 – Senior Honors Night • May 29 – Montrose Alternative HS Graduation • May 30 – Hill-McCloy HS Graduation
Consider Going into Closed Session for Contract Negotiations	<p>Mary Kreider motioned to go into closed session at 6:53 pm Support: Barry Gross</p> <p>Chair motioned going into open session at 7:25 pm Support: Dan Hill</p> <p><i>The motion carried with all members' present voting yes.</i></p>
Adjournment	<p>Chair moved to adjourn the meeting @ 7:25 pm</p> <p><i>The motion carried with all member's present voting yes.</i></p>

- Minutes recorded and prepared by Jennifer Sutton, Executive Secretary
- Submitted by Vicki Van Cura, Board Secretary