Minutes
Special Board of Education Meeting
Montrose Community Schools
August 25, 2025 4:00 pm
HMHS Room 105

Members Present: Chuck Wright, Mary Kreider, Vicki Van Cura, Dan Hill, Trevor Jones
Members Absent: Barry Gross, Chris Zolinski
Other Participants: Dr. Linden Moore, Cassandra Jackson, Jennifer Sutton
Guests: 1

Call to Order	Chair called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.
Presentation	
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 Proposed Agenda Support: Dan Hill *The motion carried with all members' present voting yes.*
Consider Approval of Michigan Education Association Contract Agreement for 2025-2028	The District and the MEA have successfully negotiated a new Master Agreement through 2028 (see attached summary). **RECOMMENDATION:** The Montrose Schools Board of Education approves the 2025-2028 Master Agreement with the MEA as presented. Motion: Vicki Van Cura Support: Trevor Jones Roll Call: Vicki Van Cura, Mary Kreider, Chuck Wright, Trevor Jones, Dan Hill *The motion carried with all members present voting yes.*
Consider Approval of Montrose Stadium Utility Relocation	As part of the new football stadium project, some old power poles will need to be relocated for safety reasons. Metcalf Electric Inc has quoted for labor, and material of demoing the old poles and installing new ones. The total cost of this project is $195,000. See attached quote letter **RECOMMENDATION:** The Montrose Schools Board of Education approves the quote from Metcalf Electric Inc for the stadium utility relocation in the total amount of $195,000. Motion: Chair Support: Dan Hill

	Roll Call: Dan Hill, Trevor Jones, Mary Kreider, Vicki Van Cura, Chuck Wright *The motion carried with all members present voting yes.*
Adjournment	Chair moved to adjourn the meeting @ 4:14 pm *The motion carried with all member's present voting yes.*

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