Minutes
Regular Board of Education Meeting
Montrose Community Schools
January 12, 2026 6:00 pm
KHMS Media Center

Members Present: Chuck Wright, Mary Kreider, Vicki VanCura, Dan Hill, Trevor Jones, Nina Priest
Members Absent: Barry Gross
Other Participants: Dr. Linden Moore, Jennifer Sutton, Casey Schaub, Shaun Brewer, Shawna Birchmeier, Cassandra Wright, Angie Florian, Shayne Mishler
Guests: 42

Call to Order	Dr. Moore called the meeting to order at 6:00 pm and led the Pledge of Allegiance. He further explained that the meeting also serves as the Board's organizational meeting in which Board officers are elected. As such, he would preside over the meeting until a Board President has been elected.
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 Dr. Moore to approve the: • Approval of the December 15, 2025 Regular Board Meeting Minutes • Approval of the January 6, 2026 Special Board Meeting Minutes • Approval of Financial/Secretary Report and Bills as Presented ○ Special Recognition – Consumers Energy Donation • Approval of Proposed Agenda *The motion carried with all members' present voting yes.*
Election of Officers	Inasmuch that the evening's meeting was also designated as the Organizational meeting in which officers are elected, Dr. Moore opened the floor for nominations for Board President. Mary Kreider nominated Chuck Wright for **President.** A motion was made by Mary Kreider to elect Chuck Wright to the position of President. Motion supported by Dan Hill *The motion carried with all members present voting yes.* The meeting was turned over to the **President.** **President Chuck Wright** opened the floor for nomination for Board **Vice President.** Vicki Van Cura nominated Dan Hill for **Vice President.** A motion was made by Vicki Van Cura to elect Dan Hill to the position of **Vice President.** Motion supported by Mary Kreider.

The motion carried with all members present voting yes.

A motion was made by Dan Hill to elect Vicki Van Cura to the position of **Secretary.** Motion supported by Mary Kreider.

The motion carried with all members present voting yes.

Dan Hill nominated Mary Kreider for **Treasurer.**
A motion was made by Dan Hill to elect Mary Kreider to the position of **Treasurer.** Motion supported by Vicki Van Cura.

The motion carried with all members present voting yes.

Consider to Appoint Liaison and Alternate to the GCASBM Executive Board

Section 4.1
Executive Committee. The affairs of the Association shall be managed by the Executive Committee composed of one member representing each local board of education and intermediate board of education that is a member of this Association. Each board of education shall elect or appoint its Representative to the Executive Committee. Each board of education also may appoint an alternate to act for its designated Representative in the absence of that Representative. Board members should have attained minimum MASB certification level to be considered qualified.

Section 4.2
Executive Committee's Terms of Office. The term of office for each representative shall be at the discretion of the board making the appointment, however the suggested term is two years. A vacancy of office shall be filled at the next regular meeting by election process of members present.

RECOMMENDATION:
The Montrose Schools Board of Education approves the selection of **Vicki Van Cura** as the liaison to the GCASBM Executive Board, and **Trevor Jones** as the alternate.

Motion: Dan Hill
Support: Mary Kreider

The motion carried with all members present voting yes.

Consider Approval of Policy Updates Volume 40, 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. 40, No. 1 – September 2025	
Policy/Bylaw Number	**Topic**
2210	Curriculum Development – Approved Courses
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities

2412	Homebound Instruction Program
4162	Controlled Substance & Alcohol Policy for Commercial Motor Vehicle Drivers & Other Employees who Perform Safety-Sensitive Functions
5460	Graduation Requirements
5517.01	Bullying & Other Aggressive Behavior Toward Students
7540.02	Digital Content & Accessibility
7541 **Rescind**	Electronic Data Processing Disaster Recovery Plan
8300	Continuity of Organizational Operations Plan
8305	Information Security
Vol. 40, No. 1 – Nondiscrimination	
Policy/Bylaw Number	**Topic**
1422	Nondiscrimination, Equal Employment Opportunity, & Anti-Harassment
1422.02 **Rescind**	Nondiscrimination Based on Genetic Information of the Employee
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
1662 **Rescind**	Anti-Harassment
2260	Nondiscrimination & Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
3122	Nondiscrimination, Equal Employment Opportunity, & Anti-Harassment
3122.02 **Rescind**	Nondiscrimination Based on Genetic Information of the Employee
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3362 **Rescind**	Anti-Harassment
4122	Nondiscrimination, Equal Employment Opportunity, & Anti-Harassment
4122.02 **Rescind**	Nondiscrimination Based on Genetic Information of the Employee
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
4362 **Rescind**	Anti-Harassment

RECOMMENDATION:
The Montrose Schools Board of Education approves the second public reading of policies as presented.

Motion: Dan Hill
Support: Mary Kreider

The motion carried with all members present voting yes.

Consider Approval of overnight trip for Wrestling	The Haughn/Sonnemann Wrestling Invitational will be held in Traverse City, Michigan from January 16-17, 2026. This trip includes the varsity and junior varsity squads, about 28 student athletes. In addition, five coaches will be traveling with the team. Overnight field trips need to be Board approved per policy.

team to Traverse City	**RECOMMENDATION:** The Montrose Schools Board of Education Approves the overnight trip for the Wrestling team to attend the Haughn/Sonnemann Invitational at Traverse City, Michigan from January 16-17, 2026. The students and coaches will be staying at Sleep Inn Hotel in Traverse City, Michigan. The Board 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 may want to pursue trip insurance to guard against such a possibility. Motion: Dan Hill Support: Mary Kreider *The motion carried with all members present voting yes.*
Information Items	**Administrative Reports: Attached** **Superintendent Reports** **Board Calendar** o February – Selection of Delegates for GISD Budget Hearing **School Board Requests for Information** **For the Good of the Order**
Future Business	• January 15 – Early Release Day (8th-12th) / Full Day (K-7th) • January 16 – Early Release Day • January 19 – No School/PD Day • February 13 – Early Release Day • February 16 – No School/President's Day • February 23 – Regular Board Meeting
Adjournment	Chair moved to adjourn the meeting @ 6:28 pm *The motion carried with all member's present voting yes.*

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