



BOARD OF EDUCATION

Regular Meeting – April 19, 2021 – 5:30 pm

Approved Minutes

- I. **Call to Order & Roll Call.** Vice President Babin-Ringsmuth called the meeting to order of The Greenspire School at 5:33 p.m. The meeting was held remotely via Zoom.
 - i. Board Members Present: Vice Yvette Babin-Ringsmuth, Meagan Batdorff, Marco Cabrera, Ward Kuhn, Tara Ward (via 425 E. State St due to health concerns)
 - ii. Board Members Absent: Kurt Sanford, Steve Cousins
 - iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

- II. **Changes or Additions to the Agenda** - None

- III. **Approval of Previous BOE Meeting Minutes**
 - a. Approval for previous BOE minutes as amended
Motion: Kuhn
Support: Ward
Motion passed: 5-0

- IV. **Public Comment** – None
 - a. Feedback – Greenspire School Extended COVID-19 Learning Plan - none

- V. **Recognitions** - None

- VI. **Board Correspondence** - None

- VII. **Presentations** - None

- VIII. **Reports**
 - a. Superintendent's Report – Walker provided updates on signage, facility changes related to safety protocols, and recent grant provision for the Sturgeon project. Walker expressed gratitude for recent community member donations. Walker reviewed spending related to past, present and future ESSER funds. Committees will be involved in some of these decisions. Future events were previewed including 8th grade graduation. Fall 2021 middle school enrollment was reviewed.
 - i. Report on Two-Way Interaction (COVID-19 Learning Plan) - Walker provided remote attendance.
 - b. President's Report – Babin-Ringsmuth expressed gratitude for board members continuing to serve in the upcoming year, the high school committee for their ongoing work toward the opening of the high school this fall and the middle school staff for their continued hard work this year.
 - c. Treasurer's Report – Batdorff requested clarification on ESSER funds. Batdorff reviewed the fund balance and upcoming school year budget. A comprehensive budget that includes both schools will be provided soon.

- d. Authorizers Report – Missias reminded the board of mandated state assessments and offered support. Renewals for board vacancies are due immediately. School operations survey feedback has been received. Missias reported the legislature is expected to release a budget in mid May.
- e. Committee Reports
 - i. Facilities & Finance – Batdorff reported consideration to cease outsourcing of moving snow removal and lawn care.
 - ii. High School Expansion - Batdorff provided an update on the high school enrollment, curriculum development and expansion of the NMC lease to include two additional rooms. Occupancy approval is underway. Batdorff reviewed the timeline for the grant from planning to implementation stages. Marketing updates and staffing were provided. Enrollment was further explained.
 - a. CSP Grant – Batdorff - See above.
 - iii. Personnel – Babin-Ringsmuth reviewed current staffing and postings.
 - iv. Curriculum/School Improvement – Ward provided project updates. Goals for school improvement were discussed related to math and SEL and emergency management changes.
 - v. Faculty Summary – Marina Call congratulated Walker on completion of PhD. On behalf of the staff, Call expressed gratitude to the board for their constant flexibility and support throughout the year and also, to Munson Hospital and the Health Department for their ongoing thorough communication.
 - vi. Student Support Council – Cabrera reported a decline in attendance for the last few months and a push to encourage attendance. The yearbook development is underway and the link to purchase will be posted on the SCC site within the week.

IX. Discussion Items

- a. District Wellness Policy - Walker provided the background for the policy and the development of the committee.

X. Action Items

- a. Approval of COVID-19 Extended Learning Plan Renewal
Motion: Cabrera
Support: Batdorff
Motion Passed: 5-0
- b. Approval of Pay Proposal for Teaching Staff
Motion: Ward
Support: Cabrera
Motion Passed: 5-0
- c. Approval of HIV/AIDS Curriculum
Motion: Kuhn
Support: Ward
Motion Passed: 5-0
- d. Approval of Board and School Leadership Annual Required Nominations and Meeting Calendar
Motion: Cabrera
Support: Kuhn
Motion Passed: 5-0

- e. Approval of Resolution Accepting Bridge Loan through Mercantile Bank
Motion: Kuhn
Support: Batdorff
Motion Passed: 5-0

- f. Approval of GVSU Grant - Technology Reimbursement
Motion: Cabrera
Support: Ward
Motion Passed: 5-0

XI. Public Comment - none

XII. Adjournment into Closed Session at 6:45pm

Motion: Kuhn
Support: Batdorff
Motion Passed: 5-0

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Tara Ward'.

Tara Ward, School Board Secretary

Next meeting is scheduled for May 17, 5:30pm