



BOARD OF EDUCATION

Regular Meeting – October 18, 2021 – 5:30 pm

Approved Minutes

- I. **Call to Order & Roll Call.** President Yvette Babin-Ringsmuth called the meeting to order at 5:31 pm The meeting was held in Spruce Hall with a remote option via Zoom.
 - i. Board Members: Present Yvette Babin-Ringsmuth, Meagan Batdorff, Steve Cousins , Ward Kuhn, Kurt Sanford, Tara Ward
 - ii. Board Members Absent: Marco Cabrera
 - iii. Attending virtually, as a non-voting member: Kurt Sanford
 - iv. Administrators Present: Superintendent Robert Walker, Recording Secretary Sarah Payette

- II. **Changes or Additions to the Agenda - None**
 - a. Add Policy Updates to Discussion Item X.a
Motion: Ward
Support: Cousins
Motion passed: 5-0
 - b. Suspend rules and add Discussion Item to X. b.
Motion: Kuhn
Support: Ward
Motion passed: 5-0

- III. **Approval of September 20, 2021 BOE Meeting Minutes**
 - a. Approval for previous BOE minutes as written
Motion: Kuhn
Support: Cousins
Motion passed: 5-0

- IV. **Public Comment –**
 - a. Comments by Rose Zivkovich

- V. **Recognitions -**
 - a. Corey Hansen - NMEAC Environmental Educator of the Year

- VI. **Board Correspondence - None**

- VII. **Presentations -**
 - a. Maner Costerisan Annual Audit - Dave Nielsen reviewed the Greenspire Financial Statements of the year 2020-2021.

- VIII. **Reports**

- a. Superintendent's Report – Walker reviewed current district enrollment, hiring and the annual campaign. A sex education advisory board comprised of ten parents and board members needs to be formed by January. This will be led by high school health teacher, Katie Butera. Summer camp details were introduced to district staff. Six weeks of day camp will be programmed over the 21/22 summer. Conversation about deadlines ensued. Walker reported upcoming administration visits to the Dayton STEM School, Purdue PolyTechnic and Herron Academy. Walker discussed upcoming events for the district and the event, Greenspire 101: Project Based Learning was reviewed.
- a. President's Report - Babin-Ringsmuth congratulated Corey Hansen for this NMEAC award. Babin-Ringsmuth confirmed retreat dates in February and April.
- b. Treasurer's Report - Batdorff reported on financial statements and timing of state aid. The cash flow budget was reviewed along with expenditures. Related discussion ensued.
- c. Authorizer's Report - GVSU's representative, Matt Missias, reminded the board of the state aid impact of virtual learning and the upcoming virtual board training series. Missias promoted GVSU weekly virtual huddle for teachers as well as upcoming webinars for educators and board members. Missias also reminded the board of pending board vacancies in June of 2022.
- d. Faculty Summary - On behalf of the Greenspire district, Susan Wooton reported that the faculty is appreciative of the board support and the recent Student Support Council donations to the staff. Wooton reported the district-wide PD was supportive and encouraging for all.

IX. Consent Agenda

- a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum/School Improvement Team
 - v. Student Support Council
 - vi. Motion made to approve the consent agendas of those provided
Motion: Cousins
Support: Ward
Passed: 5-0

X. Discussion Items

- a. Board Policies Updates
- b. Publishing of the Greenspire Directory

XI. Action Items - none

XII. Public Comment - none

XIII. Adjournment at 7:17 pm

Motion: Ward
Support: Cousins
Motion passed: 5-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tara Ward". The signature is fluid and cursive, with the first letter of each word being capitalized and larger than the others.

Tara Ward, School Board Secretary

Next meeting is scheduled for November 15, 5:30pm in Spruce Hall