



## BOARD OF EDUCATION

Regular Meeting – June 20, 2022 – 5:30 pm

### Unapproved Minutes

- I. **Call to Order & Roll Call.** President Yvette Babin-Ringsmuth called the meeting to order at 5:32pm. The meeting was held in Spruce Hall with a remote option via Zoom.
  - i. Board Members: Yvette Babin-Ringsmuth, Meagan Batdorff, Marco Cabrera, Ward Kuhn, Tara Ward
  - 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
  - a. Motion to Keep Agenda as posted  
Motion: Kuhn  
Motion support: Cabrera  
Motion passed: 4-0
  
- III. **Approval of May 16, 2022 BOE Meeting Minutes**
  - a. Approval for previous BOE minutes as written  
Motion: Cabrera  
Support: Ward  
Motion passed: 4-0
  
- IV. **Public Comment** - None
  - a. Plan for Safe Return to In-Person Instruction and Continuity of Services - None
  
- V. **Recognitions**
  - a. GVSU Core Values Award - \$5,000
  
- VI. **Board Correspondence** - None
  
- VII. **Presentations**
  - a. Section 98b Report - NWEA scores from mid-year and end of year were reviewed. Scores varied. Future preparation was discussed.
  
- VIII. **Reports**
  - a. Superintendent's Report – Walker reviewed and explained waiting lists on the district enrollment. Tours continue at both schools throughout the summer. New hires were also reviewed district-wide, along with open positions. Walker reported on recent events and field trips. Facility needs were shared in both schools, along with marketing.
  - b. President's Report - Babin-Ringsmuth expressed gratitude for the graduation ceremony, to Steve Cousins for board service and to three staff members who are not renewing their contracts. Future potential board members are being

considered to replace current positions. IRS preliminary approval for tax exemption is in the works.

- c. Treasurer's Report - Batdorff reported on the current deficit and the potential increase per student in the fall. Grant budget will be closed early July.
  - i. CSP Grant
- a. Authorizer's Report - GVSU's representative, Jan Weckstein, highlighted epicenter submissions for school performance report. High schools have been invited to the National Student Clearinghouse Student Tracker. GVSU will sponsor any high school interested in participating. Assessment reimbursement grant applications are open. All schools that apply will receive the grant.
- b. Faculty Summary - Roderick MacNeil reported on behalf of the district. Middle school reported looking forward to the development of the PTO and board support throughout the year. High school reported looking forward to moving forward with goals related to PBL.

#### **IX. Consent Agenda**

- a. Committee Reports
  - i. Facilities & Finance
  - ii. School Expansion
  - iii. Personnel
  - iv. Curriculum/School Improvement Team
  - v. Student Support CouncilApproval of consent agendas of those provided  
Motion: Kuhn  
Support: Ward  
Passed: 4-0

#### **X. Adjournment into Annual Budget Hearing**

- a. Motion to adjourn  
Motion: Kuhn  
  
Support:Ward  
  
Passed :4-0

- I. **Call to Order & Roll Call.** President Yvette Babin-Ringsmuth called the meeting to order at 6:09 pm. The meeting was held in Spruce Hall with a remote option via Zoom.
  - iv. Board Members Present: Yvette Babin-Ringsmuth, Meagan Batdorff, Marco Cabrera, Ward Kuhn, Tara Ward
  - v. Board Members absent: Kurt Sanford, Steve Cousins

#### **II. Changes or Additions to the Annual Budget Hearing Agenda - None**

- a. Approval of Budget Hearing Agenda as posted  
Motion: Ward  
  
Support: Cabrera  
  
Motion Passed: 4-0

#### **III. Approval of Budget for 2022-2023 Academic Year**

- a. Approval of 2022-2023 Budget

Motion: Cabrera  
Support: Batdorff  
Motion Passed: 4-0

Discussion ensued regarding budget for 2022-2023 Academic Year

**IV. Adjournment of Annual Budget Hearing**

- a. Approval of Adjournment  
Motion: Cabrera  
Support: Kuhn  
Motion Passed: 4-0

**XI. Reconvene Regular Board Meeting**

- a. Approval to Reconvene  
Motion: Ward  
Support: Kuhn  
Motion Passed: 4-0

**XII. Discussion Items**

- a. High School Pathways - Discussion regarding changes to pathways in the fall ensued.
- b. MS Student and Parent/Guardian Handbook & HS Student and Parent/Guardian Handbook - Middle school upgrades were explained regarding student attendance, guest sign-ins, family communication, and adaption of student-preferred names. High school changes include student driver lunch plans, absences, and extracurricular participation. Board discussed format of both handbooks.
- c. Middle School Security Upgrade Plan - Walker reviewed the plans using the recently awarded grant funds. The two contractor proposals involve streamlining the fire alarms between buildings and remote unlocking of the doors with video.

**XIII. Action Items**

- a. Approval of Final Budget Amendment 2021-2022  
Motion: Kuhn  
Support: Batdorff  
Motion passed: 4-0
- b. Approval to dissolve Student Support Council as Board Committee  
Motion: Cabrera  
Support: Ward  
Motion passed: 4-0
- c. Approval of Board Policy Updates - Spring 2022  
Motion: Batdorff  
Support: Cabrera  
Motion passed: 4-0
- d. Authorization approval of 2022 A Bridge Loan  
Motion: Batdorff

- Support: Cabrera  
Motion Passed: 4-0
- e. Authorization approval of 2022 B Bridge Loan  
Motion: Kuhn  
Support: Batdorff  
Motion Passed: 4-0

**XIV. Public Comment**

**XV. Adjournment Into Closed Session at Superintendent's Request at 6:56 pm**

- a. Superintendent Annual Review  
Motion Kuhn  
Support: Cabrera  
Motion Passed: 4-0  
Yay: Kuhn, Ward, Cabrera, Babin-Ringsmuth, Batdorff  
Nay: none

**XVI. Reconvene Into Open Session at 9:09 pm**

- a. Motion to Adjourn Closed Session  
Motion: Ward  
Support: Cabrera  
Yay: Kuhn, Ward, Cabrera, Babin-Ringsmuth, Batdorff  
Nay: none

**XVII. Adjournment of Open Session at 9:10 pm**

- a. Motion: Cabrera  
Support: Batdorff

Respectfully submitted,



Tara Ward, School Board Secretary

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