



BOARD OF EDUCATION

Regular Meeting - November 21, 2022 ~ 5:30 pm

Unapproved 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, Ward Kuhn, Marco Cabrera

ii. Board Members absent: Kurt Sanford, Tara Ward
Marguerite Cotto

iii. Administrators Present: Superintendent Robert Walker, Recording Secretary Emily Feaster

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 October 17, 2022 BOE Meeting Minutes

a. Approval for previous BOE minutes as written

Motion: Kuhn

Support: Cabrera

Motion passed: 4-0

IV. Public Comment - None

V. Recognitions - None

VI. Board Correspondence - None

VII. Presentations- None

VIII. Reports

a. Superintendent's Report – Walker reported a couple of students have joined the middle school and high school. Tours will begin in January for prospective 23/24 students. The only open staffing position is for substitute teachers, all other positions have been filled. Walker and Batdorff will be meeting with NMC to discuss expanding space at the high school. Implementation 2 is underway. The budget amendment will come in January, and Walker is waiting for the final numbers. Walker has applied for other grants to help pay for different needs around the school. Summer Camp 2023 signup will be run using Active.com. This will also be used for field trips in the future. Registration opens in February. GVSU promotional video is on our website. The high school will be hosting a

“Mom Prom” in January. Foreign Language and Kendall Hunt's curriculum are up and running at the high school. MSP School Safety Grant has items on order. No timeline on the windows needed for Maple.

- b. President's Report - Babin-Ringsmuth mentioned the report was submitted to the board packet.
- c. Treasurer's Report - Batdorff reported reviewed the current budget and discussed possible changes in enrollment at the end of the semester.
 - i. CSP Grant - Batdorff reported that they are in the process of spending the remaining money and working to document it correctly.
- d. Authorizer's Report - GVSU's representative, Matt Missias, reported NWEA MAP reimbursement grant is now available. Laker Leader Meetings are underway. Citizenships have been completed by all. Kuhn and Cabrera are up for renewal this year. Financial opportunity is available for future teachers through two different pathways.
- e. Faculty Summary - Torre reported the middle school is amazed at how the time is flying as our successes stack up: the completion of our first quarter project, the first combined MS & HS Haunted Forest event, and Silent Auction that raised \$4,600, not to mention the smooth transition we've experienced with the new admin staff at the MS. If there is one thing we can be grateful for, it is definitely the incredible support we have from Robert, Emily, Toby, and Sarah. The high school reported that Robotics has been a large success. They are working with possible sponsors to help support the Robotics program. Field days have been a large success with teachers doing a myriad of different things, depending on the interests of students.

IX. Consent Agenda

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

X. Discussion Items

- a. Middle School Enrollment Increase- Walker explained the reasons for the increase to 133 students.
- b. Middle School/High School Enrollment/Application Process- Walker explained the enrollment/application process.

c. Middle School Emergency Operations Plan- Walker explained the Middle School Emergency Operations Plan. Basic information has been updated but everything else is the same.

d. High School Emergency Operations Plan- Walker explained the High School Emergency Operations Plan. Basic information has been updated but everything else is the same.

e. Middle School Curriculum Catalog- Walker explained the Middle School Curriculum Catalog and will update it with some grammatical changes.

f. High School Career Tech Center Guidelines- Walker explained the High School Career Tech Center Guidelines.

g. Travel Reimbursement Policy Update- Walker explained the Travel Reimbursement Policy updates.

h. HR Provider Update- Walker explained the state of the current HR provider and the HR work Walker has had to do since January, as well as other issues that have arisen over the past year. Looking into another provider going forward after our current contract ends.

XI. Action Items- None

XII. Public Comment- None

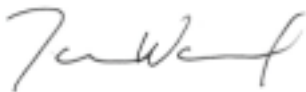
XIII. Adjournment at 6:52 pm

a. Motion: Kuhn

Support: Cabrera

Motion passed: 4-0

Respectfully submitted,



Tara Ward, School Board Secretary

The next meeting is scheduled for December 18, 5:30pm in Spruce Hall