

BOARD OF EDUCATION
REGULAR MEETING MINUTES
Monday, November 27, 2023 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Denise McBride. Present: Denise McBride, Brian Locke, Erin Ludwig, Curt Gottschalk, Rod Cole, Tom Gross and Bob Pasch.

The Pledge of Allegiance was said

Erin Ludwig read the Board Mission Statement.

Motion by Rod Cole, seconded by Erin Ludwig to approve the agenda with the addition of New Business Items as presented.

Staff Spotlight presentation by Veena Cole on math interventions.

Ali Barnes from Yeo & Yeo presented audit results.

Motion by Rod Cole, seconded by Bob Pasch to approve the Regular Meeting Minutes of October 16, 2023. Motion carried 7/0.

Bill Chilman presented the Board with the following correspondence: Contract letter from Thrun, Contract exhibits from Wolgast, SEC newsletter, Aggie Express, and Safe schools newsletter.

Brian Locke reported that there is no update from the DSIT on categoricals.

Rod Freeze reported that count has been successfully submitted, as well as the FID.

Deputy Davis reported on making progress with his role as SRO, he is looking into vape detection devices for the building as well as getting quotes and possible funding. With daily supervision the problem with lunch time vaping seems to be improving. Deputy Davis also completed the FERPA training.

Jason Johnston reported on the new school improvement implementation of MICIP, as well as the wreath fundraiser being a great success again this year.

Dan Boyer reported on the current status in the middle and high schools. Things are going really well. The school hosted a well-attended Veteran's Day assembly, along with the new addition of the Success Assembly which focused on all of the recent accomplishments made by students and staff alike. Our Seniors received outstanding scores on their SAT, placing BCPS 12th in the state. Our 6th grade students along with Mrs. Weis won an Imagine Math competition. In addition to the academic achievements by our students, Beal City has received an award from Representative Jerry Neyer, Senator Roger Hauck, and Governor Gretchen Whitmer for achievements in baseball, along with X-Country boys coming in 5th for the conference and girls placing 3rd, Volleyball ended their season as conference runner-up, district champions and regional runner-up, and the Football team winning the conference, district, and regional championship.

Motion by Rod Cole, seconded by Tom Gross to approve the October 2023 payments of the bills as presented in detail in the board packet: General Fund payments of \$546,541.42, Hot Lunch payments of \$19,343.12, Student Activity Account payments of \$8,720.63, Athletic Fund payments of \$6,872.16, Arbiter Sports payments of \$3,457.25, and Capital Projects 2021 Checking of \$2,415.36. Motion carried 7/0.

Motion by Rod Cole, seconded by Erin Ludwig to approve the sale of the school property with a

minimum bid set at \$27,500. Motion carried 7/0.

Motion by Rod Cole, seconded by Erin Ludwig to approve the second reading of the Fall 2023 NEOLA policies updates as presented. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Bob Pasch to approve the new capital projects bond 2023 bank account as presented. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Rod Cole to approve the reopening of the debt fund bond 2023 checking account as presented. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Tom Gross to approve the hiring of Cam Gatrell for varsity boy's basketball coach and Chadd Fletcher as the 8th grade boys basketball coach as presented. Motion carried 7/0.

Motion by Tom Gross, seconded by Erin Ludwig to approve the addition of a parent to the GIRESD special education parent advisory board as presented. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Rod Cole to approve the 2023 bond proceeds investment with Isabella Bank upon clarification of a fixed/fluid interest rate as presented. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Rod Cole to accept the retirement/resignation of William Chilman IV as superintendent. Motion carried 7/0.

Motion by Rod Cole, seconded by Tom Gross to adjourn at 8:40 p.m. Roll call. Motion carried 7/0.

Motion by Rod Cole, seconded by Erin Ludwig to go into executive session at 8:45 pm. Motion carried 7/0.

Motion by Erin Ludwig, seconded by Brian Locke to come out of executive session at 9:25 pm, motion carried 7/0.

Motion by Erin Ludwig, seconded by Brian Locke to adjourn the regular meeting at 9:25 pm, motion carried 7/0.

Recording Secretary
Krystal Haring

Denise McBride, President

Curt Gottschalk, Secretary