

Pottersville Public Schools
Board of Education Regular Meeting
Elementary School Media Center
Monday, November 6, 2023 at 6:00pm

1) **Call to order:** President Sipes at 6:00pm

2) **Roll Call:** Bussard; Marciniak; Scott; Sipes; Smalley; Snider
Absent: Harris

3) **Approval of Agenda:**

Motion by Smalley to approve the Agenda, Supported by Marciniak. No discussion, VOTE - All Ayes.

4) **Public Input:**

- A. Autumn Loveless - Charlotte Student
- B. Andy Shaver - Pastor at Real Life Church in Charlotte
- C. Michelle Kost - Former Pottersville Tacher
- D. Brittany Archer - Pottersville Parent
- E. Terry LaDuke - Pastor at Bright Hope Bible Church in Pottersville
- F. Emily Shaver - Charlotte Community Member
- G. Bruce Barlund - Dimondale Community Member

5) **Closed Session Meeting to Consider Attorney-Client Privileged Communication**

Motion by Snider to enter into closed session, Supported by Marciniak. Board Member Smalley and Board Member Bussard feel that the public should know what the attorney has to say because it pertains to the issues brought up in public comment. The attorney tells the board that there is attorney-client privileged information and to discuss the topics in public would be breaking that privileged communication. VOTE - Smalley and Bussard - Nay, Snider, Marciniak, Scott, Sipes - Aye. The attorney states that the Board cannot go into closed session without 2/3rds vote to do so. Modified motion to reconsider going into closed session for attorney-client privileged information by Bussard, Supported by Snider - Board Member Smalley does not see the need to go into closed session, VOTE - Smalley - Nay, Bussard, Snider, Marciniak, Scott, Sipes - Aye. Moved into closed session at 6:34pm

6) **Open Session:**

Motion by Marciniak to come out of closed session and move into open session, Supported by Snider - No discussion, VOTE - All Ayes. Moved into open session at 7:24pm.

7) **Special Presentations:**

- A. Dave Nielsen - Maner Costerisan
- B. Jackie Fellows - Elementary Media Center Update

8) **Action Items**

- A. Non-Affiliated Handbook
Motion to adopt the Non-Affiliated Handbook as submitted by Bussard, Supported by Smalley - No discussion, VOTE: All Ayes.

- B. Annual Summer Tax Resolution
Motion to approve the Annual Summer Tax Resolution by Bussard, Supported by Scott -
No discussion, VOTE: All Ayes

9) Discussion Items

- A. Gymnasium Sound System
In light of the audit findings and current financial situation the Board has tabled this discussion item.
- B. Safety/Mental Health Grant
- C. Superintendent Evaluation Date
The Board has agreed to hold the Superintendent Evaluation on Monday, December 11th at 5:00PM in the High School Media Center.
- D. Continuity of Service Plan

10) Call to Adjourn - President Sipes

Motioned by Scott and Supported by Bussard to adjourn, meeting adjourned by Sipes at 8:11pm