Potterville Public Schools

Board of Education Regular Meeting Middle/High School Media Center Monday, September 8, 2025 at 6:00pm Meeting Minutes

- 1. Call to Order and Pledge of Allegiance President Marciniak at 6:05 PM
- 2. Roll Call Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

Absent: Baker

3. Approval of Consent Agenda- Motion by Smalley to amend Consent Agenda to move 9D to 10C, Supported by Marciniak

Discussion - none

VOTE- Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

Ayes: Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss Nays: Motion Passed: Yes

- a. Minutes: August 4, 2025
- b. Disbursements; Financial Statement
- c. Pay Summaries: August 14, 2025 & August 28, 2025
- d. Personnel Action Report
 - i. Resignations: <u>Kathlene Kloepfer, MS/HS Library</u>; <u>Taryn Almquist, Girls Varsity Track Coach</u>; Juston Hoover, Varsity Golf Coach
 - ii. New Hires: Shannon Murphy, Paraprofessional; Mackenzie Smith, Childcare Assistant
 - iii. Current Postings: Middle School Science, GSRP Paraprofessional
- 4. **Donations** All donors will receive thank you cards (Sarah Vandenboss)
 - a. Sycamore Creek Church School Supplies Donation
 - b. Dane Long, PPS Community Member District Admin Office Vinyl Mural
 - c. Sarah Vandenboss \$2,500+ from the dunk tank (Special Education)
- 5. <u>Student Board of Education Member(s)</u>- Application information has been emailed to students grades 10-12. The Policy Committee will conduct interviews on **September 26**.
- 6. Viking Valor Award Recipients: Ryan Chambers, Elementary Teacher
 - 7. **Bond Project Update -** Dave Carlson & Sarah Vandenboss

Carlson-

Series 2 - 3rd Party reviewing aux gym structural situation, punch list items Series 3 - Out to bid 9/4/25, Details/Plans Series 3 Underway, Open bids on site

virtually

Vandenboss-

Dave & Team/Clark - punch lists

Chillers will need replacement soon

Next Meeting - Long term plans, needs, earmarked money to replace items

Will need to ask the community for sinking fund dollars again soon.

Building & Site - matures spring of 2027 roughly \$200,000.00.

Tech Sinking Fund- matures 2027-2028

8. **Educational Presentation -** School Improvement- District Student Test Scores (embargoed) October Meeting

9. Discussion -

- a. Board Committee Reports
 - Policy M. Snider & K. Bussard NEOLA vs Thrun Policy research- Transitioning to Thrun would need an investment of \$8,000 to purchase the policy system, as well as \$2,700 + each update and attorney fees for review of policies. Not personalized by district and would need 3-4 months of intense policy work to commit to the transition. Not the right time. Will also look into Miller Johnson for policy services.
 - Finance Sara McDonald Estimated fund balance -\$500,000.00, ending fund balance actually closer to -\$250,000.00. Factors: More revenue from Athletics & Childcare. Utilities cost less than estimated due to deferred maintenance. Salary/benefit estimates for staff.
 - Technology- Loren Smalley- No Updates.
 - Facilities- Sarah Vandenboss- See above 7 Bond Project Update
- b. Administrator Reports
- c. Superintendent Update Enrollment down 3 (2024-2025 up 47)
- d. Pilot Course Community Service Independent Study Bussard amend dual teacher of record to Mr. Leonard
- e. Previous Board Resolutions: #1a Superintendent's Time; #2a Board Ethics
- f. SEAB Update Sarah Vandenboss MIFI Data showing an increase in dating violence. Lesson added in healthy relationships

10. For Action

- a. 2025-2026 PESPA TA 2025-2028 PESPA Agreement
 - i. Motion by Bussard to support as presented, Supported by Smalley

Discussion - none

VOTE- Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

Ayes: Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss Nays:

Motion Passed: Yes

- b. Pilot Course Community Service Independent Study
 - Motion by Bussard to approve as described with additional co-teacher of record Mr. Leonard, Supported by McDonald

Discussion - none

VOTE- Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

Ayes: Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss Nays:

Motion Passed: Yes

- c. Previous Board Resolutions: #1a Superintendent's Time; #2a Board Ethics
 - #1a Superintendent's Time: Motion by Marciniak to rescind resolution, Supported by Bussard

Discussion - Read aloud by Vandenboss, Bussard shared synopsis.

VOTE- Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

Ayes: Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss Nays:

Motion Passed: Yes

#2a Board Ethics: Motion by Smalley to rescind resolution, Supported by Marciniak Discussion - Read aloud by Smalley, Apology from those who voted without full information provided. Bussard- Supports public education, charter & homeschool. All have First Amendment rights and she respects you even when you do not agree. Vandenboss- Are there more policies out there like this? Need review of all policies.

VOTE- Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

Ayes: Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss Nays:

Motion Passed: Yes

11. Public Input:

1. Jim Manning, Michigan Education Association

12. Board Member Comments

- a. Bussard Appreciates this team and solutions
- b. McDonald- Thank you to the board, diversity is important and everyone is coming prepared
- c. Smalley on a good track, functional meetings.

13. Call to Adjourn - President Marciniak

Motioned by Bussard to adjourn, meeting adjourned by President Marciniak at 7:25 PM