

Pottersville Public Schools
Board of Education Regular Meeting
Middle/High School Media Center
Monday, January 13, 2025 at 6:00pm
Meeting Minutes

1. Call to Order and Pledge of Allegiance - Vice President Snider at 6:00 PM

2. Oath of Office - Baker; McDonald; Vandenboss

3. Roll Call - Baker; Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

Absent: NONE

4. Election of Officers - Motion by Snider, Supported by Bussard to nominate Marciniak for President.
Discussion - None. VOTE- Baker; Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss
All Ayes, Motion Passed.

Motion by Marciniak, Supported by Vandenboss to nominate Snider for Vice President.
Discussion - None. VOTE- Baker; Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss
All Ayes, Motion Passed.

Motion by Smalley, to nominate himself for Treasurer. No Support, No vote.

Motion by Snider to nominate McDonald for Treasurer, Supported by Vandenboss. Discussion -
None. VOTE- Baker; Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

All Ayes, Motion Passed.

Motion by Marciniak to nominate Vandenboss for Secretary, Supported by McDonald. Discussion
- None. VOTE- Baker; Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

All Ayes, Motion Passed.

5. Approval of Consent Agenda

A. Minutes -

Motion by Snider to edit December minutes to change Absent to Absent from Roll Call for Scott &
Snider. Also change Agenda item 10 to President Marciniak instead of Vice President Snider.
Supported by Bussard. Discussion - None VOTE- Baker; Bussard; Marciniak; McDonald;
Smalley; Snider; Vandenboss **Ayes: All Ayes, Motion Passed: Yes**

B. Disbursements

C. Personnel Action Report

C1. New Hires;

C2. Resignations: Monica Baker; Joi Luckadoo Villa

6. Correspondence: NONE

7. For Action

- A. 2025-2026, 2026-2027 School Year Calendar Adjustments -
Motion by Bussard to adopt the calendars as submitted.
Supported by McDonald
Discussion - none
VOTE- Baker; Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss
Ayes: All Ayes Motion Passed: Yes
- B. Parapro Benefits Package
Motion by Snider to accept the Parapro Benefits Package, Supported by Vandenboss
Discussion - Smalley- Keeping teachers here is important. Asked for Title I Funding review.
Sinicropi will look into funding.
VOTE- Baker; Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss
Ayes: All Ayes Motion Passed: Yes

8. Special Presentation -

- A. MI School Data - Kaytie Palmiter, Middle School/High School Principal
- B. Budget Presentation - Tina Monroe, Interim Finance Director

9. Discussion -

- A. Consideration of rescinding sanctions of a board member - Discussion item tabled for later date.
Disturbance caused by Attorney present.
- B. Superintendent search - February - MASB, in house search, or look for further options.

10. President Marciniak- Thank you for the nomination for Board of Education President. ADHOC Appointments will be set at the end of January 2025 for all members.

11. Public Input:

Nora Smalley - Resident

12. Committee Reports

- A. **Finance:** No updates.
- B. **Policy:** No updates.
- C. **Facilities:** No updates.
- D. **Technology:** No updates.

13. School Information

- A. School Reports

14. Superintendent's Report -

15. Call to Adjourn - Vice President Snider

Motioned by Bussard to adjourn, meeting adjourned by President Marciniak at 7:17 PM