

Pottersville Public Schools
Board of Education Regular Meeting
Middle/High School Media Center
Monday, February 3, 2025 at 6:00pm
Meeting Minutes

1. Call to Order and Pledge of Allegiance - President Marciniak at 6:01 PM

2. Roll Call - Baker; Bussard; Marciniak; McDonald; Smalley; Snider; Vandeboss

Absent: Bussard

3. Approval of Consent Agenda-

A. Minutes -

- a. Smalley had questions on the new courses for discussion. Smalley requested that MS/HS Courses be added for action as 5B to approve new courses.
- b. Vandeboss requested that January meeting minutes - section 9A - reflect the disturbance caused by the Attorney present.
- c. MASB Board of Directors vote - moved to March Meeting (Formerly 5B)

Motion by Smalley

Supported by Snider

Discussion -

VOTE- Baker; Bussard; Marciniak; McDonald; Smalley; Snider; Vandeboss

Ayes: Baker; Marciniak; McDonald; Snider; Vandeboss **Nays:** Smalley **Motion Passed: Yes**

B. Disbursements - January 2025

C. Personnel Action Report

C1. New Hires;

C2. Resignations:

4. Correspondence- Katherine Bussard and David C. Peters II, Attorney at law

5. For Action

A. Budget Resolution-

Motion by Snider to approve the Budget Resolution, Supported by Vandeboss

Discussion - None

VOTE- Baker; Marciniak; McDonald; Smalley; Snider; Vandeboss

Ayes: All Ayes **Motion Passed: Yes**

B. Pottersville MS/HS Courses

Motion by Smalley to approve new courses for MS/HS students, Supported by McDonald

Discussion -

Smalley- Questions regarding extra costs? Baker- Rules regarding auto course? Insurance to protect the district? McDonald- Auto Liability Factors to consider/waiver needed? What's included in the cooking class? Chartwells collaboration?

VOTE- Baker; Marciniak; McDonald; Smalley; Snider; Vandeboss

Ayes: All Ayes **Motion Passed: Yes**

C. Superintendent Search - Internal Search

Motion by Marciniak to initiate an internal search for Superintendent, Supported by Vandeboss

Discussion - Snider- Can we begin interviews before March? Baker- Running out of time, MASB
VOTE- Baker; Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

Ayes: All Ayes Motion Passed: Yes

6. Special Presentation -

- A. MS/HS Courses - Kaytie Palmiter, Middle School/High School Principal
- B. MI School Data - Dr. Mark McGarry, Elementary Principal
- C. Bond Updates - Dave Carlson

7. Discussion -

- A. Consideration of rescinding sanctions of a board member -
Mr. Smalley moved to rescind sanctions against him, no support.
Snider suggested tabling for Thrun to review materials.
Baker asked that Mr. Smalley's Attorney send information to the Board for review, there are a lot of questions that need information before making a decision.
McDonald verbalized disappointment in the letter by Mr. Smalley's Attorney.
- B. Superintendent search -
McDonald- Sinicropi/Sipes - Internal search or MASB - External search for candidates.
Marciniak- Urgency to choose a Superintendent, internal would be best.
Vandenboss- Internal Candidates, interview as soon as possible - by March? MASB as backup?

8. President Marciniak-

AdHoc Committee Assignments:

Finance: Mr. Marciniak (Chair), Ms. McDonald

Policy: Ms. Snider (Chair), Ms. Bussard

Facilities: Ms. Vandenboss (Chair), Ms. McDonald, Mr. Baker

Technology: Mr. Smalley (Chair), Mr. Marciniak

9. Public Input:

- 1. Nora Smalley

10. Committee Reports - AdHoc Committee Announcements

- A. **Finance:** Mr. Marciniak (Chair), Ms. McDonald
- B. **Policy:** Ms. Snider (Chair), Ms. Bussard
- C. **Facilities:** Ms. Vandenboss (Chair), Ms. McDonald, Mr. Baker
- D. **Technology:** Mr. Smalley (Chair), Mr. Marciniak

11. School Information

- A. School Reports

12. Superintendent's Report - None

13. Call to Adjourn - President Marciniak

Motioned by Snider to adjourn, meeting adjourned by President Marciniak at 7:36 PM