

Pottersville Public Schools
Board of Education Regular Meeting
Middle/High School Media Center
Monday, May 5, 2025 at 6:00pm
Meeting Minutes

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

2. Roll Call - Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss

Absent: Baker

3. Approval of Consent Agenda-

A. Minutes - April 7, 2025 & April 14, 2025

Motion by Bussard, Supported by Snider

Discussion - None

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

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

B. Disbursements - April 2025

C. Personnel Action Report

C1. New Hires;

C2. Resignations: Kiara McDougal (06/30/2025)

4. Special Presentations

A. CTE Careers with Youth - Sue Wright

B. Study Abroad Trip Presentation - Tara Logan

5. For Action

A. Chartwells Contract Renewal 2025-2026

Motion by Snider to adopt contract

Supported by Bussard

Discussion-

VOTE- Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss **Ayes:** All Ayes

Motion Passed: Yes

B. Business Services Agreement 2025-2026

Motion by McDonald to approve

Supported by Smalley

Discussion- Agreement has one typo that needs correction

VOTE- Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss **Ayes:** All Ayes

Motion Passed: Yes

C. Ratifying Resolution of Bonds

Motion by Bussard

Supported by McDonald

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

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

D. Resolution to consider designation of Electoral Body Representative

Motion by Vandenboss to adopt music program fees

Supported by McDonald

Discussion -

VOTE- Bussard; Marciniak; McDonald; Smalley; Snider; Vandenboss **Ayes: All Ayes Motion Passed: Yes**

6. Discussion -

- A. 2024-2025 Budget Revision 2
- B. Deficit Elimination Plan Update- Monthly reporting moving forward
- C. Board Retreat - June 17th
- D. Bond Updates - Series 2 on track

7. President Marciniak-

8. Public Input:

- 1. Jackie Fellows
- 2. Caroline Hollern
- 3. Julia Mangrum

9. Committee Reports -

- A. **Finance:** DEP/Budget updates
- B. **Policy:** 5/7/25 Next Meeting
- C. **Facilities:** None
- D. **Technology:** None

12. School Information

- A. School Reports

13. Superintendent's Report - Prom was a great success. Senior Night 5/13, Graduation 5/22. Pottersville Elementary and Middle/High School have been named a Capturing Kids Hearts Showcase School District!

14. Call to Adjourn - President Marciniak

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