Potterville Public Schools

Board of Education Regular Meeting
Middle/High School Media Center
Monday, June 16, 2025 at 6:00pm
Meeting Minutes

1. Call to Order and Pledge of Allegiance - President Marciniak at 6:03 PM

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

Absent: Baker; Snider

3. Approval of Consent Agenda-

A. Minutes - May 5, 2025 & May 20, 2025
Motion by Bussard, Supported by McDonald
Discussion -
VOTE- Bussard; Marciniak; McDonald; Smalley; Vandenboss
Ayes: Bussard; Marciniak; McDonald; Smalley; Vandenboss **Nays: Motion Passed: Yes**

B. Disbursements - May 2025

C. Personnel Action Report
C1. New Hires; Alexis Dillon; Megan Lorenzo; Kristine Kelly; Rachel Pung
C2. Resignations: Ashley Hankins; Laura Newland; Pete Sykes; Chelsea Walker

4. Special Presentations

A. SexEd Advisory Board - 2 Year Report Kaytie Palmiter and Sarah Vandenboss - SV Excused from Board seat to present @ 6:06 PM and back at 6:16 PM.

B. 2025-2026 General Fund Budget - Tina Monroe, Interim Finance Director

5. For Action

A. 2024-2025 Final Revision for General, Food Service, and Student Activity Funds
Motion by Bussard to approve as presented
Supported by Marciniak
Discussion-
VOTE- Bussard; Marciniak; McDonald; Smalley; Vandenboss **Ayes:** Bussard; Marciniak; McDonald; Vandenboss **Nays:** Smalley **Motion Passed: Yes**

B. 2025-2026 Proposed Budget for General, Food Service, and Student Activity funds
Motion by Vandenboss to approve as presented
Supported by Bussard
Discussion-
VOTE- Bussard; Marciniak; McDonald; Smalley; Vandenboss **Ayes:** Bussard; Marciniak; McDonald; Vandenboss **Nays:** Smalley **Motion Passed: Yes**

C. L-4029 for Tax Year 2025
Motion by Smalley to approve L-4029
Supported by Bussard
Discussion-
VOTE- Bussard; Marciniak; McDonald; Smalley; Vandenboss **Ayes:** Bussard; Marciniak; McDonald; Smalley; Vandenboss **Motion Passed: Yes**

D. 2025-2026 Dean Transportation Contract
   Motion by Smalley
   Supported by Bussard
   Discussion- Student Count- 6 buses? Transportation waitlist- Dean calls non-riders
   VOTE- Bussard; Marciniak; McDonald; Smalley; Vandenboss **Ayes:** Bussard; Marciniak; McDonald; Smalley; Vandenboss **Motion Passed: Yes**
E. Study Abroad Trip
   Motion by McDonald
   Supported by Bussard
   Discussion-
   VOTE- Bussard; Marciniak; McDonald; Smalley; Vandenboss **Ayes:** Bussard; Marciniak; McDonald; Smalley; Vandenboss **Motion Passed: Yes**
F. Board Retreat Date Change
   Motion by Marciniak
   Supported by Bussard
   Discussion-
   VOTE- Bussard; Marciniak; McDonald; Smalley; Vandenboss **Ayes:** Bussard; Marciniak; McDonald; Smalley; Vandenboss **Motion Passed: Yes**

6. Discussion -

A. Board Retreat - Change date to 6/26- 6:00 - 9:00 PM Need to create an agenda, suggestions- Goals for the district, Student/Staff retention, DEP/Finance, Bullying, Processes/Procedures, Security/Safety, Strategic Planning
B. July Meeting Date- Annual Organizational Meeting - July 7th, first Monday of the month moving forward. The draft calendar will be at the July meeting.
C. Neola Spring 2025 Policy Updates - First Reading - Waved - Bussard shared an overview of policy updates. Planning to set up a policy meeting with Neola to finalize Spring 2025 Policy Updates.

7. President Marciniak-

8. Public Input:

1.

9. Committee Reports -

A. **Finance:** Recent meetings - DEP/Budget, Checks/Balances in place
B. **Policy:** Spring 2025 Policy Updates
C. **Facilities:**
D. **Technology:** Fall AI Prof. Dev. after policies are in place.

10. School Information

A. School Reports

11. Superintendent's Report -

12. Call to Adjourn - President Marciniak

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