Potterville Public Schools

Board of Education Regular Meeting Middle/High School Media Center Monday, August 4, 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-
 - A. Minutes July 7, 2025

Motion by Smalley, Supported by McDonald

Discussion - none

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

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

- B. Disbursements:
 - a. Minutes: July 7, 2025
 - b. <u>Disbursements</u>

c. Pay Summaries: July 14, 2025,

July 28, 2025

- C. Personnel Action Report
 - C1. Resignations: Terra Cassaday, ECC; Martha Smitt, High School Behavioral/Mental Health Specialist; Amy Timperley, Elementary School Counselor
 - C2. New Hires: Travis Sybrowsky, Elementary Dean of Students
- 4. **Donations** All donors will receive thank you cards (Sarah Vandenboss)
 - a. Scoreboard Sponsorship Jon McNett, DuroTech Automotive & Towing
 - b. ECC Donations:
 - i. \$750.00 Potterville Masonic Lodge/Just a Few Motorcycle Club
 - ii. \$750.00 Potterville VFW
- 5. <u>Student Board of Education Member</u> First meeting October 2025 Qualifies for Community Service hours.
- 6. <u>Viking Valor Award</u> Recipients: <u>John Terberg, Julie Pung, Jeremy Terryn</u>
- Bond Project Update Although the following will not hinder the start of school we have 3 areas of concern: Concession stand pulldown door, weightroom opening, and the casework for the office (timeline is TIGHT)
- 8. Educational Presentation no presentation for August
- 9. Discussion
 - a. Board Committee Reports
 - i. Finance Sara McDonald
 - ii. Technology Loren Smalley: device purchases, website/app
 - iii. Facilities Sarah Vandenboss: park discussion
 - iv. Policy Meghan Snider & Katherine Bussard

- 1. NEOLA Spring Policy Review Second Reading
 - a. 333.9215
- 2. Handbooks
 - a. Elementary Handbook- Add deadline for student pick up time 3:30 PM
 - b. MS/HS Handbook
 - c. Staff Handbook
 - d. Athletic Handbook
- 3. Student Board Member
- b. Superintendent Report
 - Professional Development Committee Dr. Mark McGarry
 - Website Update
- c. Board Workshop 8.6.25 5:30 PM Dinner, 6:00 PM Workshop
- d. City of Potterville lights (T. Marciniak) Will look up light costs/history for Board review
- e. NEOLA Policies Spring 2025 MASB leaving NEOLA for Thrun, Board will consider costs/options

10. For Action

a. School Aid Note - Approval for cash flow borrowing.

Motion by Vandenboss, Supported by Bussard

Discussion - none

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

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

b. Julie Harmon, Office Manager to Athletics & Dean of Students Contract Renewal

Motion by Bussard to approve, Supported by Snider

Discussion - none

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

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

c. Travis Symbrowsky, Elementary Dean of Students Contract Approval

Motion by Bussard to approve, Supported by Smalley

Discussion - McDonald asked about the hiring process/background checks for new staff. Travis was a long term sub at PPS last year.

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

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

d. MS Course Descriptions

Motion by Snider, Supported by Bussard

Discussion - none

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

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

e. <u>HS Course Descriptions</u>

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

f. 475 Chromebooks (as presented by Finance & Tech Committee)

Motion by Smalley, Supported by McDonald

Discussion - none

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

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

g. <u>Handbooks</u> (as presented / reviewed by Policy Committee)

Motion by Smalley to accept handbooks w/o logo/lunch information, Supported by McDonald Discussion - none

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

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

h. <u>NEOLA Policies</u> (Spring 2025 as presented / reviewed by Policy Committee)

Motion by Smalley to accept policies, Supported by Bussard

Discussion - Amend to update MCCL 333.9215 & Policy 5320

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

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

11. Public Input:

1. None

12. Board Member Comments

- a. Vandenboss- Thank you, Meghan, for Hope Squad involvement.
- b. Smalley- Congratulations to Viking Valor Award Recipients, Thank you to staff for preparation to begin school, Welcome all families to PPS for the 25-26 school year.
- c. Bussard- Positive momentum and excitement for the school year to come.
- d. Marciniak- Thank you to donors, Thank you to our Viking Valor Award Recipients, Thank you to Dave & Custodial team for their hard work, Thank you to Board of Education for their work as a team.
- e. Falcon- Thank you to the Board of Education. Monthly committee meetings will be scheduled.

13. Call to Adjourn - President Marciniak

Motioned by Bussard to adjourn, meeting adjourned by President Marciniak at 7:19 PM