## Board of Education June 24, 2024

The Forest Area Community Schools Board of Education Meeting was called to order by President Dan Smith at 6:30 p.m.

Roll Call: Dan Smith, Chrissy Ingersoll, Joanna Durfee, Krysta Beyer, Kevin Thayer, Rich Steffe, Travis Tracey.

**Motion** by C. Ingersoll supported by K. Beyer to approve the agenda, minutes, bills and financial statements. Motion carried.

Citizen Comments: T. Deike talked about student's music trip.

Communication: None

**Elementary Report : Amberle Eaker:** FLE students (K-5) showed overall growth in the average and above average range for both Reading and Math NWEA assessments. Great job staff/students. Recognized students at a Kindness Assembly and Achievement Celebration. Field days were successful, as was the PTO Carnival which brought in record income this year. Thanks to Mad Swirlz for providing snow cones and discounted rates for students' treats. Family Picnic had an excellent turnout with over 200 family members in attendance. FLE Students receiving Student of the Month were recognized by Mrs. E with a picnic and special treat.

FLE Students of the month for May:

Graves (K)	Kurtis Love
Wilson (K)	Daniel Hinkson
Mullin (1)	Elizabeth Binder
Tengdin (1)	Kalena Gantner
Clark (2)	Renford Hall
Nedow (2)	Wyatt Gondol
Plante (3)	CeCe Weaver
Raupp (3)	katy Ingersoll
Larson (4)	Riley Firman
Verhage (4)	Genevieve Lindsay
Mead (5)	Anara Jones
Moriarty (5)	Kassy Larr

MS/HS Principal: Nothing

**Superintendent - Mike Moran -** Thank you to those in attendance tonight as well as potential new staff. HVAC project at FLE is underway. Rooftop unit is scheduled to ship July 18th, ahead of schedule. There was found to be a leak in the roof above the library area. Summer project are underway.

## **Board Comments:**

- R. Steffe Nothing
- T. Tracey Enjoyed graduation speeches
- K. Thayer Nothing
- K. Beyer This is my last meeting, thanks for allowing me to be a part.
- **D. Smith** Commend FLE on their great scores and making gains. Thanks to J. Case for his efforts to increase athletic numbers. Having good sports and band events help build our school community. Thanks Krysta for your service.
- **C. Ingersoll -** Graduation speeches (Val/Sal) went well. Would like to readdress taking away Val/Sal. J. Messner is doing a great job promoting football.
- J. Durfee Track members going to states, D. Perkins took 5th. I interviewed Mr. Mattson, asked about FA's strengths and weaknesses. Meeting with Mr. Moran about Teen Health renovations.

**Discussion Items:** New Superintendent Evaluation class needs to be done by 9/1. Replacing a new board member needs to be done within 30 days of resignation, if not ISD will appoint. New board members will be interviewed and a selection will be made both in open sessions. Running Club (J. Durfee) meets each Wednesday. We have 9 students signed up for Cross-Country. Overnight trip to take place at the end of July, would like to make a trip to the UP for a team building event.

## **Action Items:**

**Motion by:** J. Durfee supported by K. Thayer to accept the resignation of Nathan Fish, FLE Music Teacher. Motion carried

**Motion by:** J. Durfee supported by K. Thayer to accept the resignation of Leah Robinson, GSRP Teacher. Motion carried

**Motion by**: J. Durfee supported by K. Thayer to hire Katie Johnston, Third Grade Teacher. Motion carried

**Motion by:** K. Thayer supported by R. Steffe to approve hiring and contract for MS/HS Principal Konrad Molter. Motion carried

**Motion by:** K. Thayer supported by R. Steffe to approve hiring of GSRP Teacher Assistant Natasha Ingersoll. Motion carried.

**Motion by:** C. Ingersoll supported by K. Beyer to approve the hiring of Tiffany Schaefer, GSRP Lead Teacher. Motion carried

**Motion by:** C. Ingersoll supported by R. Steffe to approve hiring of Daniel "Boone" Scharp as part time Industrial Arts Teacher. Motion carried

**Motion by:** T. Tracey supported by C. Ingersoll to approve hiring of Audrey Bearden, FLE Music Teacher. Motion carried

**Motion by:** C. Ingersoll supported by K. Beyer to approve Recording Secretary Susan Ingersoll. Motion carried.

Motion by: C. Ingersoll supported by K. Beyer to approve ELA Curriculum. Motion carried

**Motion by:** C. Ingersoll supported by T. Tracey to approve MHSAA 2024-25 Membership Resolutions. Motion carried

Motion by: C. Ingersoll supported by K. Thayer to approve yearly memberships. Motion carried

**Motion by:** C. Ingersoll supported by K. Beyer to approve 2024-25 School Calendar (draft). Motion carried

**Motion by:** C. Ingersoll supported by K. Thayer to approve Authorizing of Financial Institutions - Forest Area Federal Credit Union, Fifth-Third Bank, MILAF and BMO. Motion carried

Motion by: J. Durfee supported by K. Thayer to approve Presented L-2049 Millage Levy (Roll Call): DS yes; Cl yes; JD yes; KB yes; KT yes; RS yes; TT yes.

Motion by: J. Durfee supported by K. Thayer to approve 2023-24 General Fund Budget Amendment, Food Service Budget and Student School Activity Fund Budget. (Roll Call): DS yes; CI yes; JD yes; KB yes; KT yes; RS yes; TT yes.

Motion by: J. Durfee supported by K. Thayer to approve 2024-25 General Fund Budget, Food Service Budget and Student School Activity Fund Budget (Roll Call): **DS yes; Cl yes; JD yes; KB yes; KT yes; RS yes; TT yes.** 

Motion by: C. Ingersoll supported by T. Tracey to approve the Contract of FLE Principal - Amberle Eaker, Motion carried

**Motion by:** J. Dufree supported by K. Beyer to approve the Contract for Superintendent Secretary - Susan Ingersoll. Motion carried

**Motion by:** C. Ingersoll supported by J. Dufree to accept the Resignation of Board Member Krysta Beyer. Motion carried.

**Motion by:** C. Ingersoll supported by J. Durfeeto go into closed session at 7:55 p.m. Motion carried.

Motion by: K. Thayer supported by R. Steffe to come out of closed session at 8:30 p.m. Motion carried

Motion by: C. Ingersoll supported by J. Durfee to adjourn at 8:31. Motion carried

Recording Secretary

Dargank

Susan Ingersoll