Forest Area Community Schools Board of Education October 3, 2022

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

Roll Call: Jody Perkins, Dan Smith, Chrissy Ingersoll (ab), Christie McLeod, Joanna Durfee, Krysta Beyer and Jill Snyder.

Motion by J. Perkins supported J. Durfee to approve the agenda, minutes, bills and financial statements. Motion carried.

Communication: Not much done in Lansing in September. Looking for some news in the next couple of months.

Citizen Comments: N. Mullin, FLE had a great assembly "Rachel's Challenge", excited for what's next.

Elementary Report : Amberle Eaker: N/A

Principal - Mike Moran: ½ day PD with Shelly Vandermullen, a training on Zello, an exploration process for students on career/college opportunities. Meets the EDP requirements. There will be an assembly tomorrow, excited to see the presentation. Homecoming and conferences are next week.

Superintendent Report: Josh Rothwell: HVAC saga continues. Cook Sheet Metal came in over budget. We will prioritize our needs next. Flyers for the vote in November will go out in the next couple of weeks. Enrollment is still up. Rachel's Challenge tomorrow, also for the community from 5-6. It's a very positive program for our students.

Board Comments:

- J. Perkins: Excited to see more staff at events.
- J. Snyder: Nothing at this time
- C. McLeod: There was a great turnout for the volleyball tournament
- **K. Beyer:** Stands were full for the volleyball tournament. Sports programs are doing well.
- **J. Durfee:** Enrollment numbers up. Would like to see Student Reps rotate during the year, maybe every 9 weeks.
- **D. Smith:** Mildly back to normal, it seems we're more settled than in previous years.

Presentation - Dr. Nick Ceglarek: Reviewed the regional millage request for Special Education.

Discussion Items:

Audit went well. Our fund balance is at 25%.

Technology Services contract - Full FTE would be \$83,339. Beneficial for Forest Area to bring IT in house full time.

Action Items:

Motion by J. Snyder was supported by K. Beyer to approve the Snow Plow Contract. Motion carried

Motion by C. McLeod supported by J. Perkins to approve the Assistant Athletic Director Contract. Motion carried

Motion by C. McLeod supported by K. Beyer to approve the Technology purchase. Motion carried.

Motion by J. Snyder supported by C. McLeod to approve the overnight state finals volleyball state finals trip, upon providing more information.

Motion by C. McLeod supported by J. Snyder to adjourn at 7:17 p.m. Motion carried

Recording Secretary

Joseph

Susan Ingersoll