

Proposed Minutes of the Regular Board Meeting
June 10, 2024

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President Van Sickler called the meeting to order at 6:01 p.m. in the Wolverine Den.

Members Present: Caudill, Davis, Herman, Koutz, Spry-Virgo, Van Sickler, Zinn

Members Absent: None

Administrators Present: Hubbard, Hillary, Staines

Administrators Absent: Warczinsky

Visitors Present: Frank Sebastian, Dianne Wilson

Approval of Agenda

Van Sickler amended the agenda by removing H from New Business.

Motion by Caudill, support by Zinn to approve the agenda as amended.

Motion CARRIED: 7-0

Recognition of Guests: None

Superintendent Report

Questions on Department Reports: Koutz asked how many 8th graders are taking Algebra next year. Staines replied 8.

Committee Reports: None

Staffing Update: Hubbard reported that Katie Bissell has assumed the position of Special Education Director for the district. Her performance during this initial period has been commendable. Hubbard stated that there were a couple of resignations. Rachel Albring from food service. She is going back to college. The other is Penny Warfel. She is a relationship manager at Wyoming.

Legislative Update: Hubbard reported that we are just waiting for the final budget. We do not expect any major changes from what we have been hearing.

Shoutouts: Kristen Davenport - is an excellent teacher who loves and respects all of her students.

Lauren Johnstone - among her many talents, Lauren also serves the School District as the Success Job Coach Manager. Lauren has prepared a Career Packet for all graduating Seniors. This packet includes Career Resources, such as contacts to find employment, including summer jobs. The packet also includes information as a reminder about preparing a resume and cover letters. There is also a section on College Resources, including area colleges and universities and websites. There is also a section on financial aid, including FAFSA and student aid provided by the State of Michigan. Lauren Johnstone has provided valuable information for Vestaburg graduates that can be used for not only today but future years.

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Communications: None

Consent Agenda

- A. Minutes of the Regular meeting held May 13, 2024
- B. Treasurer's Report- June
\$ 701,467.33 Bills to be Allowed, Check#100909-101029
Wire Transfers #90531241-900522243
- C. Hire
 - 1. Danielle Schafer - Junior Varsity Girls Basketball
 - 2. Laura McAlvey - Junior Varsity Volleyball

Contracts

- D. Recommendation for Contract Extension
 - 1. William Bloomfield
 - 2. Heather Carroll
 - 3. Tonya DeVerney
 - 4. Lauren Johnstone
- E. Tenure
 - 1. Laura McAlvey
- F. Probation
 - 1. Candace LeDuke - 5th year
 - 2. Ciara Godell - 5th year
 - 3. Anna Hoover - 4th year
 - 4. Whitney Kreft - 4th year
 - 5. Nicole Brown - 3rd year
 - 6. Chandler Page - 2nd year
 - 7. Ethan Hetherington - 2nd year

Motion by Koutz, support by Zinn to approve the Consent Agenda as presented.

Motion CARRIED 7-0

New Business

Audit Engagement Letter-Yeo and Yeo

Motion by Herman, support by Zinn to approve Yeo and Yeo for the 2023-2024 audit.

Approve Cross Country 2024 Team Camp

Motion by Koutz, support by Zinn to approve the 2024 Cross Country Team Camp

Motion CARRIED 7-0

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Approve Football Team 2024 Team Camp

Motion by Zinn, support by Herman to approve the 2024 Football Team Camp
Motion CARRIED 7-0

Approve Girls Basketball 2024 Team Camp

Motion by Caudill, support by Davis to approve the 2024 Girls Basketball Team Camp
Motion CARRIED 7-0

Approve Boys Basketball 2024 Team Camp

Motion by Caudill, support by Spry-Virgo to approve the 2024 Boys Basketball Team Camp
Motion CARRIED 7-0

First Reading of Neola Policies Vol. 38, No 2

If you have any questions, please get with Mr. Hubbard.

Closed Session for Negotiations (15.268 Closed Session Sec. 8, C)

Motion by Zinn, support by Spry Virgo to go into closed session at 6:11 p.m.
Roll Call: Davis, Caudill, Herman, Koutz, Spry-Virgo, Van Sickler, Zinn
Motion CARRIED: 7-0

Motion by Caudill, support by Herman to reenter regular session at 6:42 p.m.
Roll Call: Davis, Caudill, Herman, Koutz, Spry-Virgo, Van Sickler, Zinn
Motion CARRIED: 7-0

Old Business: None

Items for Discussion

- A. Budget Hearing - June 24, 2024 @ 6:00 p.m.
 - B. Board Meeting - June 24, 2024 @ 6:30 p.m.
- Hubbard would like the board to look at moving the Budget Hearing and the Board meeting on Wednesday, June 26th at 6:00 p.m.
Motion by Davis, support by Zinn to approve moving the Budget Hearing and Board meeting to Wednesday, June 26th at 6:00 p.m.

Recognition of Guests: None

Works in Progress: None

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Items for next board meeting June 26, 2024

Motion by Koutz, support by Zinn to adjourn at 6:46 p.m.
Motion CARRIED 7-0

Karen Grover
Recording Secretary