

Proposed Minutes of the Regular Board Meeting
April 8, 2024

Page 1 of 3

Van Sickler called the meeting to order at 6:00 p.m. in the Wolverine Den.

Members present: Caudill, Davis, Koutz, Van Sickler

Members absent: Herman, Spry-Virgo, Zinn

Administrators present: Hubbard, Curtis, Hillary, Staines, Warczinsky

Administrator absent: None

Visitors present: Frank Sebastian, John Prescott, Dianne Wilson

Approval of Agenda: Van Sickler amended the agenda by adding to New Business A. Success Virtual Charter Presentation - John Prescott. Then moving A to B, B to C, and so forth.

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

Motion CARRIED 4-0

Recognition of Guests: None

Superintendent Report

Questions on Department Reports - Koutz asked about the MOS Technology agreement.

Committee Reports - None

Staffing Update - Hubbard stated that we still have positions open.

Legislative Update - On recess

Shoutouts - Recognition - Katie Bissell and Laura Neelis spent an amazing amount of time organizing and planning the varsity softball team's spring break trip to Tennessee. The amount of preparation and logistical planning that went into it was a lot. Everything went as planned and the trip was awesome for the team, coaches, and families.

Mrs. Hillary, Amy Johnston, and Laura Neelis - The Glow Night was a huge success, thanks to the incredible effort of these three ladies. Their hard work and dedication truly paid off, as over 500 community members joined us for a fun-filled evening. It's heartwarming to see families come together for such a positive activity at school. It's a true win for our community and district. We look forward to hosting more events like this in the future.

Communications: Hubbard stated that he did send a follow up email to the board with the survey that was discussed at the March board meeting.

Proposed Minutes of the Regular Board Meeting
April 8, 2024

Page 2 of 3

Consent Agenda

- A. Minutes of the Regular meeting held March 11, 2024
 - B. Treasurer's Report- April
\$504,799.56 Bills to be Allowed, Check#20020-20151
Wire Transfers #900308241-900322242
 - C. Hire
 - 1. Angie Davis - Kindergarten Bootcamp Teacher
 - 2. Tiffany Jason - Kindergarten Bootcamp Teacher
 - 3. Linda Palmer - Kindergarten Bootcamp Para
 - 4. Felicia Braman - Kindergarten Bootcamp Para
- Motion by Caudill, support by Davis to approve the Consent Agenda as presented.
Motion CARRIED 4-0

New Business

Success Virtual Charter - John Prescott
Prescott stated that the pupil count is at 2017 on count day. Prescott also mentioned that they are hitting the 95% assessment. State testing began today. Mr. Prescott talked about the CSI list and that we are still on it and probably always will be. We are high-risk students. Prescott talked about forming a coalition "Stand for Students." He also talked about the Right of Passage Program. This is for students who are incarcerated, to make sure they receive an education. Prescott shared the story of a student.

Approve 2024-2025 Proposed MAISD Budget
Hubbard stated that he does not see anything that concerns him. Hubbard feels like the communication with the ISD is very good.
Motion by Davis, support by Caudill to approve the MAISD 2024-2025 Budget.
Motion CARRIED 4-0

Approve 2024-2025 Calendar
Motion by Koutz, support by Caudill to approve the 2024-2025 School Calendar.
Motion CARRIED 4-0

Approve Boys Golf Co-Op w/Montabella - Mr. Warczinsky
Warczinsky talked about the Golf Co-op with Montabella. The cost for Vestaburg would be \$500.00. All schools in our league have a golf team except Ashley. You must have 6 participants to have a team. Davis asked if there would be a girls' golf team. Warczinsky stated that they put out a sign-up sheet, but there was no interest.
Motion by Caudill, support by Davis to approve the Boys Golf Co-op
Motion CARRIED 4-0

Proposed Minutes of the Regular Board Meeting
April 8, 2024

Page 3 of 3

Closed Session Sec. 8(c) - Negotiations

Motion by Caudill, support by Davis to move to Closed Session at 6:53 p.m.

Roll call: Caudill - yes, Davis - yes, Koutz - yes, Van Sickler - yes,

Motion CARRIED 4-0

Motion to re-enter regular session at 7:08 p.m.

Roll call: Caudill - yes, Davis - yes, Koutz - yes, Van Sickler - yes

Motion CARRIED 4-0

Old Business: None

Items for Discussion

MASBA County School Board Meeting

Recognition of Guests: None

Works in Progress

Gym Floor

Hubbard stated that they were finishing up the gym floor.

Motion by Koutz, support by Caudill to adjourn at 7:10 p.m.

Motion CARRIED 4-0

Karen S Grover
Recording Secretary