

Fowlerville Community Schools
Board of Education
Regular Meeting with Superintendent's Evaluation
Agenda

Fowlerville High School, Media Center, 7:00 p.m.

November 12, 2024

District Mission Statement-Fowlerville Community Schools are committed to providing a quality educational experience for all students in a safe, orderly, healthy and nurturing environment.

The district's guiding principles are educational excellence, effective leadership, personal integrity, mutual respect and continuous improvement through staff, student and community involvement.

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda
 - A. Roll Call
 - B. Approval of Minutes from October 15, 2024
- IV. Call to the Public
- V. New Business/Presentation
 - A. Recommendation to Hire Mr. Andrew Comb as Instructional Support Specialist
 - B. Recommendation to Hire Ms. Kim Reginia as Literacy Coach
 - C. Superintendent's Evaluation - Superintendent Stuard has requested a closed session
 - D. Recommendation to Reconvene Open Session
 - E. Recommendation to Approve the Closed Session Minutes
 - F. Motion from Closed Session
- VI. Introduction of Other Matters by Members of the Board
- VII. Introduction of Other Matters by the Superintendent
- VIII. Information
 - A. 11/19 Regular School Board Meeting, 7:00 p.m. in the FHS media center
- IX. Adjournment

CALL TO THE PUBLIC GUIDELINES:

- Any audience member may address the Board about topics on the agenda or not on the agenda.
- Each person shall be allowed to speak for a maximum of 3 minutes.
- Individuals addressing the Board should take into consideration the rules of common courtesy.
- Comments cannot be used to make personal attacks against Board members, District employees, or students.
- Call to the Public is not a question and answer period.
- Board members may ask questions of the speaker but are not obligated to answer questions or make statements or commitments in response to issues raised by the public.
- The Board President may refer questions/issues to the Superintendent for investigation, study, or recommendation. S/he may ask the Superintendent to address questions directly during the Superintendent's report.

- III. Consent Agenda
 - A. Roll Call
 - B. Approval of Minutes from October 15, 2024
- IV. Call to the Public
- V. New Business/Presentation
 - A. Recommendation to Hire Mr. Andrew Comb as Instructional Support Specialist for the Remainder of the 2024-2025 School Year.

Recommendation: Administration recommends hiring Mr. Andrew Comb as Instructional Support Specialist for the remainder of the 2024-2025 school year. Mr. Comb will be 1.0 FTE. Hiring is contingent on completion of a satisfactory background check and satisfactory reference checks.
 - B. Recommendation to Hire Ms. Kim Reginia as Literacy Coach for the remainder of the 2024-2025 School Year.

Recommendation: Administration recommends hiring Ms. Kim Reginia as Literacy Coach for the remainder of the 2024-2025 school year. Ms. Reginia will be 1.0 FTE. Hiring is contingent on completion of a satisfactory background check and satisfactory reference checks.
 - C. Recommendation for Closed Session for the Purpose of the Superintendent's Evaluation – Roll Call Vote Needed.
 - D. Recommendation to Reconvene Open Session - Roll Call Vote Needed
 - E. Recommendation to Approve the Closed Session Minutes
 - F. Recommendation from Closed Session [if any]
- VI. Introduction of Other Matters by Members of the Board
- VII. Introduction of Other Matters by the Superintendent
- VIII. Information
 - A. Next Regular School Board Meeting, November 19, 2024 at 7:00 p.m. in the FHS media center.
- IX. Adjournment

FOWLERVILLE COMMUNITY SCHOOLS

Board of Education Minutes

Regular Meeting

October 15, 2024

The meeting was called to order by School Board Vice President, Mr. Robert Hinton, at 7:00 p.m. in the media center at Fowlerville High School.

The Pledge of Allegiance was recited.

Members Present: Mr. John Belcher, Mr. Justin Braska, Mrs. Susan Charron, Mrs. Diana Dombrowski and Mr. Robert Hinton

Members Absent: Mrs. Danielle DeVries and Mrs. Amy Sova

Motion by Mr. Belcher, supported by Mrs. Dombrowski, to approve the consent agenda including Board minutes from September 17, 2024, September Payables and the Superintendent's Personnel Report. The motion was adopted unanimously.

During Call to the Public community members addressed the School Board.

Reports were given for the 9/16 Personnel Committee and the 10/14 Personnel Committee meetings.

Motion by Mr. Belcher, supported by Mrs. Dombrowski, recommending the Board adopt the Board Resolution Regarding Student Marijuana Use and Commercial Marijuana Businesses. [Appendix D] The motion passed unanimously.

A report was given for the 9/23 Curriculum & Technology Committee meeting.

Motion by Mrs. Charron, supported by Mrs. Dombrowski, recommending moving the book titled "The Boyfriend List" by E. Lockhart from the Fowlerville Junior High School Library to the Fowlerville High School Media Center. The motion passed unanimously.

The report for the 9/25 Finance Committee was given.

Ms. Sherri Blankenship, CPA Partner at Maner Costerisan, presented the 2023-2024 audit.

Motion by Mr. Belcher, supported by Mr. Braska, recommending approval of the 2023-2024 Audit.

Ayes: Mr. Belcher, Mr. Braska, Mrs. Charron, Mrs. Dombrowski and Mr. Hinton

Nays: None

The motion carried.

The report for the 9/30 Policy Committee was given.

Motion by Mr. Belcher, supported by Mr. Braska, recommends the following policies be approved for First Reading: Policy 1540 – Administrative Staff Reductions/Recalls; Policy 2370.01 – On-Line/Blended Learning Program; Policy 7217 – Weapons; Policy 8531 – Free and Reduced Price Meals as presented. [Appendix A]

Ayes: Mr. Belcher, Mr. Braska, Mrs. Charron, Mrs. Dombrowski and Mr. Hinton

Nays: None

The motion carried.

Motion by Mr. Belcher, supported by Mrs. Dombrowski, recommending the approval of the Board/Superintendent Operating Norms and Procedures as presented. [Appendix B] The motion passed unanimously.

Reports were given for the 10/1 Recreation Committee and the 10/7 Asset Management Committee.

Motion by Mr. Braska, supported by Mr. Belcher, recommends approval of the Junior High School HVAC Renovation Recommendation #2 as presented [Appendix C]

Ayes: Mr. Belcher, Mr. Braska, Mrs. Charron, Mrs. Dombrowski and Mr. Hinton

Nays: None

The motion carried.

Miss Aurora Furlong, Student Representative on the Board, reported on K-12 student activities.

Motion by Mr. Belcher, supported by Mr. Braska, recommending approval of the purchase of 1,077 Dell 3110, Student Chromebooks in the amount of \$299,826.03 from People Driven Technology, Byron Center, MI. [Appendix E]

Ayes: Mr. Belcher, Mr. Braska, Mrs. Charron and Mr. Hinton

Nays: None

The motion carried.

[Ms. Dombrowski exited the meeting.]

Assistant Superintendent's Report – Mrs. Adva Ringle gave a presentation on the Fall i-Ready Data. The report was paused.

Motion by Mr. Belcher, supported by Braska, recommending Closed Session for the Purpose of Discussing Written Attorney Client Privileged Communication at 8:29 p.m.

Ayes: Mr. Belcher, Mr. Braska, Mrs. Charron and Mr. Hinton

Nays: None

The motion carried.

Motion by Mr. Belcher, supported by Mr. Braska, recommending reconvening Open Session at 8:59 p.m.

The motion passed unanimously.

Motion by Mr. Belcher, supported by Mr. Braska, recommending approval of the Closed Session Minutes, the motion carried.

The Assistant Superintendent's Report picked up where Mrs. Ringle left off.

Superintendent's Report – Budget process and Chromebooks.

Old Business – None

Introduction of Other Matters by the Board – Mr. Belcher offered his point of view regarding this evenings Call to the Public.

Introduction of Other Matters by the Superintendent – None

Information – See Agenda

The following motion was tabled: Recommendation for Closed Session for the Purpose of the Superintendent's Evaluation.

Motion by Mrs. Charron, supported by Mr. Belcher, recommending adjournment of the meeting at 9:47 p.m.

The motion passed unanimously.

Susan Charron, Board Secretary
Fowlerville Community Schools