

MT. PLEASANT PUBLIC SCHOOLS
Board of Education
Regular Board Meeting Minutes – January 3, 2022, at 6:30 p.m.

The Regular Meeting of the Board of Education was held on January 3, 2022, at 6:30 p.m. in the Kinney Conference Room, 720 N. Kinney Avenue, Mt. Pleasant, Michigan.

Board Members Present:

Amy Bond, President; Tim Odykirk, Vice-President; Courtney Stegman, Secretary; Dana Calkins, Treasurer; Jessica Jernigan, Trustee; Wiline Pangle, Trustee

Board Members Absent:

Sheila Murphy, Trustee

Administration Present:

Superintendent Jennifer Verleger, Asst. Superintendent Linda Boyd, Chief Financial Officer Ginger Faber, Facilities Management and Transportation Director Josh Rhodes

Guests:

Delayne Schutt, Pat Onstott, Pat Heitman, Jessica Lapp, Joshua Harles, Breanne Moeggenberg, Jennifer Davis, Kaylyn King, Lakyn Karr, Riley Nottingham, Riley Martin, Lilly Sponseller, Linda Richardson

CALL TO ORDER

President Amy Bond called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INDIGENOUS LAND ACKNOWLEDGEMENT STATEMENT

President Amy Bond read the Indigenous Land Acknowledgement Statement.

ROLL CALL

Courtney Stegman called the roll.

APPROVAL OF AGENDA

The agenda was approved by general consent.

REPORT(S)/UPDATES:

Transportation/Maintenance Report

Josh Rhodes, Facilities Management and Transportation Director, presented a PowerPoint and explanation on the districts' buildings and transportation. Questions and answers followed the presentation.

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Board Member Appreciation Month

Superintendent Jennifer Verleger presented the Board Members with certificates of appreciation in recognition of School Board Appreciation Month.

PSC Monthly Update

Linda Boyd gave an update on the progress of PSC.

COVID Update

Superintendent Verleger shared a COVID update and explained the data counts for the recent winter break.

CITIZENS REQUEST TO ADDRESS BOARD

The following people addressed the Board of Education: Jessica Lapp, Bree Moeggenberg

CONSENT AGENDA

Board Minutes

Wiline Pangle moved to approve the December 15, 2021, Special Board Meeting Minutes and the December 15, 2021, Special Meeting Minutes Closed Session. Courtney Stegman seconded the motion. Motion carried unanimously with a 6-0 vote.

NEW BUSINESS

2021-2022 Budget Revision

CFO Ginger Faber presented information on the Budget Revision. If adopted, this would leave the fiscal year with an \$8,374,619 fund balance (17.19%). Questions and answers followed Ms. Faber's presentation. Courtney Stegman made a motion to accept the Budget Resolution. Jessica Jernigan seconded the motion. A roll call vote was taken:

AYES: Amy Bond, Dana Calkins, Jessica Jernigan, Tim Odykirk, Wiline Pangle, Courtney Stegman

NAYES: None

Motion passed unanimously with a 6 – 0 vote.

New Hires:

Wiline Pangle moved to employ **Megan Bidigare**, Project Aware Counselor at McGuire Elementary, at Step 7 of the MPEA pay M.A. Level pay scale for the 2021-2022 school year; and **Jennifer Davis**, Project Aware Counselor for the District, at Step 10 of the MPEA pay M.A. Level pay scale for the 2021-2022 school year. Dana Calkins seconded the motion. Motion carried unanimously with a 6 – 0 vote.

Board Policy - #8450.06

Ms. Verleger presented information relative to proposed Board Policy #8450.06. Following discussion, it was recommended to hold the adoption until the January 17, 2022, Board Meeting so that further information could be gathered.

BOARD OF EDUCATION DISCUSSION

Courtney Stegman asked for clarification regarding the Parent Advisory Committee. Following discussion, it was suggested that Board Members share their ideas by the first of February

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ADJOURNMENT

The Regular Board Meeting was adjourned at 7:49 p.m. by general consent.

APPROVED:

Secretary, Board of Education

Recording Secretary

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