

**MT. PLEASANT PUBLIC SCHOOLS**  
**Board of Education**  
**Regular Board Meeting Minutes – December 14, 2020, at 6:30 p.m.**

The Regular Meeting of the Board of Education was held on December 14, 2020, at 6:30 p.m., via Zoom link: <https://us02web.zoom.us/j/84409365331>.

**Board Members Present:**

Tim Odykirk, President; Amy Bond, Vice-President; John Mozurkewich, Secretary; Brandon McQueen, Treasurer; Sheila Murphy, Trustee; Wiline Pangle, Trustee; Courtney Stegman, Trustee (joined at 7:02 p.m.)

**Board Members Absent:**

None

**Administration Present:**

Panelists: Superintendent Jennifer Verleger, Asst. Superintendent Linda Boyd, Chief Financial Officer Ginger Faber, MPMS Principal Darby Weaver

**Guests:**

Panelist: Debra Ervin. The following are names provided via their Zoom identity: Miss Pat, Daelyn Woolnough, Tracy McDonald, Christie, Courtney, Hillary DiMaggio, whoyle, april scott, Alexia Torres, E. Blahnik, Amy Weber, Erin King, Amanda Rissley, Kendra Asher, Kristin Willey, michellerupe, Laurie, Wendy Epple, Jessica Jernigan, bryantgreiner, Tiffany Billow, Dana Calkins, Katy Flint, Stefanie Sedlar, Tara, Breyanna Wing-Brenner, Andrea, Julie, Jessica Chapman, Julie Maxon, Lisa Auken, Beth Sorenson Prince, Timothy Nieporte, Betsy, Dayna J, Danielle Bruursema, Joelle MacDonald-Snyder, Shara Wohlscheid, J. Fidler, Mary Melaragno, Tanayah Billow, Heather, Kaylyn Carroll, Josh Ayerdi, KB, dan weber, Dr. Ford, Alycia Krieger, Delayne Schutt

**CALL TO ORDER**

President Tim Odykirk called the meeting to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ROLL CALL**

John Mozurkewich called the roll.

**APPROVAL OF AGENDA**

The agenda was approved by general consent.

**STUDENT REPRESENTATIVE REPORT**

There was not a Student Representative Report this month.

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## **SUPERINTENDENT'S REPORT**

### **Plaque Presentation to Board Members Brandon McQueen and John Mozurkewich**

Superintendent Jennifer Verleger thanked Board Members Brandon McQueen and John Mozurkewich for their service and dedication to Mt. Pleasant Public Schools. Brandon McQueen served on the Board of Education from January 1, 2010 through December 31, 2020, and this has been John Mozurkewich's third appointment to the Board of Education. This term length was July 15, 2019 through December 31, 2020. Tim Odykirk, Amy Bond and Jennifer Verleger will present the plaques to Mr. McQueen and Mr. Mozurkewich in person.

### **2021 Board Meeting Calendar, Board Scheduled Reports and Description of Responsibility**

Superintendent Jennifer Verleger presented the proposed 2021 Board of Education Calendar of Meetings and the Board Reports & Presentations for 2021. Ms. Verleger also shared the Description Responsibility for Board Members with the Board. President Tim Odykirk encouraged the Board Members to review the documents and to share in advance any positions that they would be interested in being appointed to. Mr. Odykirk also asked that Board Members convey to him if they are interested in running for an executive position on the School Board. These positions will be elected/appointed at the January 4, 2021 Organizational Meeting.

### **Revised Budget Appropriation Presentation**

CFO Ginger Faber presented the 2020-2021 December Budget Revision and Resolution. If adopted, this would end the fiscal year with a \$6,011.268 fund balance (\$13.04%). Discussion followed the presentation. The resolution will be brought before the Board of Education under the Consent Agenda – New Business of this meeting for possible adoption.

### **PSC Update**

Asst. Superintendent Linda Boyd presented the PSC Update.

### **PSC – Secondary Business & Technology Task Force**

Mt. Pleasant Middle School Principal Darby Weaver presented the Business and Technology Task Force report. Ms. Weaver shared the committee members names and their charge. Her report also included recommendations and rationale. The task force is recommending that the Board approve the following:

- A name change in the Mt. Pleasant High School Course Offering Guide from Integrated Tech to Business Technology (Business Tech),
- Approval of Pacing Guide Adjustments 6-12, and
- Adding Computer Science as an elective course offering for Mt. Pleasant Middle School (8<sup>th</sup> grade)

There is not a budget request for the above. This recommendation will come before the Board of Education at the January 4, 2021 Regular Board Meeting. Discussion following the presentation.

## **FINANCIAL REPORT**

Chief Financial Officer Ginger Faber presented the general fund revenue and expenditure comparison report for the month ending November, 2020 and 2019, the Treasurer's Report and the 2016 Capital Projects Fund Report. Questions and answers followed her presentation.

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## **CORRESPONDENCE**

President Tim Odykirk reported receiving correspondence from Eric Rohman, Heather Wezensky, Jacqueline Roberge, and Kristin Neubecker.

## **CONSENT AGENDA**

### **Board Minutes & Financials**

John Mozurkewich moved to approve the December 1, 2020 Special Meeting Minutes and the December 1, 2020 Special Meeting Minutes with Closed Session, and the bills payable from November 13, 2020 through December 10, 2020, amounting to \$1,521,027.64. Wiline Pangle seconded the motion. A roll call vote was taken.

**AYES:** Amy Bond, Brandon McQueen, John Mozurkewich, Sheila Murphy, Tim Odykirk, Wiline Pangle, Courtney Stegman

**NAYES:** None

Motion carried unanimously with a 7 – 0 vote.

## **NEW BUSINESS**

### **Retirement**

Sheila Murphy moved to accept the resignation of **Julie Maxon**, MPMS 8<sup>th</sup> grade science teacher, effective April 1, 2021, with regret and much appreciation, as presented. Brandon McQueen seconded the motion. A roll call vote was taken.

**AYES:** Amy Bond, Brandon McQueen, John Mozurkewich, Sheila Murphy, Tim Odykirk, Wiline Pangle, Courtney Stegman

**NAYES:** None

Motion carried unanimously with a 7 – 0 vote.

### **Resignations**

Sheila Murphy moved to accept the resignation of **Sarah Starrs**, speech teacher at Fancher and MPHS and **Amber Slusser**, special education teacher at Fancher, effective December 18, 2020, with regret and much appreciation, as presented. Brandon McQueen seconded the motion. A roll call vote was taken.

**AYES:** Amy Bond, Brandon McQueen, John Mozurkewich, Sheila Murphy, Tim Odykirk, Wiline Pangle, Courtney Stegman

**NAYES:** None

Motion carried unanimously with a 7 – 0 vote.

### **Summer Tax Levy Resolution**

Amy Bond moved to adopt the Summer Tax Levy Resolution to levy one half of the operational and debt millage on property located in the City of Mt. Pleasant, as presented. Brandon McQueen seconded the motion. A roll call vote was taken.

**AYES:** Amy Bond, Brandon McQueen, John Mozurkewich, Sheila Murphy, Tim Odykirk, Wiline Pangle, Courtney Stegman

**NAYES:** None

Motion carried unanimously with a 7 – 0 vote.

### **Revised Budget Appropriation Resolution**

Brandon McQueen moved to adopt the 2020-2021 December Budget Resolution as presented earlier in this meeting. Wiline Pangle seconded the motion. A roll call vote was taken.

**AYES:** Amy Bond, Brandon McQueen, John Mozurkewich, Sheila Murphy, Tim Odykirk, Wiline Pangle, Courtney Stegman

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**NAYES:** None

Motion carried unanimously with a 7 – 0 vote. With the adoption of this Resolution, it is predicted that MPPS will end the fiscal year with a \$6,011.268 fund balance (13.04%).

**Superintendent6 2020 Evaluation**

President Tim Odykirk presented a news release regarding the Board of Education’s evaluation of Ms. Jennifer Verleger. Mr. Odykirk read the news release and it is attached to these minutes. John Mozurkewich moved to accept and approve the news release as presented. Amy Bond seconded the motion. A roll call vote was taken.

**AYES:** Amy Bond, Brandon McQueen, John Mozurkewich, Sheila Murphy, Tim Odykirk, Wiline Pangle, Courtney Stegman

**NAYES:** None

Motion carried unanimously with a 7 – 0 vote.

Sheila Murphy moved to finalize Superintendent Jennifer Verleger’s employment contract which extends it through June 30, 2025, as presented by President Tim Odykirk. Amy Bond seconded the motion. A roll call vote was taken.

**AYES:** Amy Bond, Brandon McQueen, John Mozurkewich, Sheila Murphy, Tim Odykirk, Wiline Pangle, Courtney Stegman

**NAYES:** None

Motion carried unanimously with a 7 – 0 vote.

**MPSPA Letter of Agreement**

Superintendent Jennifer Verleger presented a Letter of Agreement between the Mt. Pleasant Support Personnel Association and the Mt Pleasant Board of Education. This letter of agreement extends the MPSPA contract until March 1, 2021. Discussion followed.

John Mozurkewich moved to approve the Letter of Agreement as presented. Sheila Murphy seconded the motion. A roll call vote was taken.

**AYES:** Amy Bond, Brandon McQueen, John Mozurkewich, Sheila Murphy, Tim Odykirk, Wiline Pangle, Courtney Stegman

**NAYES:** None

Motion carried unanimously with a 7 – 0 vote.

**EXTENDED COVID-19 LEARNING PLAN**

**Reconfirmation Information and Return to School Plan**

Superintendent Jennifer Verleger presented the Reconfirmation Meeting Report and the Return to School Plan. The entire district will remain virtual through January 8, 2021. Ms. Verleger shared the weekly 2-way interaction rates for the weeks of November 20<sup>th</sup>, November 24<sup>th</sup>, December 4<sup>th</sup> and December 11<sup>th</sup>. There is no action necessary at this meeting regarding the Return to School Plan. Discussion followed the presentation.

**Public Comment**

Ms. Verleger asked for comments from the public. Hearing nothing, she continued on with the meeting.

**CITIZENS REQUEST TO ADDRESS BOARD**

President Tim Odykirk asked if anyone would like to address the Board of Education. Hearing no response, he continued on with the meeting.

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**BOARD OF EDUCATION DISCUSSION**

**Brandon McQueen** thanked everyone for allowing him to be part of the Board of Education, he has served for 11 years. Mr. McQueen stated he would like to see at some point in the future an official retirement for the Oasis program. He would also like to see that the Balanced Calendar program continue.

John Mozurkewich also thanked everyone and is willing to fill in again, if necessary. He thanked the entire staff, their work has been phenomenal.

**ADJOURNMENT**

The Regular Board Meeting was adjourned at 8:02 p.m. by general consent.

**APPROVED:**

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**Secretary, Board of Education**

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**Recording Secretary**

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