WWHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

BOARD OF EDUCATION SPECIAL MEETING AGENDA June 25, 2024 6:00 PM

- Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call:

Shane Hillard, Dave Dixon, Mike lott, Janelle Young, Jeff Bunge, Kristi Mock, Jason Vida

- 4. Approval of Agenda
- 5. Public Comment

Please remember this is not a dialogue between the board members and yourself. However, we may follow up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.

- 6. Closed Session
 - a. Consideration of Employment, Promotion, Compensation, Discipline, or Performance Evaluation
- 7. Approval of Superintendent Evaluation
- 8. Approval of Employment Contract Superintendent of Schools
- 9. Administrative Reports
 - a. Business Office Report
 - 1. Present / Adopt Budget Resolutions
 - i. Budget Hearing / 2024-2025 Budget Resolution
 - ii. Tax Rate Request / Set Millage Rate
 - iii. Tax Levy Forms
 - b. Superintendent's Report
 - 1. Recognition for Probationary Status

2nd Year:

Jamie Bischoff (1st Grade) Erin Cousino (Elementary Special Education) Milayna lott (4th Grade) Monica Laughlin (MS Special Education)

3rd Year:

Amanda Diesing (6th Grade) Tori Edmonds (6th Grade)

4th Year:

Erika Biddle (5th Grade) Janie Bunge (Hs Special Education)

5th Year:

Peyton Shepherd (5th Grade) (Note: due to Mrs. Shepherds one-year unpaid leave of absence, she will be 5th year status again the 2025-26 school year)

2. Recognition for Tenure Status

Marsha Groll (MS/HS Science)
Jennifer Floyd-Kemritz (Elementary Special Education)
Emily Nagel (Kindergarten)
Rebecca Prajzner (1st Grade) (October 2023)
Richard Rios (HS Physical Education/Health)
Jonathan Scheffer (MS Math)
Katie Tabbert (3rd Grade)
Jeffrey Thomas (MS Social Studies)
Ashley Vittore (MS Science)
Lauryn Vogel (2nd Grade)
Brian VanAlstine (MS/HS Math)
Mindy Welch (K-8 STEM)

10. New Business

- a. Personnel
 - 1. Approval of Exempt Position Contracts:
 - a. Marcy Anderson
 - b. Charlie Butz
 - c. Laura Cruz-Hartland
 - d. Jeremy Fielder
 - e. Ken Groch
 - f. Marcus Luzier (Addendum Cash in Lieu)
 - g. Cathy Machcinski
 - h. Marisa Tebbe-Cousino
 - i. Elaine Thieman
- b. Present / Adopt Budget Resolutions
 - a. Budget Hearing / 2024-2025 Budget Resolution
- c. Tax Rate Request / Set Millage Rate
- 11. Board of Education Concerns and/or Reports
- 12. Adjournment

Scott L. Huard Superintendent