

**AGENDA**  
**BEAL CITY BOARD OF EDUCATION**  
**REGULAR MEETING MEDIA CENTER**  
**April 20, 2020**

- I. Call to Order - Roll Call
- II Pledge of Allegiance
- III Reading & Review of Board Bi-Annual Goals and District Mission Statement from our Strategic Plan.
- IV. Approval of agenda with additions/deletions.
- V Recognition of Guests/Public Participation
- VI Student & Staff Spotlight A<sup>3</sup> (Academics, Arts, and Athletics) Presentations
  - A. Elementary – Oct., Jan, Mar. None in May, June, July or Aug unless special presentation
  - B. Secondary – Sept, Feb, Apr. None in May, June, July or Aug unless special presentation
  - C. Extra-Curricular – Nov, Dec. Apr. None in May, June, July or Aug unless special presentation
- VII Board Business Presentations
- VIII. Approval of the Regular Meeting Minutes of February 17, 2020.
- IX. Correspondence/Informational
- X. Information Pertaining to the Function of the District
  - A. Board Committee Report
    - a. DSIT? b. BMG&T c. Technology? d. Personnel?
  - B. Administrative Reports
    - a. COVID COL Plan – Academics and HR Update
- XI. Financial Reports/Payment of Bills for both March and April
  - A. Financial Report

General Fund	Hot Lunch	Student Activity Accounts
Custodial Funds	Athletic Fund	Arbiter Sports Fund
Debt Retirement 2012	Debt Retirement 2004	Debt Retirement School Bond Loan Fund
Debt Retirement 2017	Capital Projects Checking	Capital Projects 2017 Bond Checking
Capital Projects 2017 MoneyMkt	Payroll Account	Revolving Green Fund
- XII. Board Discussion and Action Items
  - Old Business**
    - A. Bond Issue - Phase 1 and Phase 2 (Discussion)
    - B. Nottawa Township Sewer Project (Discussion)
    - C. BCEF (Discussion)
    - D. Superintendent's Evaluation for the 2019-2020 school year – (Discussion)
  - New Business**
    - A. 1<sup>st</sup> Reading of NEOLA Spring Policy Review (Discussion/Action)
    - B. 18 mill Non Homestead Wording (Discussion/Action)
    - C. PCMI Coaching Resignations (Discussion)
    - D. Tribal Grants (Discussion)
    - E. Staff Appreciation Breakfast? (Discussion)
    - F. Graduation Reminder? – Thursday, March 21, 2020 @ 7:00 p.m. (Reminder)
    - C. Election Notification – November 3, 2020 Petitions filed w/Judy Schumacher by July 16, 2020.
      - Tom Gross – 6 year term
      - Robert Pasch – 6 year term
      - Heather Curtiss will be resigning in January 2021 if she wins the Township Clerk Seat.
- XIII. Adjourn

\* This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item V.

**Motions for Board Approval**  
Regular Board Meeting  
April 20, 2020

XII. New Business – Item A. Motion to approve the 1<sup>st</sup> reading of the Neola Spring Policies as presented.

XII. New Business – Item B. Motion to approve the 18 Mill Non Homestead wording as presented.

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, February 17, 2020 7:00 p.m.

The meeting was called to order at 7:21 p.m. by President, Denise McBride. Present: Denise McBride, Curt Gottschalk, Bob Pasch and Heather Curtiss and Tom Gross. Rod Cole was absent.

The Pledge of Allegiance was said

Bob Pasch read the Board Belief Statement.

Motion by Ron Neyer, seconded by Heather Curtiss to approve the agenda with no additions or deletions. Motion carried 6/0.

There were no guests.

There was no Student Staff Spotlight due to not having school on President's Day.

There were no Board Business Presentations.

Motion by Heather Curtiss, seconded by Bob Pasch to approve the Organizational Board Minutes of January 13, 2020 and the Regular Meeting Minutes of January 13, 2020 as presented. Motion carried 6/0.

Bill presented the following correspondence to the Board: the School Equity Caucus newsletters, the invitation to the county wide Board Dinner, the GITECH open house invite, the script from the January Board Appreciation night, the RESD Headlee Election information and numerous magazines and flyers.

Ron Neyer reported for the District School Improvement Committee. They were given a school budget update. There is a Title 1 meeting on February 20<sup>th</sup>. They were given SSIT and ESIT updates and an update on the Sex Ed Committee.

There will be a Building Maintenance, Grounds and Transportation Committee on March 10<sup>th</sup> at 2:00 p.m. to discuss Phase 2 of the Bond.

The Tech Sub Committee of the District is working on a school website remodel.

Rod Freeze reported that he has been working on the budget. Student count was February 12<sup>th</sup>. He attended a conference at MSU and heard that the outlook for future enrollment is bleak. The new accounting software has been uploaded.

Dan Boyer reported that he will be sending out a Middle School Stakeholder Survey to get input on the new Middle School Concept. The Google Classroom Project was evaluated at a recent Staff Meeting. Dan reported on the Aggies Star and Cadets Group that will be available for tutoring and mentoring. Dan reported that the Michigan Merit Curriculum is under attack.

Jason McDonald reported that the new bus driver has started driving and is doing a great job. We have seen a \$6,400 savings since the new LED light project has been completed and our Green Fund account has an approximately \$3,200 balance.

Jason Johnston reported that Literacy Night will be this Thursday. The time off that we had because of the flu really has helped improved attendance in the elementary.

Bill Chilman reported that the cafeteria tables have arrived and they look great. Marci has done a great job with this project. We are still working on the bids for the football field renovations.

Motion by Heather Curtiss, seconded by Ron Neyer to approve the payments of the bills as presented in detail in the board packet: General Fund payments of \$631,039.26, Payroll Account payments of \$1,570.99, Hot Lunch payments of \$11,984.46, Student Activity Account payments of \$30,438.72, Custodial Fund payments of \$2,261.05, Athletic Fund payments of \$8,718.76, Arbiter Sports payments of \$2,376.10, Capital Project payments of \$1,005.00. Motion carried 6/0.

The demolition of the HVAC unit in the small gym has begun and the new one will be installed over spring break. A meeting has been scheduled for Wednesday, March 10, 2020 at 2:00 p.m. to begin discussion on the Phase 2 Project of the Bond.

Pete Lorenz stopped in and talked with Rod and Bill about the upcoming sewer project.

Rod Freeze reported that the SAT study sessions are underway but they have had low attendance thus far. Rod and Denise met with the Juniors and talked about the importance of a good grade on the SAT.

Bill discussed some of the goals that he is working on from his evaluation.

Motion by Heather Curtiss, seconded by Ron Neyer to approve the Schools of Choice 105 and 105C for the 2020-2021 school year. Motion carried 6/0.

Motion by Tom Gross, seconded by Heather Curtiss to accept Staci Vessell's resignation as a part time secretary as presented. Motion carried 6/0.

Motion by Heather Curtiss, seconded by Curt Gottschalk to approve the hiring of Jodi Yats as a part time secretary and Chris Natzel as a full time bus driver as presented. Motion carried 6/0.

Bobbi Hansen is resigning as a para-pro through PCMI.

Elizabeth Masters and Gabby Jandron have been hired through PCMI as para-pros.

The following coaches have resigned through PCMI: Anne Weber – Freshman Volleyball, Addie Schumacher – JV Volleyball, and Brad Antcliff – Varsity Football Assistant.

The following coaches have been hired through PCMI: Steve Pickens – Varsity Baseball, Brad Antcliff – Varsity Softball, Jenny Davis – JH Girls Track, Shannon Burke – JH Boys Track, and William Chilman V – VarsityBoys Track providing that there are over 30 participants. If there is not he will be on a voluntary basis.

Motion by Ron Neyer, seconded by Curt Gottschalk to approve the following coaches as presented: Dave King - Varsity Girls Track, Dan Beckwith – Varsity Boys Track, Kristin Schafer – JV Softball providing there is enough participation to sponsor a team, James Tice – JV Baseball providing there is enough participation to sponsor a team, Matt Gross – Voluntary Assistant Baseball, Stefanie Locke – Voluntary Assistant Girls Track, Courtney Pappas – Voluntary Assistant Girls Track, Kayla Bierschbach – Voluntary Assistant Girls Track, Griffin Bohannon – Voluntary Assistant Boys/Girls Track, Jaclyn Woodbury – Voluntary Assistant Girls Track, Rod Flaughner – Voluntary Assistant Softball, Denny Bechtel – Voluntary Assistant Softball, Shawn Licari – Voluntary Assistant Softball, and Kelsey Flaughner – Voluntary Assistant Softball. Motion carried 6/0.

Motion by Heather Curtiss, seconded by Ron Neyer to adjourn at 8:26 p.m. Roll call. Motion carried 6/0.

A handwritten signature in black ink, appearing to read "Denise McBride".

Denise McBride, President

A handwritten signature in blue ink, appearing to read "Curt Gottschalk".

Curt Gottschalk, Secretary

Recording Secretary  
Carrie Bleise