

BOARD OF EDUCATION MEETING AGENDA

July 14, 2025

6:00 PM

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

Shane Hillard, Dave Dixon, Jeff Bunge, Janelle Young, Brandon Iott, Jason Vida, Tom Wenzel
4. Approval of Agenda
5. Public Comment
 - a. 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. Correspondence
7. Recommended Board Acceptance Items/Consent Agenda
 - Comment:** Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.
 - a. Minutes of the June 9, 2025, Regular Meeting, minutes of the June 17, 2025, Special Meeting and Closed Session Meeting and minutes of the June 24, 2025, Special Meeting and Closed Session Meeting.
 - b. The Treasurer's Report (June 2025) and Check Register (June 2025)
 - c. 2025-2026 Depositories for School Funds (financial institutions for doing business with; either on a regular basis or for investments): 5/3 Bank, Bank of America, Cadre/Michigan School District Liquid Asset Fund (MILAF), Citizens Bank, Comerica Bank, Flagstar Bank, Huntington Bank, Key Bank, First Merchants, PNC Bank, Sky Bank, MI Class, UMB Bank, CIBC Bank, and Chemical Bank.
 - d. Retention of Thrun Law Firm as the district's law firm for 2025-2026
 - e. Compensation for Board members to be \$30 per meeting up to a total of not more than fifty-two (52) meetings per year.
 - f. Authorize the administration to post special meetings on behalf of the Board of Education.
 - g. Authorize the following people to sign checks, contracts, agreements, and purchase orders as follows:
 1. Accounts Payable and Payroll – Secretary or Treasurer of the Board or Board President
 2. Student Activity Account – Secretary or Treasurer of the Board or Director of Finance & Business Services
 3. Debt Account – Secretary or Treasurer of the Board or Director of Finance & Business Services

4. Cafeteria Fund – Director of Finance & Business Services or Superintendent
 5. Athletic Account – Director of Finance & Business Services or Superintendent
 6. Purchase Orders – Director of Finance & Business Services
 7. Contracts and Agreements – Superintendent
 8. Capital Projects – Director of Finance & Business Services
- h. Not charging for Notice of Board Meetings as this information is available on the district website.
 - i. Designate the Superintendent to assume the responsibilities of the Board Secretary and the Director of Finance & Business Services or Superintendent to assume the responsibilities of the Board Treasurer.
 - j. Designate the Director of Finance & Business Services as the Electronic Transfer Officer
 - k. Membership to Michigan Association of School Boards for 2025-2026
8. Superintendent's Report
 9. Old Business
 10. Closed Session – For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
 11. New Business
 - a. Ratification of the WEA Master Agreement 2025-2026
 - b. Recommendation to Hire JV Women's Basketball Coach
 - c. Recommendation to Hire Assistant Volleyball Coach
 - d. Recommendation to Hire Assistant Football Coach
 - e. Appoint Board Representative to MASB Legislative Relations Network
 - f. Appoint MCABOE Representative
 12. Any Future Board Calendar Items
 13. Adjournment

Scott L. Huard
Superintendent

