



# ROSCOMMON AREA PUBLIC SCHOOLS

Board of Education

299H W. Sunset Dr.  
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## *Responsibilities of the Board:*

- Strategic Planning • Designate a Superintendent • Financial Management • Determine Policy

## REGULAR MEETING OF THE BOARD OF EDUCATION ROSCOMMON MIDDLE SCHOOL LIBRARY

299H W SUNSET DRIVE  
ROSCOMMON, MI 48653  
January 5, 2026 @ 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition of Visitors

### 5. **Temporary Chairperson**

The School Board will appoint a temporary chairperson to serve until the election of President.

### **SUGGESTED RESOLUTION**

That the Roscommon Area Public Schools Board of Education appoints \_\_\_\_\_ as a temporary chairperson for the January 5, 2026 board meeting, until the election of President.

### 6. **Election of President**

### **SUGGESTED RESOLUTION**

That the Roscommon Area Public Schools Board of Education elects \_\_\_\_\_ as President for the year 2026 until the Organizational meeting in January 2027.

### 7. **Election of Vice President**

### **SUGGESTED RESOLUTION**

That the Roscommon Area Public Schools Board of Education elects \_\_\_\_\_ as Vice President for the year 2026 until the Organizational meeting in January 2027.

### 8. **Election of Secretary**

### **SUGGESTED RESOLUTION**

That the Roscommon Area Public Schools Board of Education elects \_\_\_\_\_ as Secretary for the year 2026 until the organizational meeting in January 2027.

### 9. **Election of Treasurer**

### **SUGGESTED RESOLUTION**

That the Roscommon Area Public Schools Board of Education elects \_\_\_\_\_ as Treasurer for the year 2026 until the Organizational meeting in January 2027.

### 10. **Authorization of Alternate Board Member to sign checks on behalf of the Board of Education**

### **SUGGESTED RESOLUTION**

That the Roscommon Area Public Schools Board of Education authorizes board member \_\_\_\_\_ to sign checks or authorize the use of the Treasurer's signature plate on behalf of the Roscommon Area Public Schools in the event the Treasurer is unavailable and that the Superintendent secure a Surety Bond in the amount of \$5000 on said person.

### 11. **Board Committee Assignment**

- Finance Committee
- Blueprint/District Network

## 12. Consent Grouping

### **Suggested Resolution:**

That the Roscommon Area Public Schools Board of Education approves Consent Grouping A-C as presented.

#### **A. Business**

##### **1. Approval of Regular Meeting Minutes dated December 15, 2025:**

That the Roscommon Area Public Schools Board of Education approves the Regular Meeting Minutes dated December 15, 2025 as presented.

##### **2. Approval of General Fund Accounts Payable:**

That the General Fund Accounts Payable in the amount of \$1,256,004.27, which includes payrolls in the amount of \$1,030,774.29, be approved.

##### **3. Resolution: Treasurer's Bond**

In the Fourth Class School District, the Treasure, after their appointment, shall file with the Secretary, an official bond in such an amount and form as may be determined by the Board (General School Law 290.124), the Superintendent secures a Bond for the Treasure in the amount of \$5,000.00.

##### **4. Resolution: Depositories and Limit of Deposits**

General School Law 380.1222 - Maximum deposit in any bank: "A bank whose combined capital and surplus exceeds \$50,000.000 may receive deposits of funds in an amount not more than double the combined capital and unimpaired surplus of the bank." The following capital and surplus were taken from the last printed Statement of Conditions of the following banks:

##### **5. Letter of Authorization: Special Meeting Posting**

All public notices of special or rescheduled board meetings will be given under the name of the Secretary of the Board of Education. The Secretary of the Board could then, by letter, delegate to the administrative staff the authority to handle the actual posting of the notices in accordance with the provisions of the Open Meetings Act.

**Resolution:** That the Secretary, elect by letter, delegate to the administrative staff authority to handle the actual posting of public notices for all meetings of the Board of Education in accordance with the provisions of the Michigan Open Meetings Act.

##### **6. Approval of the 2026 Meeting Schedule**

That the Roscommon Area Public Schools Board of Education shall hold its regular meetings on the third Monday of each month, except for February and December, and the annual organizational meeting, to be held within the first 10 days of January 2027, at 6:00 pm. The meeting place will be the Roscommon Middle School Library located at 299H W. Sunset Drive, Roscommon, MI 48653. The meeting dates are as presented.

#### **B. Personnel**

##### **1. Non-Certificated:**

###### **a. Trisha Jackson**

New Hire

Student Council Advisor

Roscommon High School

Effective: 12-12-2025

###### **b. Katelyn Hellebuyck**

Resignation

Paraprofessional

Roscommon High School

Effective: 12-19-2025

#### **C. Communications**

##### **1. Hire Letter - Trisha Jackson**

2. Resignation Letter - Katelyn Hellebuyck
3. Donation Received — Honor of S&J Excavating

13. **Discussion Items:**

A. **School Resource Officer Agreement**

**SUGGESTED RESOLUTION:**

That the Roscommon Area Public Schools Board of Education approve the School Resource Officer agreement with Gerrish Township as presented.

B. **NEOLA Policy Updates - Second Reading**

**SUGGESTED RESOLUTION:**

That the Roscommon Area Public School Board of Education approve the second reading of the NEOLA Board Policy Updates as presented.

C. **Presidents Business**

14. **Superintendent's Report**

A. District

B. Legislative

15. **Public Comment**

16. **Board Comments**

17. **Adjourn**