OFFICIAL

MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION, FITZGERALD PUBLIC SCHOOLS
COUNTY OF MACOMB, STATE OF MICHIGAN
July 10, 2023

Agenda meeting was convened by Mrs. Yokel at 6:04 p.m. in the Community Engagement Center of the Neigebaur Administration Building, 23200 Ryan Road, Warren, Michigan. Attending were Yokel, Covert, Lee, Furgal, Meisner, Ahmed and DeLoatch. Also in attendance were Administrators Stange, Jensen, Bruley, and Galloway.

1. The Board Meeting was called to order by President Yokel at 6:32 p.m., in the Community Engagement Center of the Neigebaur Administration Building, 23200 Ryan Road, Warren, Michigan.

Members present: Julia Yokel, Annie Covert, Kimberly Lee, Judy Furgal, Randel Meisner, Khaja Ahmed and Raymond DeLoatch.

Members absent: None

Also present: Superintendent, Hollie Stange; Director of Academic Services, Elizabeth Jensen; Director of Student Services, Dawn Bruley; Director of Human Resources, Regan Galloway; Director of Business, Hollie Stange along with approximately one interested observers, employees, and administrators. Absent: Director of Operations, William Rudd.

2. DECLARATIONS:

2.1 Pledge of Allegiance

2.2 Our Vision: H. Stange

Fitzgerald Public Schools: Educating our Future
Focused ~ Progressive ~ Successful

Our Mission: H. Stange
Inspiring, Empowering and Preparing Today's Learner to become Tomorrow's Leader

ORGANIZATION

2.3 Election of Officers

The following results are a reflection of the final votes cast by Board Members.

Office of President:

Covert nominates Yokel for Board President.

Motion by Furgal seconded by Covert, to appoint Yokel by Acclimation as the 2023-2024 Board President.

AYE: All NAY: None Motion carried.

Julia Yokel will serve as the 2023-2024 Board President.

Office of Vice President:

Furgal nominates Covert for Board Vice-President.
Deloatch nominates Meisner for Board Vice-President.

Roll call vote:
Beginning with Covert-
Ahmed-yes
Lee-yes
Furgal-yes
Covert-yes
Voting ends with 4 yes votes for one nomination.

By majority vote, Annie Covert will serve as the 2023-2024 Board Vice-President.

Office of Secretary:

Furgal nominates Lee for Board Secretary.

Motion by Furgal, seconded by Lee, to appoint Lee by Acclimation as the 2023-2024 Board Secretary.

AYE: All NAY: None Motion carried

Kimberly Lee will serve as the 2023-2024 Board Secretary.

Office of Treasurer:

Covert nominates Furgal for Board Treasurer.

Motion by Lee, seconded by Furgal to appoint Furgal by Acclimation as the 2023-2024 Board Treasurer.

AYE: All NAY: None Motion carried

Judy Furgal will serve as the 2023-2024 Board Treasurer.

3. ADOPTION OF AGENDA:
Motion by Meisner, seconded by Lee to adopt the agenda as presented.

AYE: All NAY: None Motion carried

4. STUDENT/STAFF RECOGNITION: None

5. ACTION ON THE CONSENT AGENDA: (Items indicated by an asterisk) The Board uses the Consent Agenda format. This allows for certain items to be designated and identified by an asterisk as part of the Consent Agenda, and therefore, acted on in a single motion. Items may be removed from the Consent Agenda and placed on the regular agenda by any member of the Board at the time of the meeting.

Consent Items were read by Judy Furgal

Items included on this meeting's Consent Agenda:

* 6.1 Minutes of the June 28, 2023 Board Meeting
* 7.1 Approval of the Monthly Business Affairs Documents

Motion by Furgal, seconded by Meisner to approve the consent agenda as presented.

AYE: All NAY: None Motion carried

6. MINUTES: Item 6.1 was approved under the Consent Agenda.
* 6.1 Minutes of the June 26, 2023 Board Meeting

7. BUSINESS AFFAIRS: Item 7.1 was approved under the Consent Agenda.
* 7.1 Approval of the Monthly Business Affairs Documents

8. CORRESPONDENCE: None

9. REPORTS AND PRESENTATIONS-NONE

10. SUPERINTENDENT'S RECOMMENDATIONS

10.1 Deborah Carrier, Food Service Server, Fitzgerald High School, effective August 28, 2023.

Motion by Meisner seconded by Lee to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.2 Alexander Fisette, Food Service Server, Fitzgerald High School, effective, August 28, 2023

Motion by Meisner, seconded by DeLoatch to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.3 Lindsay Roberts, Food Service Server, Fitzgerald High School, effective August 28, 2023.

Motion by Lee, seconded by Meisner to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.4 Erica Williams, Food Service Server, Fitzgerald High School, effective August 28, 2023.

Motion by Meisner, seconded by Lee to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.5 Theresa Kot, Food Service Server, Fitzgerald High School, effective August 28, 2023.

Motion by Meisner, seconded by Lee to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.6 Christian John-Younan, Food Service Server, Fitzgerald High School, effective August 28, 2023.

Motion by Meisner, seconded by DeLoatch to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.7 Andrew Fisette, Food Service Server, Chatterton Middle School, effective August 28, 2023.

Motion by Meisner, seconded by Lee to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.8 Thelma (TJ) Foust, Food Service Server, Chatterton Middle School, effective August 28, 2023.

Motion by Meisner, seconded by Lee to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.9 Debbie Meyka, Food Service Lead, Chatterton Middle School, effective August 28, 2023.

Motion by Meisner, seconded by Lee to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.10 Marcy Battershell, Food Service Server, Chatterton Middle School, effective August 28, 2023.

Motion by Meisner, seconded by Lee, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.11 Leslie McGinnis, Food Service Lead, Mound Park Upper Elementary School, effective August 28, 2023.

Motion by Mesiner, seconded by Lee, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.12 Sue Williams, Food Service Server, Mound Park Upper Elementary School, effective August 28, 2023.

Motion by Meisner, seconded by Lee, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.13 Melina James, Food Service Lead, Westview Lower Elementary School, effective August 28, 2023.

Motion by Meisner, seconded by DeLoatch, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.14 Roberta Gillard, Food Service Server, Westview Lower Elementary School, effective August 28, 2023.

Motion by Meisner, seconded by DeLoatch, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.15 CeCe Stuart, Food Service Server, Westview Lower Elementary School, effective August 28, 2023.

Motion by Meisner, seconded by Lee, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.16 Lisa Plum, Food Service Server, Schofield Early Childhood Center, effective August 28, 2023.

Motion by Meisner, seconded by Lee, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

10.17 Stephanie Ary, Food Service Lead, Schofield Early Childhood Center, effective August 28, 2023.

Motion by Meisner, seconded by Furgal, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

11. UNFINISHED BUSINESS: NONE

12. NEW BUSINESS:

12.1 Approval of Clark Hill, PLC as Legal Counsel for 2023-2024

Motion by Furgal, seconded by Lee, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

12.2 Approval of the Resolution for Investment Funds

Motion by Furgal, seconded by Meisner, to approve the recommendation as presented.

AYE: All NAY: None Motion carried.

13. BOARD ITEMS

13.1 Local Citizens Items - Per Board Bylaws: Persons wishing to address the Board of Education must identify themselves by name and address and indicate their desire to be heard at the outset of the Board meeting or when otherwise requested to do so by the President of the Board of Education. Each person wishing to address the Board will be permitted a reasonable time, not to exceed three (3) minutes except in unusual circumstances, in which to be heard; the amount of time allotted to be within the discretion of the President of the Board of Education. Adoption Date: June 23, 1977; Amended: 3/17/83, 10/17/85, 03/05/87, 04/21/94, 05/05/05 and 10/15/09.

No audience members addressed the Board.

14. ADJOURNMENT:

Motion by Furgal, seconded by Meisner, to adjourn the meeting.

AYE: All NAY: None Motion carried.

The meeting adjourned at 6:49 p.m.

Kimberly Lee

Kimberly Lee, Board Secretary

APPROVED BY THE BOARD OF EDUCATION
August 14, 2023