OFFICIAL

MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION, FITZGERALD PUBLIC SCHOOLS
COUNTY OF MACOMB, STATE OF MICHIGAN
June 26, 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, Furgal, Meisner, Lee, Ahmed and DeLoatch. Also in attendance were Administrators, Stange, Jensen, Bruley, Galloway, and Rudd.

1. The Board Meeting was called to order by President Yokel at 6:35 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:

Also present: Hollie Stange, Superintendent; Elizabeth Jensen, Director of Academic Services, Director of Student Services, Dawn Bruley, Regan Galloway, Director of Human Resources, Director of Operations, William Rudd, along with approximately two (2) interested observers, employees, and administrators.

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

3. ADOPTION OF AGENDA:

Motion by Meisner, seconded by Ahmed, 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 12, 2023 Board Meeting

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 12, 2023 Board Meeting

7. BUSINESS AFFAIRS: None

8. CORRESPONDENCE: None

9. REPORTS AND PRESENTATIONS

9.1 Presentation: Final Amended Budget for 2022-2023 and Proposed 2023-2024 Original Budget: H. Stange

9.2 Resignations:

- Kayla Oakey, Kinderpath Teacher, Schofield Early Childhood Center, resigns effective August 10, 2023.

Staff Changes:

- Jessica Strye-Percy, School Counselor, Chatterton Middle School, to Communication and Public Relations Specialist, District, effective July 1, 2023.

10. SUPERINTENDENT'S RECOMMENDATIONS

10.1 New Hire: Amanda Carroll, Food Service Director, District, Supervisor, effective July 1, 2023.

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

AYE: All NAY: None Motion carried.

10.2 New Hire: Charise Levrett, Food Service Assistant, District, Coordinator/Technician, effective July 1, 2023

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

AYE: All NAY: None Motion carried.

11. UNFINISHED BUSINESS: NONE

12. NEW BUSINESS:

12.1 Approval of the Resolution for the Final Amended Budget for 2022-2023

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

AYE: All NAY: None Motion carried.

12.2 Approval of the Resolution for the Proposed Original Budget for 2023-2024

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

AYE: All NAY: None Motion carried.

12.3 Approval of the Resolution of the Levy Operating & Debt Millage

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

AYE: All NAY: None Motion carried.

12.4 Approval of the 2023-2024 FEA Probationary Status

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

AYE: All NAY: None Motion carried.

12.5 Approval of the L-4029 Tax Form

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

AYE: All NAY: None Motion carried.

12.6 Approval of the State Aid Anticipated Note Resolution

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

AYE: All NAY: None Motion carried.

12.7 Approval of the 2023-2024 MiCIP

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

AYE: All NAY: None Motion carried.

12.8 Appointment of an Advisory Committee for Professional Development for the 2023-2024 School Year

Motion by Ahmed, seconded by Lee, 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.

13.2 Approval to Accept the 2022-2023 Evaluation of the Superintendent

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

AYE: All NAY: None Motion carried.

14. ADJOURNMENT:

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

AYE: All NAY: None Motion carried.

The meeting adjourned at 6:46 p.m.

Kimberly Lee
Board Secretary

APPROVED BY THE BOARD OF EDUCATION
July 10, 2023