OFFICIAL

# MINUTES OF THE REGULAR MEETING
# BOARD OF EDUCATION, FITZGERALD PUBLIC SCHOOLS
# COUNTY OF MACOMB, STATE OF MICHIGAN
# August 12, 2024

Agenda meeting was convened by Mrs. Yokel at 6:00 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, Nowak, and Rudd.

1. The Board Meeting was called to order by President Yokel at 6:49 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: Superintendent, Hollie Stange; Director of Academic Services, Elizabeth Jensen; Director of Human Resources, Cheri Nowak, Director of Operations, William Rudd, along with no interested observers, employees, and administrators. Absent: Director of Student Services, Dawn Bruley and Director of Communications and Culture, Jessica Percy.

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

Motion by Covert, seconded by Furgal, to remove Randel Meisner as Secretary.

| | | | | |
|---|---|---|---|---|
| AYE: | Lee | NAY: | Meisner | Motion carried. |
| | Covert | | Ahmed | |
| | Furgal | | DeLoatch | |
| | Yokel | | | |

Motion by Covert, seconded by Furgal, to hold a roll call vote for secretary position between Kimberly Lee and Randel Meisner.

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|---|---|---|---|---|
| AYE: | Ahmed | NAY: | Meisner | Motion carried. |
| | Covert | | DeLoatch | |
| | Furgal | | | |
| | Lee | | | |
| | Yokel | | | |

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

ROLL CALL
Votes for Randel Meisner: Meisner, DeLoatch, Ahmed and Yokel
Votes for Kimberly Lee: Covert, Furgal and Lee

**Office of Secretary:**

Randel Meisner will serve as Board Secretary for 2024/2025.

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

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|---|---|---|---|---|
| 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:

* 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:

6.1 Minutes of the July 8, 2024 Board Meeting

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

AYE: Yokel NAY: None Motion carried.
Covert
Furgal
Meisner
Ahmed
DeLoatch
Abstain: Lee

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

9.1 Resignations:

- Timothy Ossman Jr., Fitzgerald High School, Counselor, resigns effective June 21, 2024
- Brandon Talaska, Fitzgerald High School, Science Teacher, resigns effective July 5, 2024
- Amanda Clor, Fitzgerald High School, Principal, resigns effective August 2, 2024
- Andy Semanson, Westview Lower Elementary School, Assistant Principal, resigns effective August 9, 2024
- Sabrina Minus, Chatterton Middle School, Science Teacher, resigns effective July 30, 2024
- Amanda Bitner, Mound Park Lower Elementary School, 4th Grade Teacher, resigns effective July 26, 2024
- Keaton Streetman, Fitzgerald High School, Custodian/Van Driver, resigns effective August 16, 2024
- Megan Wrubel, Fitzgerald High School, Math Teacher, resigns effective August 5, 2024
- Julia Salisbury, Westview Lower Elementary School & Schofield Early Childhood Center, PE Teacher, resigns effective July 24, 2024

Staff Changes:

- Kelly Pieper, Schofield Early Childhood Center, from GSRP Paraprofessional to GSRP Lead Teacher, effective August 20, 2024

10. SUPERINTENDENT'S RECOMMENDATIONS

New Hires:

10.1 Bianca Smith, Chatterton Middle School, Social Worker, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

10.2 Julia Pacholke, Chatterton Middle School, Math Teacher, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

10.3 Lindsey Newell, Fitzgerald High School, Counselor, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

10.4 Eliana Moran, Westview Lower Elementary School, 3rd Grade Teacher, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

10.5 Michalyn Gret, Mound Park Upper Elementary and Chatterton Middle School, World Languages & Spanish Teacher, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

10.6 Gregory Ott, Chatterton Middle School, ELA Teacher, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

10.7 Morgan Evans, Schofield Early Childhood Center, Kinderpath Teacher, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

10.8 Kara Houghton, Fitzgerald High School, Social Worker, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

10.9 Cheri Nowak, Neigebaur Administration Building, Director of Human Resources, effective August 12, 2024.

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

AYE: All NAY: None Motion carried.

10.10 Michelle Izydorek, Mound Park Upper Elementary School and Chatterton Middle School, Art Teacher, effective August 20,2024.

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

AYE: All NAY: None Motion carried.

10.11 Laura Riley, Schofield Early Childhood Center, Speech Pathologist, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

10.12 Janifer Yousif, Fitzgerald High School, FVA Success Specialist, effective August 12, 2024.

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

AYE: All NAY: None Motion carried.

10.13 Elizabeth Bihary, Fitzgerald High School, Health Teacher, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

10.14 Lauren Smith, Mound Park Upper Elementary School, 4th Grade Teacher, effective August 20, 2024.

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

AYE: All NAY: None Motion carried.

Leave of Absence:

10.15 Leave of Absence: Christopher King, Schofield Early Childhood Center, Afternoon Chair Custodian, requests a leave of absence effective July 31, 2024 through July 31, 2025.

Motion by Meisner, 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 2024-2025 District Improvement Plan.

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

AYE: All NAY: None Motion carried.

12.2 Approval of 2024-2025 Students' Rights and Responsibilities and Code of Conduct.

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

AYE: All NAY: None Motion carried.

12.3 Approval to Accept Robin's Nest as the Provider of Child Care Services for 2024-2025.

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

AYE: All NAY: None Motion carried.

12.4 Approval of the AFSCME Local 1305 Contractual Bargaining Agreement for 2024-2027.

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

AYE: All NAY: None Motion carried.

12.5 Approval of the AFSCME Local 2654 Contractual Bargaining Agreement for 2024-2027.

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

AYE: Yokel NAY: None Motion carried.
Covert
Furgal
Lee
Ahmed
DeLoatch
Abstain: Meisner (due to family relationship)

12.6 Approval of a Sinking Fund Project: Bus Garage Plumbing Repair Project.

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

AYE: All NAY: None Motion carried.

12.7 Approval of a Sinking Fund Project: Mound Park Elementary and Schofield Early Childhood Center- Asbestos Abatement Project.

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

AYE: All NAY: None Motion carried.

**The meeting adjourned at 7:13 p.m.**

Randel Meisner, Board Secretary

APPROVED BY THE BOARD OF EDUCATION
September 9, 2024