

Sturgis Public School District, St. Joseph County
Minutes of the Study Session of the Board of Education
Held in the Sturgis Central Commons Boardroom
Monday, April 11, 2022 - 5:30 p.m.

The Study Session of the Board of Education was called to order by President Scott Boland at 5:30 p.m.

Pledge of Allegiance

A motion was made by Ms. Drumm with support from Mrs. Brand to approve the agenda as presented. 4 ayes – 0 nays, motion approved.

<u>Present:</u>	Scott Boland	Ben Myers	Betsie Drumm
	Lynn Brand	Emily Halling(5:35)	

<u>Absent:</u>	Kerri Millett	Gwen Donmyer
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Administration	Dr. Arthur Ebert, Superintendent
<u>Present:</u>	Mrs. Nicole Gittinger, Assistant Superintendent
	Mr. Ray Sterling, Director of Finance

<u>Visitors</u>	Allen Meyer, Mike Stiles-WBET, Michelle Patrick-Sturgis Journal.
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<u>Public Comments:</u>	There were no public comments.
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<u>The Consent Agenda:</u>	Consent agenda items were discussed. Any board member with questions on the March minutes should contact Mrs. Toni Andrews within the week. Mr. Sterling presented the March financial statements. Questions on financial statements and invoices should be directed to Mr. Sterling. Approval will be sought at the April 18th meeting.
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Informational Items:

- A. Review of Board Policy - 0161 Parliamentary Authority
Mrs. Halling reviewed the policy and a few things regarding Robert's Rules of Order.
- B. November Election
Dr. Ebert shared that there would be three (6-year term) seats up for the November 2022 election. Anyone interested in running will need to file with the County Clerk by July 26, 2022, at 4 p.m. in Centreville.
- C. Website Tutorial - Enrolling Students
Dr. Ebert demonstrated where to find student enrollment information on sturgisps.org.

D. Policy Committee

On behalf of the policy committee, Mrs. Halling asked if the board would be interested in reviewing some of the current policies to ensure they align with the current beliefs of the board and the district.

Action Items for April 18th:

A. NEOLA Policy Updates - Dr. Ebert reviewed updates to the following:

- 1616 - Staff Dress and Grooming
- 6110 - Grant Funds
- 6114 - Cost Principles - Spending Federal Funds
- 6325 - Procurement - Federal Grants/Funds

In Administrative Reports, Mr. Sterling shared updates on projects happening within the district.

Mrs. Gittinger is working on Summer Camp. The invitations have been mailed. Once the RSVPs are received job openings will be posted.

Dr. Ebert provided information on a posting that will be going out for a Special Populations Coordinator. This position will be a 52-week position that involves working with Special Education and English Second Language.

In Board Comments, Mr. Myers attended Stars on Stage at Wenzel School and thought they did a great job.

Mrs. Brand reminded everyone of the retreat tomorrow.

Mrs. Halling asked if there was data that could be shared about the Summer Camp last year. Mrs. Gittinger shared that the students who attended maintained and avoided summer slide which was the goal.

Ms. Drumm inquired about June's meeting schedule. Mrs. Andrews will bring the proposed dates to the next meeting.

Mr. Boland reminded all that the next meeting will be held at Sturgis High School.

Mr. Boland adjourned the meeting at 6:14 p.m., after a motion by Mr. Myers with support from Mrs. Brand. 5 ayes – 0 nays, motion approved.



Scott Boland, President

Gwen Donmyer, Secretary

Sturgis Public School District, St. Joseph County
Minutes of the Regular Session of the Board of Education
Held at Sturgis High School Media Center
Monday, April 18, 2022 - 5:30 p.m.

The Regular Session of the Board of Education was called to order by President Scott Boland at 5:30 p.m.

Pledge of Allegiance

A motion was made by Mr. Myers, with support from Ms. Drumm to approve the agenda as presented. 5 ayes – 0 nays, motion approved.

<u>Present:</u>	Scott Boland	Ben Myers	Emily Halling
	Lynn Brand	Betsie Drumm	

<u>Absent:</u>	Kerri Millett	Gwen Donmyer
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Administration	Dr. Arthur Ebert, Superintendent
<u>Present:</u>	Mrs. Nicole Gittinger, Assistant Superintendent

<u>Visitors</u>	Chad Bennett, McKenna Bishop, Alicia Wilber, Matt Henningsen, Chelsea Wilber, Eden Alvey, Carie Arseneau, Brian Tallmadge, Stephen Ertz, Marisol Flores, Chelsea Wilber, Nick Herblet, Allen Meyer, Mari Campbell, Eliot Gitelman, Sarah Arreola, Sonja Duffy, Brooke Moses, Amelia Griffith, Jimmy Lamb, Mundo, Vlad Hnitsa, Ed Palasinski, Ed Palasinski, Adam Donmyer, Riley Meador, Evan Probst, Jeff Wanamaker, Marisol Flores Montoya, Kimberly Duran Montoya, Mike Stiles-WBET, Michelle Patrick-Sturgis Journal.
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Sturgis Showcase

SHS Staff

Sturgis High School staff shared information on the following programs: Exchange Students, Social Justice Club, Art, Manufacturing & Technology, Senior Portfolios, and Music.

Art Curriculum Review

The SPS Art Department staff presented their requests for items to be purchased and how these items will be used.

Music Curriculum Review

The SPS Music Department staff presented their requests for items to be purchased and how these items will be used.

Trojan Heroes

This month's heroes were Alicia Wilber-Wall Teacher, Matt Henningsen-SHS Teacher, and Chelsea Wilber-SMS Teacher. Dr. Ebert introduced them and shared praise and comments from those who nominated them. They each were presented with a framed certificate.

Public Comments: There were no public comments.

The Consent Agenda: There was a motion to approve the consent agenda by Ms. Drumm with support from Mrs. Halling. 5 ayes, 0 nays, motion approved.

Action Items:

A. NEOLA Policy Update

Dr. Ebert briefly reviewed the updates for board policies 1616, 6110, 6114, and 6325. There was a motion to approve these NEOLA policy updates by Mr. Myers with support from Ms. Drumm. 5 ayes - 0 nays, motion approved.

Action Item for May 9th:

B. Summer Meeting Schedule

Mrs. Toni Andrews provided the proposed board meeting dates for the summer.

C. Bus Purchase

Dr. Ebert provided details regarding the purchase of buses for 2022-2023.

In Administrative Reports, Mrs. Gittinger spoke about the Michigan Integrated Continuous Improvement Process, "MICIP".

Dr. Ebert had nothing to report.

In Board Comments, Mrs. Brand thanked the SHS staff for showing all the great things that are available for our students. She really appreciated the curriculum review.

Mrs. Halling thanked everyone who presented during the meeting and Mrs. Gittinger for helping with the curriculum resources.

Ms. Drumm appreciates all that our Trojan Heroes do.

Mr. Myers congratulated the Trojan Heroes and shared about the county-wide board meeting he attended.

Mr. Boland echoed the congratulations to the Trojan Heroes and thanked Mr. Herblet for the wonderful presentations.

Mr. Boland adjourned the meeting at 7:45 p.m., after a motion by Mrs. Brand with support from Mr. Myers. 5 ayes – 0 nays, motion approved.



Scott Boland, President



Gwen Donmyer, Secretary

ISD GENERAL FUND BUDGET RESOLUTION ~ SUPPORT FOR BUDGET 2022-23

A regular meeting of the Board of Education (the "Board") of the Sturgis Public Schools (the "District") was held in the District, on May 16, 2022 at 5:30 p.m. 5:30 p.m.

The meeting was called to order by Scott Boland, President.

Present: Boland, Halling, Drumm, Brand, Myers

Absent: None

The following preamble and resolution was offered by Member Drumm and supported by Member Myers:

WHEREAS:

1. Section 624 of the Revised School Code requires the St. Joseph County ISD (the "ISD") Board to submit its proposed General Fund Budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed ISD General Fund Budget, shall adopt a board resolution expressing its support for or disapproval of the proposed budget, and shall submit to the ISD Board any specific objections and proposed changes the constituent district board has to the budget.

NOW THEREFORE BE IT RESOLVED THAT:

1. This Board of Education has reviewed the proposed 2020-21 ISD General Fund Budget in accordance with Section 624 of the Revised School Code and, by the adoption of this resolution, expresses its support for the proposed budget.
2. The District Superintendent is hereby directed to submit a certified copy of this resolution to the ISD Superintendent no later than June 1, 2022.
3. All resolutions and parts of the resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Boland, Halling, Drumm, Brand, Myers

Nays: None

Motion declared adopted.



Gwen Donmyer, Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Sturgis Public Schools, St. Joseph County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 16, 2022, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.



Gwen Donmyer, Secretary, Board of Education