

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 May 9, 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 Mr. Myers to approve the agenda as presented. 5 ayes – 0 nays, motion approved.

<u>Present:</u>	Scott Boland	Ben Myers	Betsie Drumm
	Lynn Brand	Gwen Donmyer	Emily Halling(5:33)

<u>Absent:</u>	Kerri Millett
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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>	Kelli Dechnik, Allen Meyer, Sarah Meyer, Mike Stiles-WBET, Skylar Gottschalk, and 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 April minutes should contact Mrs. Toni Andrews within the week. Mr. Sterling presented the April financial statements. Questions on financial statements and invoices should be directed to Mr. Sterling. Approval will be sought at the May 16th meeting.
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Informational Items:

A. Review of Board Policy 5460 - Graduation Requirements

Mrs. Halling reviewed the policy and noted that more detail can be found in the Administrative Guidelines on sturgisps.org in the Board Policies, Guidelines, & Forms section.

B. SPS Mission

Dr. Ebert shared the most recent draft of the SPS Vision, Mission and Moto. Discussion took place. The board will schedule another retreat to move forward on finalizing these.

Action Items for May 16th:

A. SJC ISD General Fund Budget

Ms. Kelli Dechnik presented the St. Joseph County Intermediate School District General Fund Budget for 2022-2023. Questions can be directed to Mr. Sterling.

B. Stock Bus Purchase for 22-23 School Year

Mr. Ray Sterling shared details on the stock bus purchase.

Action Items:

A. Summer Meeting Schedule

Dr. Ebert reviewed the tentative summer schedule. A motion was made by Ms. Drumm to approve the Summer Meeting Schedule with support by Mrs. Brand. 6 ayes - 0 nays, motion approved.

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

Mrs. Gittinger noted data will not be available at this point partially due to still being in the middle of testing. She also shared that the play, Alice in Wonderland, was very good.

Dr. Ebert thought the Senior Honor Ceromony was wonderful.

In Board Comments, Mr. Myers was encouraging more dads to help with 5th grade Outdoor Education.

Mrs. Brand shared that she has been approached by the public asking if SPS would bring pickleball to the schools.

Mrs. Donmyer inquired on how things were going with Colon and thanked all those who help make things run so smoothly.

Mrs. Halling acknowledged that there is a lot going on in the schools at this time of the year and she really appreciates all the staff that make it run so smoothly.

Ms. Drumm inquired about Summer Academic Camp. Mrs. Gittinger responded with an update on the program.

Mr. Boland thanked everyone that helped make the SHS Prom so amazing this year.

Mr. Boland adjourned the meeting at 6:27 p.m., after a motion by Mr. Myers with support from Mrs. Halling. 6 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 Middle School LGI Room
Monday, May 16, 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 Ms. Drumm with support from Mrs. Brand 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, Ben Currier, Cleo Currier, Bella Currier, Kim Harlow, Eric Weiderman, Lauren Weiderman, Rachel Oswald, Carter Oswald, Chelsea Wilber, Darlene Netke, Charles Johnson, Heather George, Mazie Sterling, Maddilyn Weiderman, Allen Meyer, Miley Holden, Calliegh Claar, Kinder Smith, Riley Brunda, Linzey Hogan, Piper Sterling, Alexis Tackman, Mercedes Blair, Mike Stiles-WBET, Michelle Patrick-Sturgis Journal.
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Sturgis Showcase

SMS Staff

Sturgis Middle School students highlighted some of the classes/teams/clubs available at SMS. These included Announcements, Technology, Wood Shop, Peer to Peer, SMS Art and Art Club, Yearbook Team, Lighthouse Team, and Office Coffee Cart.

Trojan Heroes

This month's heroes were Brian Barry-SMS Teacher, Darlene Netke-GSRP Teacher, and Ben Currier-Enviro Clean Manager. Dr. Ebert introduced them and shared praise and comments from those who nominated them. They each were presented with a framed certificate.

Public Comments: Mike Stiles, WBET, shared that the WBET Radiothon would be held on May 26th from 6 a.m. to 11:59 p.m. and encouraged everyone to participate.

<u>The Consent Agenda:</u>	There was a motion to approve the consent agenda by Mr. Myers with support from Mrs. Halling. 5 ayes, 0 nays, motion approved.
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Action Items:

A. SJC ISD General Fund Budget

A motion was made to approve the 2022-2023 SJC ISD General Fund Budget by Ms. Drumm with support from Mr. Myers. 5 ayes, 0 nays, motion approved.

B. Stock Bus Purchase for 22-23 School year

A motion was made to approve the Stock Bus Purchase for 22-23 by Ms. Drumm with support from Mrs. Brand 5 ayes, 0 nays, motion approved.

In Administrative Reports, Mr. Sterling provided updates on many of the projects that will be taking place during the summer.

Mrs. Gittinger thanked Mr. Jimmy Lamb and Mrs. Heather George for allowing students to have a voice and put together the presentation for the board meeting. She also shared that there are 310 students enrolled in Summer Camp.

Dr. Ebert also thanked the Sturgis Middle School for their presentation. It was very well done.

In Board Comments, Mrs. Brand loved the saying in the yearbook presentation that said "Our Life, Our School, Our Story".

Mrs. Halling really appreciates all the great things going on at SMS.

Ms. Drumm thanked the Trojan Heroes for all that they do.

Mr. Myers thanked the SMS for hosting along with all the SPS staff who volunteer to do after school clubs and activities.

Mr. Boland congratulated SMS staff on all that they have done with students. He also wished our SHS seniors the best as they will be graduating on June 5, 2022.

Mr. Boland adjourned the meeting at 6:47 p.m., after a motion by Mr. Myers with support from Mrs. Halling. 5 ayes – 0 nays, motion approved.



Scott Boland, President



Gwen Donmyer, Secretary



2022-23

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2022 — through July 31, 2023

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2022-23 must be listed on the back of this form)

Sturgis Public Schools

City/Township of Sturgis

County of St. Joseph, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2022 and shall remain effective until July 31, 2023, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Sturgis Public

School(s), on the 20 day of June, 2022,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Board of Education

(Governing Body Name)

107 W. West

(Address)

Sturgis, MI 49091

(City & Zip Code)

ahatt@sturgisps.org

(Contact E-mail)

Board Secretary Signature
or Designee

☐ Check if Designee

Schools Which Are To Be MHSAA Members During 2022-23

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Sturgis High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Sturgis Middle School
 Name of Member School _____
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8
 Provide anticipated 2022-23 7th and 8th-grade enrollment 412
 Provide anticipated 2022-23 6th-grade enrollment 230
 1. ☒ **Yes** or **No** (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____
 Name of Member School _____
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2022-23 7th and 8th-grade enrollment _____
 Provide anticipated 2022-23 6th-grade enrollment _____
 1. **Yes** or **No** (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____
 Name of Member School _____
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2022-23 7th and 8th-grade enrollment _____
 Provide anticipated 2022-23 6th-grade enrollment _____
 1. **Yes** or **No** (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

If necessary, list additional schools for either column on a separate sheet.