

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
Yale Junior High Central Office Board Room  
Tuesday, September 7, 2021 – 6:00 PM**

Meeting Minutes

1. Call to Order  
President Bullard called the meeting to order at 6:01 PM.
2. Roll Call  
Members Present: Bullard, Charney, Hurlburt, French, Hoppe, Johnson  
Members Absent:  
Also Present: Superintendent Kurt Sutton  
Assistant Superintendent Bill Kryscynski  
Director of Transportation Jeri Fishel  
Director of Building & Grounds Jared Shutko  
Secretary to the Board Nancy Maplethorpe  
Others Present: Yale Expositor Reporter Jim Brown, Performance Contracting Owner's Representative Kurt Carter, Site LogIQ Senior Business Consultant Nelson Brikho and Dru Runnals
3. Adoption of the Agenda  
Motion by Charney seconded Johnson to adopt the agenda as amended.  
Ayes: 6                      Nays: 0                      Absent: 0                      Motion Carried
4. Consent Agenda
  - A. Approval of Meeting Minutes
    1. Workshop/Regular Meeting Minutes – August 19, 2021Motion by Charney seconded by Hurlburt to adopt the consent agenda as presented.  
Ayes: 6                      Nays: 0                      Absent: 0                      Motion Carried
5. Correspondence
  - Superintendent Sutton reminded the Board that he would be attending the Superintendent's Fall Conference September 21<sup>st</sup> – 24<sup>th</sup>.
6. Superintendent's Report  
Superintendent Sutton Read his report which contained the following information:
  - Traffic Study
  - Site LogIQ
  - Bond Proposal Information
  - Staffing & Bus Driver Shortage
  - Update on Quarantines
  - Enrollment
  - Applicants for School Board
7. Public Participation
  - A. Special Guests - None
  - B. Agenda Items - None
  - C. Non-Agenda Items - None
8. Reports
  - A. Buildings and Grounds  
Buildings and Grounds Director Jared Shutko presented/read his report (attached).
  - B. Finance  
In the absence of Director Silkworth, Superintendent Sutton presented her report.
  - C. Instruction and Personnel  
Assistant Superintendent Kryscynski presented the Instruction and Personnel Report (attached).

1. Hiring
  - A. Corinne Janes, Childcare Aide at Yale Elementary
  - B. Casey Ferranti, Student Success Advocate at Yale High School
  - C. Shannon Osterland, Special Education Teacher
  - D. Laura Woodard, Elementary Teacher at Yale Elementary
  - E. Tiffany McGuire, Instructional/Non-Instructional Aide at Yale Elementary
  - F. Dayna Schieweck, Special Education Aide at Avoca Elementary
  
2. Resignation
  - A. Veronica Monaco, Board Vice President
  - B. Renae Zegelian, Farrell Emmett Elementary Child Care Aide
3. Medical Leave of Absence
  - A. Kate Favre, Avoca Elementary Teacher
  - B. Katie Allen, Yale Elementary Secretary
4. Recommendations to the Substitute List
- D. Technology
 

President Bullard asked Superintendent Sutton to invite Director Tony Harmer to give the Board a technology update at the October meeting.
- E. Transportation
  - Director Jeri Fishel read her report (attached) and expressed concerns over the shortage of bus drivers, not only in Michigan, but nationwide.
  - Superintendent Sutton expressed gratitude to Mrs. Fishel and the drivers for their dedication in getting our students to school.
- F. Other – None
  
9. Items for Board Discussion
  - A. Board Self-Evaluation
 

The Board Self-Evaluation was held at the August meeting. President Bullard stated it was nice to have an open dialogue and honest evaluation amongst members. Board action at Thursday's Regular Board meeting.
  - B. Board Governance Committee
 

President Bullard hopes to resume meetings in October.
  - C. Board Buildings & Grounds
 

Treasurer Ron Charney gave a brief synopsis of the intent of moving forward with the Bond project. He invited Performance Contracting Owner's Representative Kurt Carter and Site LogIQ Senior Business Consultant Nelson Brikho to give an overview of the phases of the Bond project.
  - D. SCCASB Representative
 

Secretary Mark Hurlburt reported that the first SCCASB meeting will be held Tuesday, September 14.
  - E. MASB Legislative Liaison
 

Member Mike Johnson announced that he recently attended a 3-hour MASB conference, the "Back to School Legal Workshop". Some of the topics covered were: school board member conduct, legal issues to consider for the 2021-2022 school year, Title IX updates, off-campus conduct and students' rights.
  - F. Phoenix Building Lease Agreement (Blue Water Community Action Agency)
 

Board Action at Thursday's Regular Board meeting.
  - G. L-4029 Property Tax Levy Authorization
 

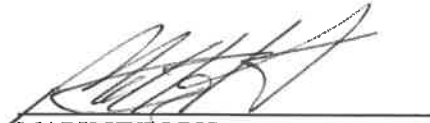
Board Action at Thursday's Regular Board meeting.
  - H. MASB Fall Conference Delegate Assembly
 

President Bullard appointed Mike Johnson as Delegate and Mark Hurlburt as alternate at the MASB Fall Conference Delegate Assembly.

10. Comments from Board Members, Administration

- Superintendent Sutton proudly announced that despite many challenges, Yale had a great start to the new school year and added that he was proud of all staff for their hard work and dedication.

11. Adjournment by Consensus at 7:17 PM.



MARK HURLBURT, SECRETARY  
YALE BOARD OF EDUCATION

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