

**YALE PUBLIC SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING
Yale High School Media Center
Thursday, February 9, 2023 – 7:00 PM**

MEETING MINUTES

1. CALL TO ORDER

President Bullard called the meeting to order at 7:04 PM.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

President Bullard lead the Pledge of Allegiance which was followed by a moment of silence.

3. ROLL CALL

Members Present: Bullard, French, Charney, Hurlburt, Hoppe, Butler

Members Absent: McClelland

Also Present: Superintendent Kurt Sutton

Assistant Superintendent Bill Kryscynski

Director of Business Services Beky Silkworth

Secretary to the Board Nancy Maplethorpe

Student Representative to the Board Nathaniel Mack

Also Present: Yale High School Principal Brad Dykstra, high school secretary Heather Hoppe, Coleeta Vesper, Scott Vesper, high school teacher Maria Gerardy, several students from her leadership class and their parents,

4. ADOPTION OF THE AGENDA

Motion by Charney seconded by Hurlburt to adopt the agenda as presented.

Ayes: 6

Nays: 0

Absent: 1

Motion Carried

5. CORRESPONDENCE –

The following correspondence was presented/read by Superintendent Sutton:

- Discussed the internet service and explained that CEN is based on student counts. As our FTE's go down, the amount charged to us goes down.
- Expressed appreciation and gave accolades to Yale High School Secretary Jill Harmer for the excellent student accounting audit this fall.

6. SUPERINTENDENT'S REPORT

Superintendent Sutton read his report which contained the following:

- The high school math department continues to review different options to update our math resources and curriculum for next year and beyond.
- The district will be touring another school in Genesee County that has implemented some hands-on programming for high school students. Also, we are continuing plans to pilot a Geometry in Construction class next year.
- We are reviewing our project wish lists to determine what building upgrades and maintenance work will be completed this summer through the sinking fund.

7. STUDENT REPRESENTATIVE REPORT – NATHANIEL MACK

Nathaniel read his report which contained the following:

- Motivational speaker and former Michigan State basketball player Anthony Ianni visited the high school on February 2.
- Yale High School Choir members traveled to Bad Axe for their annual solo and ensemble competition and received many first division ratings.
- Several high school students toured Saginaw Valley State University.

- Pep Assembly is scheduled Friday, February 10.
- Band solo and ensemble is scheduled this Saturday, February 11 in Imlay City.
- Yale High Symphonic Band will compete in festivals on February 23.
- Color Guard tryouts are the week of February 13th.
- The Yale drama department is working diligently on the two-act production of "Murder Runs in the Family". Performances are March 3 at 6:00 PM and March 4 at 2:00 and 6:00 PM.
- Yale Jiggawattz STEAM night is at Yale Elementary March 10.

8. PUBLIC PARTICIPATION

- A. Presentation by Yale High School
 - Mrs. Gerardy's Leadership Class students described what they are learning and how working together enhances their academic experiences. Some of their projects included Julie's Kids, pen pals with students at Yale Elementary, thanking veterans, a Valentine party for students in the media center, as well as love on a leash emotional support dogs on Fridays.
 - Principal Dykstra added, "The more we push students to lead, the better we are going to be".
- B. Agenda Items - None.
- C. Non-Agenda Items - None

9. APPROVAL OF FINANCIAL REPORTS

- A. Treasurer's Report and Monthly Bills in the amount of **\$600,625.58**
 Motion by Charney seconded by French to acknowledge receipt of the Treasurer's Report and approve monthly bills in the amount of **\$600,625.58** as presented.
Roll Call Vote:
 Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Yes, Butler-Yes, McClelland-Absent
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

10. APPROVAL OF PERSONNEL REPORT

- A. Resignation
 - 1. Christopher Schmidlin, Avoca Elementary Head Custodian
- B. Recommendations to the Substitute List
 Motion by Charney seconded by Hurlburt to approve the Personnel Report as presented.
Roll Call Vote:
 Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Yes, Butler-Yes, McClelland-Absent
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

11. OLD BUSINESS – None

12. NEW BUSINESS

- A. Universal Service Fund Bid Award
 Motion by Charney seconded by Hurlburt to award the Universal Service Fund contract to the Community Educational Network in the amount of \$56,700. Additionally, the Board delegates contract signing to Superintendent Sutton.
Roll Call Vote:
 Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Yes, Butler-Yes, McClelland-Absent
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried
- B. Avoca Roof Bid
 Motion by Butler seconded by Charney to award the Avoca Roof bid, including all alternates, to Zimmer Roofing in the amount of \$318,038 as presented.
Roll Call Vote:
 Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Yes, Butler-Yes, McClelland-Absent
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried

- C. Revenue Sharing
 Motion by Charney seconded by Hurlburt to approve a one-time off-schedule payment of 2% on base wages for all employees as presented.
Roll Call Vote:
 Bullard- Yes, French-Abstain, Charney-Yes, Hurlburt-Yes, Hoppe-Abstain, Butler-Yes, McClelland-Absent
 Ayes: 4 Nays: 0 Abstain: 2 Absent: 1 Motion Carried
- D. MASB Board of Directors Election Region 5
 1. Richard Hill, Kearsley Community Schools
 2. James Johnson, Carman-Ainsworth Community Schools
 Motion by French seconded by Charney to vote for James Johnson for the MASB Board of Directors, Region 5
Roll Call Vote:
 Bullard-Yes, French-Yes, Charney-Yes, Hurlburt-Yes, Hoppe-Yes, Butler-Yes, McClelland-Absent
 Ayes: 6 Nays: 0 Absent: 1 Motion Carried
- E. Bulldog Collection Donation – No Action
 - Mrs. Vesper spoke about the beginning and evolution of the amazing Bulldog Collection that she donated to Yale High School.
- F. Friend of Youth – 2023 Nominee announced.
 President Bullard announced Steve and Nikki McIntyre as the 2022-2023 Friends of Youth.

13. **COMMENTS FROM BOARD MEMBERS, ADMINISTRATION**

- Mrs. Butler mentioned how nice it was to see the leadership class students and how much that she enjoyed their impressive presentation.
- Board members echoed her sentiments and expressed appreciation to Mrs. Gerardy and her students.
- All Board members thanked Mrs. Vesper for the amazing Bulldog collection.
- Superintendent Sutton thanked the students and Mrs. Gerardy for a great presentation and Mrs. Vesper for her gift of the Bulldog collection. In addition, he gave kudos to Food Service Director JoAnn Faille and her staff for the delicious lunch for dinner provided to the Board.

14. **ADJOURNMENT BY CONSENSUS: 7:50 PM**

MARK HURLBURT, Secretary
Yale Board of Education