KINGSLEY AREA SCHOOLS Regular Meeting of the Board of Education Monday, May 12, 2025

This is a meeting of the Board of Education held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted below. Any person with a disability or who needs accommodation for participation in this meeting should contact the Kingsley Central Office at (231) 263-5261 at least three (3) business days in advance of the meeting to request assistance.

6:00 P.M. Call to order the Regular Meeting of the Kingsley Area Schools' Board of Education in the Kingsley High School Media Center located at 7475 Kingsley Rd, Kingsley, MI 49649.

- I. ROLL CALL
- II. APPROVAL OF AGENDA

III. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Personnel Staff Admin Committee Meeting Minutes 04/14/2025
 - 2. Regular Meeting Minutes 04/14/2025
 - 3. Personnel Staff Admin Committee Meeting Minutes 04/21/2025
 - 4. Curriculum/Technology Committee Meeting Minutes 04/23/2025
 - 5. Personnel Staff Admin Committee Meeting Minutes 05/05/2025
 - 6. Facilities Committee Meeting Minutes 05/06/2025
 - 7. Finance Committee Meeting Minutes 05/08/2025
- B. Resignations/Hiring
 - 1. Resignation of Joshua Charter, JV Girls Basketball
 - 2. Resignation of Treasa Merchant, MS Girls Basketball (8th Grade)
 - 3. Resignation of Kathryn Giglio, Elementary Teacher
 - Resignation of Patrick Muth, Elementary Teacher effective May 6, 2025
 - 5. Resignation of Allison Korson, Girls Wrestling
 - 6. Resignation of Alaina Olds-McKinley, MS Volleyball
 - 7. Hiring of Scott Morey, MS/HS Industrial Arts Teacher
 - 8. Hiring of Genevieve Bramer, HS Math Teacher
- C. Payment of bills
 - 1. We ask the Board for a motion to pay the bills in the amount of \$418,498.40.

IV. ADMINISTRATORS REPORTS

A. Student Report

- B. Elementary
- C. Middle School
- D. High School
- E. Athletics
- F. Student Resource Officer Update

V. BOARD REPORTS/REQUESTS

VI. FORESTRY COMMISSION REPORT

VII. PUBLIC COMMENT

VIII. SUPERINTENDENT UPDATE

IX. DISCUSSION AND ACTION

A. Local District Vote on ISD Budget

Recommended: In accordance with MCL 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and proposed changes the Board may have to the budget prior to June 1, 2025.

Recommended Resolution: Therefore, be it resolved that the ISD General Fund Operating Budget for the 2025-2026 school year be (choose one of the following) **supported** or **disapproved for the reasons attached hereto**, and that the Secretary of the Board is hereby directed to submit a copy of this Resolution to the Secretary of the ISD Board of Education, along with any specific objections and proposed changes to the budget.

- B. School Calendar 2025-2026
- C. Reading Intervention for Grades 4-6 for SY 2025-2026
- D. Designation of district's electoral body representative and first ballot candidate choice for the June 2, 2025 ISD Biennial Election.
 Recommended: This Board does hereby approve the designation of Kelly Saxton as the representative of this Board to the electoral body, which body will elect three (3) candidate(s) to the vacancy(ies) on the ISD Board on Monday, June 2, 2025, and Courtney Guy as an alternate in the event the designated representative is unable to attend. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of the Board for Kingsley Area Schools.
- E. Awarding of Energy Conservation Improvement Bid Recommended: Motion to accept the proposal from Trane for the energy conservation improvements, subject to successful negotiation and execution of the contract between Trane and the district. The Board authorizes and directs the District's Superintendent of Schools and/or Director of Finance to engage in such negotiations under advisement from

the District's legal counsel.

- F. Forestry Commission Forester Recommendation to Hire
- G. Purchase of grades 6-8 Science Curriculum from Lab Aids for a 5-year term in the amount of \$89,123.87
- H. Purchase of grades 4-5 Social Studies Curriculum from Savvas for a 5-year term in the amount of \$41,637.26
- I. Purchase of Turk Tank Pro for a 3-year term in the amount of \$49,700.00
- J. Authorization for issuance and delegating the sale of bonds for the ESCO project for the purpose of remodeling, and equipping and re-equipping school buildings for an estimated cost of the project being \$2,640,000

X. CLOSED SESSION

A. KFT Negotiations

XI. BOARD ROUND TABLE

XII. ADJOURNMENT

Kingsley Area Schools Board of Education

Vivien Snyder - President / Kelly Saxton - Vice President / Max Anderson – Treasurer / Tina Schelich - Secretary / Josh Green - Trustee / Courtney Guy - Trustee / Ian McKinley - Trustee <u>Kingsley Area Schools Vision Statement</u>

Kingsley Area Schools and the community share the responsibility of educating all students to become productive citizens and lifelong learners.