# MIO AUSABLE SCHOOLS' BOARD OF EDUCATION REGULAR BOARD MEETING MINUTES April 14, 2025

PRESENT:

Harless, Long, Mitchell, Stephens, Wyckoff

ABSENT:

Hoffman, Whaley

ADMINISTRATION:

Wood, Margaritis, Grob, Marsh

RECORDING SECRETARY:

Belanger

President Wyckoff called the meeting to order at 6:00 p.m.

Pledge of Allegiance.

Reading of mission, vision, goals, and belief statements.

#### 2024-2025-68

Harless/Long

to approve consent agenda items:

- a) Minutes of Special Meeting on March 17, 2025
- b) Monthly Finance
- c) Personnel Report

First Reading of NEOLA Spring 2025 Board Policy Updates - #0131.1, #5320, #5330, #5330.01, #5350, #5610, #5611, #8320, #8510

YES: 5 NO: 0 ABSENT: 2

Motion approved.

**Bolt of the Month** – 7 students announced as March Bolts of the Month.

**Staff Appreciation Presentation –** Board members read staff appreciation submissions aloud for Mrs. Oberg, Mr. Jackson, and Mrs. Crandall. Submissions will be accepted for the next board meeting.

Strategic Planning Update Presentation – Mr. Wood presented the update. Spring Fling is scheduled for May 29<sup>th</sup>. The locker room tile is being replaced. The emergency dialer is installed and operational. The P.A. system is completely installed and office staff have been trained. The athletic site security assessment is scheduled for April 30<sup>th</sup>.

Elementary Principal's Report – Mr. Grob presented the report. Mr. Grob announced March's Spark Award winners. Enrollment is up. Coffee and Connect is still well attended. The March Madness fundraiser was a success. A new intervention room is being utilized. Elementary students will be conducting a fundraiser for new playground equipment. The first grade teachers organized a bingo night fundraiser that was well attended. Summer school planning is still underway. The fifth grade will be travelling to Fort Michilimackinac. Mr. Grob thanked Mr. Lubitz for his work organizing this field trip. Mio hosted a principals meeting for neighboring principals. A few staff members are attending a gifted and talented conference run by Michigan State University. Mr. Grob thanked Mrs. DeGuzman for her work in the office. Mr. Grob thanked Mrs. Ward for her work with the B-13 audit. A school improvement meeting was held. Current enrollment is 249.

Athletic Director's Report – Mr. Marsh presented the report. The Varsity Girls Basketball team was awarded Academic All-State for division four. Miss McGregor won several awards including 1<sup>st</sup> Team All-State. Many spring sports events

have been canceled due to poor weather. The North Star League Academic Breakfast will be held May 14th.

Middle School / High School Principal's Report –Ms. Margaritis presented the report. Students have been receiving expectation trainings. Students attended a field trip to Besser Museum. Testing is underway. High school students had the opportunity to attend a field trip to the drama department at Saginaw Valley State University. Ms. Margaritis announced upcoming events. Secondary teachers are working on pacing guides. Ms. Margaritis will be attending an upcoming Al policy meeting. Summer curriculum work is being scheduled. Current enrollment is 251.

**Superintendent's Report** – Mr. Wood presented the report. Mr. Wood updated the board on the status of various projects including the P.A. system, walk-in cooler and office copiers. The Food Service department passed a recent health inspection with zero violations. COOR ISD has invited board members to tour the CTE program in Roscommon. Mr. Wood also spoke on the amount of cancelled school days and potential for make-up days.

**Committee Reports** – Mr. Wyckoff updated the board on the recent Athletics/Extracurricular Committee meeting. Mr. Stephens updated the board on the recent Policy Committee meeting. Mr. Wood updated the board on the recent Personnel Committee meeting.

### Citizen Comments - None

# Action Items 2024-2025-69

Mitchell/Harless

Consider a motion to approve the 6th grade overnight trip to New York City May 27-30, 2025 and amend 7th Grade to Philadelphia April 14-16, 2025, and 8th Grade to Washington D.C. May 19-May 23, 2025.

YES: 5
NO: 0
ABSENT: 2
ABSTAIN: None

Motion approved.

#### 2024-2025-70

Long/Mitchell

Consider a motion to approve 5th grade overnight trip to Colonial Michilimackinac (Mackinaw City) May 29-30, 2025.

YES: 5
NO: 0
ABSENT: 2
ABSTAIN: None

Motion approved.

#### 2024-2025-71

Long/Stephens

Consider a motion to go into closed session to consider student discipline pursuant to Section 8(b) of the Open Meetings Act at 6:51 p.m.

YES: 5
NO: 0
ABSENT: 2
ABSTAIN: None

Motion approved.

### 2024-2025-72

Harless/Mitchell

Consider a motion to return to open session at 7:27 p.m.

YES: 5
NO: 0
ABSENT: 2
ABSTAIN: None

Motion approved.

## 2024-2025-73

Long/Stephens

Consider a motion to approve a resolution regarding discipline for Student #2425-04.

YES: 5
NO: 0
ABSENT: 2
ABSTAIN: None

Motion approved.

#### 2024-2025-74

Mitchell/Long

Consider a motion to go into closed session to discuss negotiation strategy pursuant to Section 8(c) of the Open Meetings Act at 7:31 p.m.

YES: 5
NO: 0
ABSENT: 2
ABSTAIN: None

Motion approved.

## 2024-2025-75

Long/Harless

Consider a motion to return to open session at 8:05 p.m.

YES: 5
NO: 0
ABSENT: 2
ABSTAIN: None

Motion approved.

## **Board Member Comments - None**

# Correspondence - None

There was no other business

# 2024-2025-76

Long/Stephens

to adjourn at 8:06 p.m.

YES: 5
NO: 0
ABSENT: 2
ABSTAIN: None

Motion approved.

Respectfully submitted, Sarah Belanger, Recording Secretary

Kathi Mitchell, Sec.

Kathi Mitchell, Board Secretary