#### *Vision/Mission Statement:*

"The School of Choice for Educational Excellence...Your Future Begins Here"

## WEST BRANCH-ROSE CITY AREA SCHOOLS BOARD OF EDUCATION Monday, June 21, 2021 ~ 5:45 PM

#### **PUBLIC HEARING ON THE 2021-2022 BUDGET**

A public hearing will be held at 5:45 p.m. in the Ogemaw Heights High School Media Center to review the proposed 2021-2022 budget.

## Monday, June 21, 2021 ~ 6:00 PM Ogemaw Heights High School Media Center REGULAR MEETING AGENDA

#### I. Call to Order - Scott Kartes, President

- 1. Welcome
- 2. Mission Statement
- 3. Pledge of Allegiance
- 4. Board Roll Call
- 5. Additions or Changes to the Agenda

### II. Communication

1. Community and Public Comment ~

Please state your name and city of residence for the record, and limit your comments to three minutes

- 2. Superintendent's Report
  - a. Acknowledge Resignations Received
    - 1) **Daniel Ahearne**, Teacher at Ogemaw Heights High School, effective June 30, 2021.
    - 2) Sarah Bell, Teacher at Surline Elementary School, effective June 30, 2021.
    - 3) Katelin Dowd, Visual Arts Teacher at Ogemaw Heights High School, effective June 30, 2021.
    - 4) Jonah Hughey, Special Education Paraprofessional, Rose City School, effective June 9, 2021.
    - 5) Maxwell Jones, School Psychologist, effective June 30, 2021.
    - 6) **Tana Jones,** Special Education Paraprofessional at Surline Elementary School, effective June 8, 2021.
    - 7) **Halle Matthews,** Special Education Paraprofessional at Surline Elementary School, effective June 9, 2021.
    - 8) Maurice McKim, lunch and recess aide at Surline Elementary School, effective May 21, 2021.
    - 9) **Erica VanWormer**, Head Junior Varsity Volleyball Coach at Ogemaw Heights High School, effective May 28, 2021.
  - b. Enrollment Summary

### III. Board of Education Action Agenda

- 1. Consent Agenda
  - a. C: Regular Meeting Minutes for Monday, May 17, 2021
  - b. C: Special Meeting Minutes for Monday, June 7, 2021
  - c. C: Finance Report
  - d. C: Personnel Current Personnel, New Position
    - 1) **Kristen Murdock**, Summer School Teacher at Surline Middle School, effective June 2021, at a pay rate of \$30 per hour or pro-rated per diem, whichever is higher.
    - 2) **Erica VanWormer,** Varsity Girls' Basketball Coach at Ogemaw Heights High School, effective 2021-2022 girls' basketball season, paid at 10% of Step 4 for Supplementary Service Pay.
    - 3) **Trisha Ziegler**, Assistant Principal at Ogemaw Heights High School, effective 2021-2022 school year, paid per Administrative Contract.
- 2. **Personnel: New Hires** (none for June)
- 3. Personnel: Approve Unpaid Leave for Josh Lucas

# 4. Personnel: Approve 2022-2023 Contract Extensions ~ Administrators, Non-Administrators and Central Office Staff

- a. Benjamin Doan, Principal at Ogemaw Heights High School
- b. Rodney Good, Facilities, Operations and Maintenance Director
- c. Jason Hall, Transportation Supervoisor
- d. Russell Hall, Technology Specialist for WBRC Schools
- e. Gail Hughey, Director of Curriculum and Instruction for WBRC Schools
- f. Ted Matuszak, Director of Finance
- g. Thomas Rea, Technology Director for WBRC Schools
- h. Will Robelli, Assistant Principal at Surline Middle School
- Susan Shepardson, Principal at Rose City School and Special Education Superviosr for WBRC Schools
- j. Jill Smith, Principal at Surline Elementary School
- k. Wendy Tuttle, Principal at Surline Middle School
- 1. Jack Vliet, Athletic Director for WBRC Schools
- 5. Adopt Extended COVID-19 Learning Plan with Assurances
- 6. Approve Purchase of SCAG Lawn Mower
- 7. Approve Purchase of Two Busses
- 8. Approve-Lease Agreement with Hi-Tec Building Services
- 9. Approve Amendment to Standard Form of Agreement between Owner and Architect
- 10. Approve Michigan Association of School Boards (MASB) Membership for 2021-2022
- 11. Adopt Michigan High School Athletic Association (MHSAA) 2021-22 Membership Resolution
- 12. Adopt 2020-21 FINAL Budget Amendment (#2)
- 13. Adopt 2021-2022 Beginning Budget Resolution
- 14. Adopt 2021-2022 Beginning Fiduciary Budget Resolution
- 15. Adopt 2021-2022 Millage Rates for Non-Homestead and Debt Retirement Resolution with L-4029s
- 16. Adopt Summer Tax Resolution [June]

#### IV. Comments from Board Members

The President adjourned the meeting at	p.m.

This meeting is a meeting of the Board of Education, 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 for public participation during the meeting as indicated on the agenda under 'Communication' and 'Community and Public Comment', and requires submission of a REQUEST TO PARTICIPATE IN PUBLIC COMMENT form, available at every meeting.

If you are a person with special needs and plan to be in attendance, please contact West Branch-Rose City Area Schools Central Office at 989-343-2000 within 48 hours of a scheduled meeting.

To insure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or a specific incident is best handled through administrative channels.

Speakers are asked to express themselves in a civil manner, with respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.

Board Agenda Action Item details are available at: www.wbrc.k12.mi.us > BOARD OF EDUCATION > **BoardBook**® (link) > (*date*) > Agenda (link)