

Approved on July 10, 2023

A meeting of the Board of Education of the Traverse City Area Public Schools, Counties of Grand Traverse, Leelanau, and Benzie, Michigan, was held at the Tompkins Boardman Administration Center, 412 Webster Street, Traverse City, Michigan, on Monday, June 12, 2023.

BOARD MEMBERS PRESENT: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond
BOARD MEMBERS ABSENT: N/A
ADMINISTRATORS PRESENT: Jones-Morgan, Maltby-Skodack, OBranch, Perkowski, Smith, Taylor, Thomas-Hill, and VanWagoner
ADMINISTRATORS ABSENT: N/A

1. CALL TO ORDER

President Newman-Bale welcomed those in attendance and called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

President Newman-Bale led those in attendance in the Pledge of Allegiance.

3. REVIEW/APPROVAL OF AGENDA

The Board welcomed staff and citizens, reviewed the agenda, and added *Item 11h - Cell Phone and Social Media Policy* to the agenda.

Approval to amend the agenda and add a Discussion item on cell phone and social media policy.

Moved by: Pack

Seconded by: Ballenger

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon-Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

Approval of the agenda as amended.

Moved by: Raymond

Seconded by: Moon Mohr

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon-Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

4. **RECOGNITION**

Outstanding Persons In Education (OPIE)

Three TCAPS staff members received Outstanding Persons in Education (OPIE) awards from the Michigan Education Association (MEA) 15-A Union Coordinating Council. TCAPS award winners include Jill Jenkins, Administrative Lead at Eastern Elementary School, Mike Livengood, History Teacher at West Middle School, and Jennifer Taylor, Bus Aide, TCAPS Transportation Department.

Northwest Education Services Outstanding Educators

Northwest Education Services, Traverse City Area Chamber of Commerce, and TBA Credit Union have announced the 2023 Outstanding Educator Award recipients, which included four honorees from TCAPS. These recipients received this honor for making exemplary contributions to the academic success of students, educational collaboration, and professional development.

- Holly Decker - School Social Worker, Traverse City High School
- Megan Olsen - Library Media Parapro, Traverse City West Senior High School
- Julie Puckett - Math Teacher, Traverse City Central High School
- Dan Rosenburg - Social Studies Teacher, Traverse City West Senior High School

Michigan School Band & Orchestra Association (MSBOA) Teacher of the Year 2022-2023 - District 2

Traverse City West Band Director, Chad Mielens, was selected as the MSBOA - District 2 Teacher of the Year for 2023. This honor is determined by a nomination-style application and is voted on as a District in the Spring.

International Society for Technology in Education (ISTE) 20 to Watch Award

The International Society for Technology in Education (ISTE) announced the winners of the 2023 ISTE 20 to Watch Award which recognizes 20 up-and-coming individuals who have exemplified excellence through projects or artifacts that others can replicate. TCAPS Educational Technology Coach, Danelle Brostrom, was named one of the 20 recipients

5. **PUBLIC HEARING: SEX EDUCATION CURRICULUM**

According to Michigan Law, all school districts must conduct two public hearings on any additions or revisions of sex education curriculum or materials and have Board of Education approval before implementation. The additions and revisions of the sex education curriculum included in this material review and public hearings were reviewed and approved by the Sex Education Advisory Board (SEAB) during the 2022-2023 school year.

Board President Newman-Bale declared the Public Hearing open to the public at 6:10 p.m. and deferred to Dr. VanWagoner, who introduced Dan McGee, TCAPS Sex Education Coordinator. Mr. McGee reviewed the updates in the sex education curriculum

a. Public Comment: Sex Education Curriculum

Board President Newman-Bale invited comments from the public and the following was provided:

- Scot Richards
- Bill Wiesner

Board President Newman-Bale declared the Public Hearing closed at 6:30 p.m.

6. **PUBLIC HEARING: BUDGET**

At 6:30 p.m., Board President Newman-Bale officially called the Public Hearing open. In accordance with Sections 14 and 16 of the Uniform Budgeting and Accounting Act, the Board conducted a Public Hearing. The property tax millage rate proposed to be levied to support the proposed budget was a subject of this hearing (MCL 141.412).

Associate Superintendent of Finance and Operations, Christine Thomas-Hill, provided a high-level overview presentation that can be viewed in full on the TCAPS website. The budget book will be posted on the TCAPS website.

a. Public Comment: Budget

President Newman-Bale solicited Public Comment and none was offered.

President Newman-Bale declared the Public Hearing officially closed at 6:32 p.m.

7. PUBLIC COMMENT #1 (Orange Card)

President Newman-Bale opened the meeting up for public comment and the following addressed the Board:

- Jill Hammer: Cell phone policy
- Brian Hammer: Cell phones
- TCAPS Student
- Stephanie Galdes: TCAPS cell phone policy
- Paula Colombo: Cell phone
- George Thompson: Community Mental Health cell phones at school
- Jen Tursman: Cell phones
- Jody Mackey: Cell phone/back packs
- Lindsay Annelin: Cell phone policy
- Jon Fazzola: Cell phone
- TCAPS Student
- Scot Richards
- Bill Wiesner

8. SUPERINTENDENT'S REPORT

Legislative Update

Target numbers have been reached on the budget. Administration anticipates having a budget before July 1, 2023.

Changes are happening with labor contracts and bargaining rights that the Administration continues to follow.

Administration is following a potential change in the law that would change the start date for school. This change would not take effect until after the start of the 2023-2024 school year.

District Highlights

Community/Parents Pre-Bond Planning Survey

Dr. VanWagoner expressed the importance of staff, student, and stakeholder input in the Pre-Bond Planning Survey. These surveys take 5 minutes to complete and can be found on the district website. The survey deadline has been extended to June 15.

Student Handbooks

Student Handbooks are currently being updated for the 2023/2024 school year. These Handbooks will be presented to the full board for approval at the August Board meeting. The district administration is reviewing the option to move to the Thrun Policy manual to better align TCAPS policies with Thrun legal opinions.

Sunshine Bus Delivers Food All Summer

Free food and basic needs will be delivered around the district all summer from June 21 - September 1. There will be no service the week of July 4th. This program is for all kids 18 and under.

- Wednesday Schedule:
 - Traverse Heights 12:30 - 1:30
 - Acme Town Hall Parking Lot 2:00 - 3:00
- Thursday Schedule:
 - Meadow Lanes Mobile Home Park 11:45 - 12:15
 - Blair Elementary School 12:30 - 1:30
 - Interlochen Plaza Parking Lot 2:00 - 3:00
- Friday Schedule:
 - Kings Court Mobile Home Park 11:45 - 12:15
 - Tradewinds Terrace Apartments 12:30 - 1:30
 - Silver Shores Mobile Home Park 2:00 - 3:00

Food provided by Father Fred Foundation and basic needs provided by TCAPS Student Support Network. Any student in need who cannot access a location for assistance this summer can email the SSN Coordinator Katie Kubesh at: kubeshca@tcaps.net.

Montessori Grand Opening

Special thanks were extended to staff, students, and stakeholders for attending the Grand Opening Ribbon Cutting for the new Montessori school.

National High School Athletic Coaches Association

Congratulations were extended to John Lober, Central High School Track and Field Coach, for being nominated to the National High School Athletic Coaches Association Hall of Fame.

2022-2023 State Benchmark Assessment Reporting - End of Year

Heidi Maltby-Skodack, Executive Director of School Improvement & Innovative Programs, presented the TCAPS Extended COVID-19 Learning Plan Goal Reporting to the Board. The data presented showed gains in almost all areas. Administration continues to analyze data obtained all year round. This data can be found on the TCAPS website for review at <https://www.tcaps.net/about/transparency/>.

9. BOARD COMMITTEE REPORTS / DISCUSSION

Board members provided a brief summary of meetings held, and discussed miscellaneous topics.

Board Curriculum Committee (May 30) → Report out given by Moon Mohr

Board Finance and Operations Committee (May 31) → Report out given by Ballenger

Board Executive Committee (June 1) → Report out given by Newman-Bale

Board Office Hours 6:00 p.m. - 7:00 p.m.

- a. May 25, 2023 → Report out given by Pack
- b. June 22, 2023 → Attending: Newman-Bale

Trustee Humphreys was absent from the table from 7:27 PM-7:29 PM.

10. CONSENT

The purpose of the consent calendar is to expedite business by grouping items together to be dealt with by one Board member motion without discussion. Any member of the Board may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

a. Personnel Recommendations

The Board considered the following personnel recommendations that were included in the agenda packet:

NEW HIRE (Acknowledgement):

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Jennifer Gresens | School Social Worker <i>Site to be determined</i> (1.0 FTE) | August 29, 2023 |

RESIGNATION (Acknowledgement):

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| Jessica Deering | Elementary Education Teacher Eastern Elementary School <i>(Currently on Leave of Absence)</i> (1.0 FTE) | June 30, 2023 |
| Kristyn Sack | Elementary Education Teacher Courtade Elementary School (1.0 FTE) | June 30, 2023 |

UNPAID LEAVE OF ABSENCE (Acknowledgement):

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| Michelle Charland | Elementary Education Teacher Westwoods Elementary School (1.0 FTE) | August 29, 2023 |

b. Board Policy

The Board considered revisions to the following policy:

- i. Board Policy 5113: Inter-District Open Enrollment (School of Choice) (REVISED)

c. Field Trips/Conferences

The Board considered the following:

- i. Traverse City West Senior High School (# of students TBD) 2025 English Language Arts Students (Honors/Advanced Placement/Dual Enrolled) to Japan, March 21-April 6, 2025

d. Bids, Services, and/or Purchases

The Board considered the following:

- i. **Bids, Services, and/or Purchases**

1. Capital Projects

- a. District HVAC / Plumbing System Upgrades
Award contract for HVAC/Plumbing Systems Upgrades at Central High School, Willow Hill Elementary, and the Sabin Data Center to Moore Mechanical for a total amount not to exceed \$193,575.00; includes a 10% contingency; funded from Capital Bond funds and tenant reimbursement.
- b. Central High School and Oak Park Renovations (Northwest Education Services)
Award contract to Eckler Building Solutions for a total amount not to exceed \$108,350; includes a 10% contingency; funded from Northwest Education Services reimbursement.

2. Curriculum

- a. Anatomy and Physiology Textbooks/Online Resources
Purchase a 6-year adoption of *The Fundamentals of Anatomy and Physiology (12 Edition)* from Savvas for a total amount not to exceed \$43,892; includes a 10% contingency; funded from ESSER Curriculum funds.
- b. Elementary Math Textbooks/Manipulatives
Purchase a 6-year extension of *Math Expressions* from Houghton Mifflin Harcourt (HMH) for a total amount not to exceed \$1,029,934; includes a 10% contingency; funded from ESSER Curriculum funds.
- c. Health and Physical Education Online Resources
Purchase a 6-year adoption of *Comprehensive Health Skills* from Goodheart-Wilcox for a total amount not to exceed \$37,920; includes a 10% contingency; funded from ESSER Curriculum funds.
- d. Secondary English Language Arts (ELA) Textbooks
Purchase a 6-year extension of *My Perspectives* from Savvas for a total amount not to exceed \$596,140; includes a 10% contingency; funded from ESSER Curriculum funds.

3. Food Service

- a. Dairy Contract Renewal
Award a 3-year contract to Prairie Farms for an estimated total of \$170,000 per year; funded from Food Service funds.

4. Technology

- a. CAD and Publishing Lab Computers
Purchase CAD & Publishing desktop computers from Sehi Computer Products for a total amount not to exceed \$151,700; includes a 5% contingency; funded from Bond Funds - Technology.

5. Visual, Performing, and Applied Arts (VPAA)

- a. Kilns
Purchase kilns, vents, and furniture kits from Runyan Pottery for a total amount of \$49,016; includes a 10% contingency; the total project amount, including installation, not to exceed \$63,016; funded from Bond Funds - VPAA, Capital Bond Funds, and General Funds.

e. Meeting Minutes

The Board considered Special Meeting Minutes from May 22, 2023.

Approval of the Consent Calendar as presented.

Moved by: Moon Mohr

Seconded by: Ballenger

The following vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

President Newman-Bale discussed the importance of community attendance for Item 11h-Cell Phone and Social Media Policy. To be respectful of time, it was suggested that Item 11h-Cell Phone and Social Media Policy be moved between Item 11a - Visual Performing Applied Arts Presentation and Item 11b - School Safety Update.

Approval to amend the meeting agenda to reflect Item 11h -Cell Phone Policy to be discussed between Item 11a and 11b.

**Moved by: Newman-Bale
Seconded by: Raymond**

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

11. DISCUSSION

a. Visual Performing Applied Arts Presentation (Part 2)

Part 2 of the TCAPS Visual, Performing, and Applied Arts (VPAA) presentation was shared with the Board. This presentation spotlighted the excellent programs in place and focused on how updated equipment and renovated work spaces would increase interest in the programs and improve the quality of student performance. The VPAA department requested consideration in pre-bond planning as it relates to Digital Media/Journalism, Visual Fine Arts, and STEM/CTE.

Trustee Bird was absent from the table from 7:44 PM-7:45 PM.

h. Cell Phone and Social Meeting Policy

Board members discussed the importance of reviewing the current district cell phone policy. The Board intends to discuss and make revisions to the current policy before the school year 2023-2024. Appreciation was extended to the students, staff, and stakeholders for providing their comments during public comment.

b. School Safety Update

The Threat Assessment Group continues to meet monthly. Dr. VanWagoner informed the Board that he is the point of contact for principals if a threat is made. The group continues to analyze the already thorough process in place to determine what improvements can be made for the next school year.

TCAPS has an agreement with Grand Traverse County Emergency Management on a door numbering system. This numbering system was first installed at Montessori. Administration is happy to have this agreement as the recommendation came from Secure Education Consultants.

Administration is continuing to work with the City Manager and current Police Chief on a School Resource Officer (SRO). The SRO will be at Central High School. Further information will be presented to the Board once available.

Construction is starting on the secure vestibule at Traverse Heights Elementary. This will be the same standard as others installed throughout the district.

The Student Handbooks are being updated with threat assessment protocols. The updated Handbooks will go to the full Board in August for approval.

c. Resolution to Amend the 2022/2023 Budgets

The Board considered action to adopt a Resolution to Amend the 2022/2023 General Fund and Special Revenue Fund Budgets.

Approval to adopt a Resolution to approve the second amendment to the 2022/2023 General Fund Budget and the second amendment to the 2022/2023 Special Revenue Fund Budget dated June 12, 2023.

Moved by: Moon Mohr

Seconded by: Bird

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

d. Resolution for Certification of 2023/2024 Tax Levy

The Board considered action to adopt a Resolution for Certification of the 2023/2024 Tax Levy.

Approval to adopt the resolution certifying the tax levy for the 2023/2024 school year, dated July 1, 2023.

Moved by: Humphreys

Seconded by: Ballenger

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

e. Resolution to Approve the Original 2023/2024 Operating Budgets

The Board considered a Resolution to Approve the Original 2023/2024 General Fund Budget and the Original 2023/2024 Special Revenue Fund Budget dated July 1, 2023.

Approval to adopt a Resolution to Approve the Original 2023/2024 General Fund Budget and the Original 2023/2024 Special Revenue Fund Budget dated July 1, 2023.

Moved by: Raymond

Seconded by: Humphreys

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

f. Property Offers

The Board discussed property offers received by the district.

i. Property at 412 Webster Street, Traverse City, MI 49686

The Board reviewed and discussed the Letter of Intent received by the district on June 7, 2023. It was determined that the Board would not take action on this item and hold a Special Meeting in the near future to hold further discussion.

ii. Property at 3723 Shore Road, Traverse City, MI 49686

The Board reviewed and discussed the purchase agreement received by the district on June 6, 2023. It was determined that the last sentence of part III be stricken from the purchase agreement. The Board agreed that the superintendent could sign the contract with the below language being removed from the purchase agreement.

Notwithstanding anything contained herein to the contrary, in the event that Purchaser's inspections set forth in Section VIII of this Agreement disclose that the roof to the building on the Property would cost in excess of \$50,000 to repair and/or replace, the parties agree to negotiate in good faith a reduction in the Purchase Price to compensate Purchaser for said repair/replacement.)

Approval to authorize the superintendent or designee to enter into purchase negotiations or sale with Acme Township for the sale of "Bertha Vos" excluding the last sentence in paragraph III of the purchase agreement.

Moved by: Bird

Seconded by: Moon Mohr

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

g. Board Policy (Second Reading)

The Board considered each of the below policies.

i. Board Policy 5600: Student Discipline (Replacement Policy)

ii. Board Policy 5600.01: Student Discipline - Due Process (New Policy)

iii. Board Policy 5600.02: Student Discipline - Students with Disabilities (New Policy)

iv. Board Policy 5600.03: Student Discipline - Reinstatement Following Expulsion (New Policy)

v. Board Policy 5600.04: Student Discipline - Enrollment Following Misconduct in Another Public or NonPublic School (New Policy)

vi. Board Policy 5600.05: Student Discipline - Suspension from Class, Subject, or Activity by Teacher (New Policy)

vii. Board Policy 8451: Pediculosis (Head Lice) (New Policy)

Approval that the Board of Education adopt the following new policies as presented:

- **Board Policy 5600 - Student Discipline**

- Board Policy 5600.01: Student Discipline - Due Process
- Board Policy 5600.02: Student Discipline - Students with Disabilities
- Board Policy 5600.03: Student Discipline - Reinstatement Following Expulsion
- Board Policy 5600.04: Student Discipline - Enrollment Following Misconduct in Another Public or NonPublic School
- Board Policy 5600.05: Student Discipline - Suspension from Class, Subject, or Activity by Teacher
- Board Policy 8451: Pediculosis (Head Lice)

Moved by: Humphreys
Seconded by: Bird

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond
Nay: N/A

MOTION CARRIED 7-0

12. **PUBLIC COMMENT #2 (GREEN CARD)**

President Newman-Bale opened the meeting up for public comment and no request was made.

13. **CLOSED SESSION**

The Board went into Closed Session for the purpose of strategy connected with the negotiation of multiple collective bargaining agreements as allowed by the Open Meetings Act, P.A. 267 of 1976, Section 8(1)(c).

Approval that the Board of Education go into Closed Session for the purpose of strategy connected with the negotiation of multiple collective bargaining agreements as allowed by the Open Meetings Act, P.A. 267 of 1976, Section 8(1)(c).

Moved by: Raymond
Seconded by: Ballenger

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond
Nay: N/A

MOTION CARRIED 7-0

The Board entered into Closed Session at 9:37 p.m.

The Board returned to Open Session at 10:14 p.m.

14. **DISCUSSION**

a. **Ratification of Contract Extensions for the Traverse City Education Association (TCEA).**

The Board discussed and considered the extension of the district's contract with the TCEA.

Approval that the Board of Education ratify the contract extensions for the Traverse City Education Association (TCEA) as presented.

Moved by: Ballenger
Seconded by: Pack

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

b. Ratification of Contract Extensions for the Traverse City Administrators Association (TCAA).

The Board discussed and considered the extension of the district's contract with the TCAA.

Approval that the Board of Education ratify the contract extensions for the Traverse City Administrators Association (TCAA) as presented.

Moved by: Humphreys

Seconded by: Bird

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

c. Ratification of Contract Extensions for the American Federation of State, County and Municipal Employees (AFSCME).

The Board discussed and considered the extension of the district's contract with the AFSCME.

Approval that the Board of Education ratify the contract extensions for the American Federation of State, County and Municipal Employees (AFSCME) as presented.

Moved by: Raymond

Seconded by: Humphreys

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

d. Ratification of Contract Extensions for the Food Service Employee Association (FSEA).

The Board Discussed and considered the extension of the district's contract with the FSEA.

Approval that the Board of Education ratify the contract extensions for the Food Service Employee Association (FSEA) as presented.

Moved by: Moon Mohr

Seconded by: Bird

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 7-0

e. Ratification of Contract Extensions for the Traverse City Clerical, Assistants, Paraprofessionals and Secretaries Association (TC CAPSA).

The Board discussed and considered the extension of the district's contract with the TC CAPSA.

Approval that the Board of Education ratify the contract extensions for the Traverse City Clerical, Assistants, Paraprofessionals and Secretaries Association (TC CAPSA) as presented.

**Moved by: Humphreys
Seconded by: Raymond**

The following Roll Call vote was held:

**Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond
Nay: N/A**

MOTION CARRIED 7-0

f. Ratification of Contract Extensions for the Traverse City Transportation Association (TCTA).

The Board discussed and considered the extension of the district's contract with the TCTA.

Approval that the Board of Education ratify the contract extensions for the Traverse City Transportation Association (TCTA) as presented.

**Moved by: Moon Mohr
Seconded by: Ballenger**

The following Roll Call vote was held:

**Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond
Nay: N/A**

MOTION CARRIED 7-0

g. Ratification of Contract Extensions for Non Affiliated Administrative and Non Affiliated Support Staff.

The Board discussed and considered the extension of the district's contract with the Non Affiliated Administrative and Non Affiliated Support Staff.

Approval that the Board of Education ratify the contract extensions for the Non Affiliated Administrative and Non Affiliated Support Staff as presented.

**Moved by: Humphreys
Seconded by: Moon Mohr**

The following Roll Call vote was held:

**Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond
Nay: N/A**

MOTION CARRIED 7-0

h. Ratification of Contract Extensions for the Executive Team.

The Board discussed and considered the extension of the district's contract with the Executive Team.

Approval that the Board of Education ratify the contract extensions for the Executive Team as presented.

Moved by: Bird
Seconded by: Humphreys

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond
Nay: N/A

MOTION CARRIED 7-0

15. CLOSED SESSION

The Board went into Closed Session under Section 8(1)(h) of the Michigan Open Meetings Act, MCL 15.268(1)(h), to consider Privileged Written Attorney-Client Communication (attorney communication dated June 9, 2023) as allowed by Section 8(1)(h) of the Open Meetings Act.

Approval that the Board of Education go into Closed Session under Section 8(1)(h) of the Michigan Open Meetings Act, MCL 15.268(1)(h), to consider a Privileged Written Attorney-Client Communication (attorney communication dated June 9, 2023) as allowed by Section 8(1)(h) of the Open Meetings Act.

Moved by: Raymond
Seconded by: Ballenger

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond
Nay: N/A

MOTION CARRIED 7-0

The Board entered into Closed Session at 10:20 p.m.
The Board returned to Open Session at 10:34 p.m.

16. BOARD PRESIDENT CLOSING REMARKS

President Newman-Bale had no closing remarks.

17. ADJOURNMENT

This meeting was adjourned at 10:35 p.m.

Motion to adjourn the meeting at 10:35 p.m.

Moved by: Ballenger
Seconded by: Pack

The following Roll Call vote was held:

Ayes: Ballenger, Bird, Humphreys, Moon Mohr, Newman-Bale, Pack, and Raymond
Nay: N/A

MOTION CARRIED 7-0

Next Board of Education Meeting
Monday, July 10, 2023, at 6:00 p.m.
Tompkins Boardman Administration Building (Conference Room C)
412 Webster Street, Traverse City, MI 49686

Board of Education:
Josey Ballenger, Holly T. Bird, V. Flourney Humphreys,
Erica L. Moon Mohr, Scott Newman-Bale, Beth Pack,
and Andrew R. Raymond