Manchester Community Schools



Dr. Brad Bezeau, Superintendent Board of Education 710 Main Street Manchester, MI 48158 (734) 428-9711 Sandra Wiitala, President Michael Tindall, Vice President Colleen Schoenfeld, Secretary Jennifer Caszatt, Treasurer Rebecca Harvey, Trustee Sarah Roth, Trustee Brandon Woods. Trustee

REGULAR MEETING BOARD OF EDUCATION TUESDAY, FEBRUARY 18, 2025 - 6:00 P.M. (EST)

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. Visitors wishing to address the board shall follow board policy 0167.3 of the Board Policy Manual.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF OFFICERS
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. FEBRUARY 3, 2025 SPECIAL BOARD MEETING
 - B. <u>FEBRUARY 6, 2025 SPECIAL BOARD MEETING</u>
 - C. <u>FEBRUARY 10, 2025 FINANCE COMMITTEE MINUTES</u>
 - D. FEBRUARY 15. 2025 PRE-SEARCH WORKSHOP MINUTES
- V. TREASURER'S REPORT
 - A. JANUARY EXPENDITURES \$958,981.73
 B. YTD EXPENDITURES \$5,916.478.30
 - C. <u>CHECK REGISTER</u> EMPLOYEE CREDIT CARD <u>DEPARTMENT CREDIT CARD</u>
 - D. PAYROLL 01/08/2025 E. PAYROLL 01/23/2025
 - F. BMO pCard through 1.27.25, and BMO Receipts (must download to open items)
- VI. COMMUNICATION
 - A. PUBLIC QUESTIONS/COMMENTS
- IX. OLD BUSINESS
 - A. COMMITTEE LIST AND COMMITTEE REVIEW
- X. NEW BUSINESS
 - A. MASB BOARD OF DIRECTORS
 - B. <u>CRC PRESENTATION</u> DAVID TAMAGNE
 - C. <u>CTE PRESENTATION</u> RYAN ROWE
 - D. <u>UPDATED APPROVAL AMOUNTS</u> BRAD BEZEAU
 - E. BUDGET AMENDMENTS- S. Cajic to Present
 - a. GENERAL FUND AMENDMENT
 - a. COMMUNITY SERVICES AMENDMENT
 - b. <u>FOOD SERVICES AMENDMENT</u>
 - c. STUDENT ACTIVITY AMENDMENT
 - d. CAPITAL PROJECTS FUND AMENDMENT
- XI. PERSONNEL REPORT
 - A. <u>NEW HIRES</u>
 - B. <u>EXITING</u>
 - C. OPEN POSITIONS
- XII. DISCUSSION ITEMS/REPORTS
 - A. KLAGER / MECC
 - B. RIVERSIDE
 - C. JR/SR HIGH SCHOOL
 - D. ATHLETICS
 - E. SPECIAL EDUCATION
 - F. <u>TECHNOLOGY</u>
 - G. BUSINESS OFFICE

NEXT MEETING: MARCH 17, 2025, 6:00 P.M. EST.

- H. BUILDINGS & GROUNDS

- I. STUDENT
 J. FOOD SERVICE
 K. SCHOOL NURSE
 L. PTSA
 M. PTO
 N. BOARD OF EDUCATION
- XIII. SUPERINTENDENT REPORT
- XIV. PUBLIC PARTICIPATION
- XV. **UPCOMING DATES**
- XVI. OTHER
- XVII. ADJOURNMENT