

# **Nottawa Community School**

## **Board Meeting**

June 10, 2024 ~ 7:00 P.M.

## **Minutes**

“Building Better Futures for Children and Communities”

### **I. Call to Order**

Meeting called to order at 7:03 PM by President Rosenbaum

Members Present: Borkholder, Brandon, Danberry, Hochstetler, Rosenbaum

A. Required Reading of PA213.

### **II. Introduction of guests:**

A. Mr. Wolff introduced guest Karen Bojanich, Fiscal Services Manager, to review budget revisions and present the proposed budget for the 2024 - 2025 school year. Also presenting, on behalf of the NEA, are teachers Bud Krawczak and Jill Pagels.

### **III. Correspondence:**

A. Correspondence will be read for action item D.

### **IV. Presentations if any:**

A. Karen Bojanich presented the final 2023- 2024 budget and the proposed 2024-2025 budget.

Mrs. Bojanich highlighted 15 points of interest and answered questions about a number of financial topics including: the unfunded pension liability, the school sinking fund, and the millage reduction fraction.

### **V. Consent Agenda**

All items will be acted upon by one vote without being discussed separately unless there is a request from a board member to remove an individual agenda item (or items) from the Consent Agenda to be discussed and possibly voted upon separately. All agenda items pulled from the Consent Agenda will be placed under Action Items.

A. Approval of Minutes for May 13, Board of Education Meeting

B. Approval of Financial Report.

C. Approval of Monthly Board Bills: in the amount of \$69,777.96 through May 21, 2024.

Motion by Danberry, support by Borkholder to approve the consent agenda. Motion Carried 5-0.

### **VI. Action items**

A. Proposed School Budget for school year 2024-2025

Following the presentation President Rosenbaum advanced to agenda item A. There was a motion by Danberry and support by Rosenbaum to approve the final 2023-2024 and the proposed June 2024 - 2025 school year budget as presented. Motion Carried 5-0.

B. L 4029 Tax Rate Request Form

Mrs. Bojanich shared information about the tax rate request and discussed the purpose of the operating and sinking fund millages. Motion by Danberry, support by Rosenbaum to approve the L-4029 Tax Rate request as presented. Motion Carried 5-0.

C. SRSO Contract for Project Management with Mobile Modular; Dan Darnell

Mr. Wolff reviewed the directive from the motion in the previous month's meeting approving the superintendent to enter into a construction manager as advisor agreement with Frederick Construction, however after discussing the matter with their senior project manager it was agreed that it would be in the districts best interest to engage with our current building provider, Mobile Modular, for project management as they hold a greater degree of expertise in this area. Mr. Wolff presented a contract of Project Management and advisory services to the board in the amount of \$12,500. Motion by Hochstetler and support by Rosenbaum to approve the contract for Dan Darnell of Mobile Modular to serve as Project Management on behalf of the district. Motion Carried 5-0.

D. MHSAA sports agreement

Motion by Rosenbaum, support by Borkholder to approve the MHSAA Sports Agreement for school year 2024-2025 in cooperation with Centreville Public Schools. Motion Carried 5-0.

## **VII. Information items**

A. Board Member Compensation Election Forms

Board Member Compensation forms were passed out. Mr. Wolff acknowledged that the small stipend board members receive is not equal to their many hours of service and thanked board members for their continued support of public education.

B. 2024 Election Information

Per correspondence from Ryan Nicholson, legal counsel for THRUN Law, board members received information for election responsibilities as well as local district deadlines for regular school elections.

C. Staff Evaluations Complete

Mr. Wolff reported that staff evaluations are complete. All staff members in probationary status or permitted status were effective or highly effective. No staff member was identified as minimally effective or ineffective.

D. NEA MEA Collective Bargaining

Mr. Bud Krawczak and Mrs. Jill Pagels presented the board with a collective bargaining request. Following the presentation board members made inquiries about the request. The board thanked the NEA for their presentation. The collective bargaining subcommittee will meet with the Fiscal Services Manager to review the request.

E. Enrollment projection is the same as last year, and budgeted for 180 pupils.

F. Legal Update(s)

The board reviewed monthly legal updates from THRUN Law.

**VIII. Other**

**IX. Adjourn**

Motion by Rosenbaum, support by Hochstetler to adjourn the meeting at 8:28 PM. Motion Carried 5-0.

**VISION**

*“Nottawa Community School will encourage the involvement of parents and community to embrace a shared purpose in the education of our students to become problem solving, responsible, and contributing members of society.”*