BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

FEBRUARY 21, 2023	REGULAR MEETING	BUCHANAN HIGH SCHOOL
CALL TO ORDER	PRESIDENT: Dr. Burnett opened the	meeting at 6:02pm
PLEDGE OF ALLEGIANCE	Dr. Burnett led the Pledge of Allegia	nce.
ROLL CALL	PRESENT: C. Carlson, K. Laesch, R. Writer, and H. Burnett ABSENT: K. Berry (arrived at 6:21pm), J. Brackett, S. Carlin	
	•	Robinson, Mark Kurland, Carrie Brunsting, Phil abcock, Becky Kaltenbach, Kris Rettig, Lisa
ADOPTION OF AGENDA	MOTION by C. Carlson , SECONDED meeting of February 21, 2023 be ad	BY Member R. Writer , the agenda for the board opted as written.
	ROLL CALL VOTE: C. Carlson, K. Lae	sch, R. Writer, and H. Burnett
	NAYS: None MOTION ADOPTED	
RECOGNITION OF VISITORS	Dr. Burnett & Mrs. Robinson welcor	ned all.
	A. Herman, M. Herman, B. Herman	
POINTS OF PRIDE	Buck Staff Recognition January/February Winner: Rebecca Kaltenbach, BCS F Service Supervisor. Mrs. Laesch recognized Ms. Kaltenbach as this month's w	
	Nominees included: -Angela Smith, BCS Food Service -Britney Thomas, BMS Paraprofessio -Jeni Rahrig, Moccasin Paraprofessio -Lacey Chase, Bus Driver -Lisa Eliason, Enviroclean BHS Custo -Lisa Gregory, Moccasin 2nd Grade -Mark Kurland, Assistant Superinter -Michael O'Shea, Bus Driver -Michelle Munyon, Executive Admir -Michelle Trail, Operations Utility St -Missy Lyon, BMS Special Education -Nate Will, Transportation Supervise -Stacey Denison, Ottawa Principal -Stacey Lee, BMS Special Education -Vicki Toms, Moccasin Paraprofessio Moccasin Food Drive to Benefit Red Buchanan Middle School has purcha athletic games.	onal dian Teacher Indent of Instruction & Operations Instrative Assistant aff Teacher or Teacher onal
SUPERINTENDENT/ DEPARTMENT REPORTS	-	

PRESENTATIONS	School Highlight – Mr. Michael Babcock, Moccasin Elementary Principal presented to the board. Mr. Babcock reviewed Moccasin's vision statement, discussed improving learning, building a community, NWEA overall scores, family literacy night, 3 rd Grade Cookies & Canvas, 3 rd Grade cereal box drive, pen pals, Buchanan Meadows and a student from Moccasin student council also presented to the board.	
	98B Goal Reporting – Mr. Mark Kurland, Assistant Superintendent presented to the board. Mr. Kurland reported on student growth of K-8 assessments as well as 9-12 th grades.	
INFORMATION/REPORTS & NEW BUSINESS	Parent Advisory Committee, January 19 th Meeting – Mrs. Robinson shared the group spoke of the approach with the Boys and Girls Club, BHS water pipes, upcoming bond and the school resource officer.	
	Superintendent & Buck Parent Conversations, January 25 th Meeting – Mrs. Robinson shared that a member of the community was present and these meetings are open for anyone to come meet with her to ask any questions they may have.	
	Human Resources Committee, February 1 st Meeting – Mrs. Writer updated the board they spoke of resignations, new hires, job fairs, open positions, Grow Your Own grant program, and our email response policy.	
	Facilities Planning Committee, February 3 rd Meeting – Mr. Carlson reviewed they spoke of the repairs at BHS from Christmas break, the restroom update at Moccasin, HVAC work at Ottawa, bond updates and the owners rep.	
	Band Fundraising, March Give Back Nights – Mrs. Robinson read a message from Band Director Mrs, Russell regarding the upcoming months restaurant give back nights.	
	Buchanan Scarecrow Charities Donations - \$620 for 2 BHS students to attend the Hugh O'Brian Youth Leadership Conference. Winners: Cameron Carlson and Dane Figy. Alternates: Alaina Hickock and Brodie Bryans.	
	Mr. Sokolowski won and was presented 12 boogie boards for his classroom on behalf of The Hagen Agency of Meemic Insurance.	
PUBLIC COMMENT	None	
ADOPTION OF CONSENT AGENDA	 N OF CONSENT MOTION by K. Berry, SECONDED BY Member R. Writer, the Board of Education approves the consent agenda for the regular board meeting of February 21st, 20 be adopted as written: Minutes: 1-17-2023 Regular Meeting 2-6-2023 Special Meeting 	
	 Warrants: Treasury & Expenditure Reports – January 2023 	
	 3. Extracurricular Contract: Paula Tucek 	
	 Recommendations to Hire as submitted by: Ottawa Elementary Principal, Mrs. Stacey Denison 	

BCS Transportation Supervisor, Mr. Nate Will Moccasin Elementary Principal, Mr. Michael Babcock

Recommended Employee	Title
Jennifer DeWulf	Paraprofessional, Ottawa
Kimberly Oleson	Substitute Bus Driver
Hailey Kline	Moccasin Media Assistant

5. Coaching Recommendation for Winter 2022-23 submitted by Assistant Athletic Coordinator, Mr. Ryan Frontczak:

Coach	Position	Class/Level	Step
Jeff Griffin	7 th Grade Girls Basketball Coach	7	1

6. Employment Departures:

Name	Position	Date upon which wages will terminate
Carlos Bucio Sanchez	Assistant IT Specialist	January 25, 2023
Kay Tularak	Moccasin Special Education Teacher	June 8, 2023
Patty DeBoever	Moccasin Noon Supervisor	February 8, 2023
Marie Smreczak	Moccasin Noon Supervisor	February 10, 2023
Sandra Miller	7th & 8th Grade Girls Track Coach	N/A – Still employed as teacher

ROLL CALL VOTE: C. Carlson, K. Berry, K. Laesch, R. Writer, and H. Burnett

NAYS: None MOTION ADOPTED

2023 CLOSE UP PROPOSALMOTION by R. Writer, SECONDED by C. Carlson, the Buchanan Board of EducationFOR OVERNIGHT STUDENTapproves the Close Up trip to Washington D.C. from March 12, 2023 returningTRIPMarch 17, 2023 in accordance with board policy #2340, under the supervision of
Mr. Tony DeOrnellas.

ROLL CALL VOTE: C. Carlson, K. Berry, K. Laesch, R. Writer, and H. Burnett

NAYS: None MOTION ADOPTED

SCHOOL RESOURCEMOTION by C. Carlson, SECONDED by R. Writer, the Buchanan Community SchoolsOFFICER 2023-2025board of Education approves the attached memorandum of agreement with theAGREEMENTBuchanan Police Department for a School Resource Officer effective January 9,
2023 through December 31, 2025.

ROLL CALL VOTE: C. Carlson, K. Berry, K. Laesch, and R. Writer

NAYS: None ABSTAINED: H. Burnett MOTION ADOPTED

SUPPORT STAFF LEAVEMOTION by C. Carlson, SECONDED by K. Berry, the Buchanan Board of EducationREQUEST – MIKEgrants unpaid leave of absence to Mike Cornelius, maintenance worker, fromCORNELIUSMarch 20 through March 27 for a total of 6 days.

ROLL CALL VOTE: C. Carlson, K. Berry, K. Laesch, R. Writer, and H. Burnett

NAYS: None MOTION ADOPTED

SUPPORT STAFF LEAVE REQUEST – REBECCA DEY	MOTION by K. Laesch , SECONDED by K. Berry , the Buchanan Board of Education grants Rebecca Dey, Ottawa paraprofessional, March 27 th off with pay to be drawn from a personal day.
	ROLL CALL VOTE: C. Carlson, K. Berry, K. Laesch, R. Writer, and H. Burnett
	NAYS: None MOTION ADOPTED
CERTIFIED STAFF MATERNITY LEAVE – HAYLEY SATER	MOTION by C. Carlson , SECONDED by K. Laesch , the Buchanan Board of Education grants maternity leave to Hayley Sater, Moccasin 3 rd grade teacher, for six weeks beginning from approximately May 1, 2023 in accordance with Article VIII, Section B.2.d. using accumulated sick days. Barring any complications, she would return to her position as Moccasin 3 rd grade teacher at the beginning of the 2023-24 school year.
	ROLL CALL VOTE: C. Carlson, K. Berry, K. Laesch, R. Writer, and H. Burnett
	NAYS: None MOTION ADOPTED
BUCHANAN VIRTUAL ACADEMY GRADUATION CERTIFICATION	MOTION by R. Writer , SECONDED by K. Berry , upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves:
	Buchanan Virtual Academy Students: Brandy Thomas Travis Munday
	Buchanan Step Up Student: Summer TenEyck
	ROLL CALL VOTE: C. Carlson, K. Berry, K. Laesch, R. Writer, and H. Burnett
	NAYS: None MOTION ADOPTED
DONATION APPROVALS OVER \$1,000	MOTION by K. Laesch , SECONDED by R. Writer , the Buchanan Board of Education approves the following donations:
	To assist MegaHurtz Robotics Team 506 with purchasing needed items for their new facility:
	Buchanan Scarecrow Charities, \$1,000
	ROLL CALL VOTE: C. Carlson, K. Berry, K. Laesch, R. Writer, and H. Burnett
	NAYS: None MOTION ADOPTED
LETTER OF INTENT FOR ELITE COMPANIES	MOTION by R. Writer , SECONDED by K. Laesch , the Buchanan Board of Education has selected Elite Companies to provide support of our upcoming bond vote, support the project team through requested meetings, social media presence, and all applicable means possible.
	ROLL CALL VOTE: C. Carlson, K. Berry, K. Laesch, R. Writer, and H. Burnett

NAYS: None MOTION ADOPTED

QUESTIONS & COMMENTS FROM BOARD MEMBERS	The board discussed making motions and videoing meetings.
	Mrs. Writer appreciates the monthly updates from leadership.
	Mr. Carlson recognized CTE receiving numerous grants and updates.
	Mrs. Berry is excited about the bleachers coming to BMS.
NEXT BOARD MEETING	Monday, March 13, 2023 at 6pm
ADJOURNMENT	7:02 pm

Mrs. Kelly Laesch, Secretary, Board of Education (Minutes adopted at the 3/13/2023 meeting)