BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

FEBRUARY 18, 2025 REGULAR MEETING BUCHANAN HIGH SCHOOL

CALL TO ORDER PRESIDENT: Mrs. Berry opened the meeting at 6:02pm

PLEDGE OF ALLEGIANCE Mrs. Berry led the Pledge of Allegiance.

ROLL CALL PRESENT: C. Carlson, J. Brackett, J. Brown, K. Laesch, S. Carlin, H. Burnett, and

K. Berry **ABSENT:** None

OTHERS PRESENT: Superintendent Robinson, Mark Kurland, Carrie Brunsting, Phil

Place, Michelle Munyon, Tami Wreggelsworth, Mark Frey

ADOPTION OF AGENDA MOTION by **C. Carlson**, SECONDED BY Member **J. Brown**, the agenda for the

regular board meeting of February 18, 2025 be adopted as written.

ROLL CALL VOTE: C. Carlson, J. Brackett, J. Brown, K. Laesch, S. Carlin, H. Burnett,

and K. Berry

NAYS: None MOTION ADOPTED

RECOGNITION OF VISITORS Mrs. Berry & Mrs. Robinson welcomed all.

POINTS OF PRIDERuth Writer Tribute from the State of Michigan

Buck Staff Appreciation January/February Winner - Tami Wreggelsworth, Payroll &

Accounts Payable Clerk Nominees included

Amanda Horton, BHS Kitchen Manager

Amy Cowart, 1st Grade Teacher

Andrea Wilgus, Moccasin Behavioral Specialist

Angie Smith, BMS Cook

Aubrey Hall, Ottawa Paraprofessional Beth Hannon, Moccasin Paraprofessional Deanna Tinoco, Food Service Assistant Heidi Holloway, 4th Grade Teacher

Jane Mitchell, Bus Driver

Joseph Kemp, District Computer Technician

Julia La Mar, Ottawa Interventionist

Kara Barrett, Moccasin Special Education Teacher

Kari Chase, GSRP Teacher

Mark Frey, BHS Assistant Principal & CTE Director

Mary Mitchell, BMS Kitchen Manager Melissa Seddon, Kindergarten Teacher Michelle Trail, Moccasin Custodian Patricia Robinson, Superintendent

SUPERINTENDENT & DEPARTMENT REPORTS

Updates for BHS & CTE, BMS, Moccasin, Ottawa, Athletics & BVA, Business Office,

Food Service, Information Technology, Transportation, and Operations &

Instructional Systems were provided respectively.

PRESENTATIONS Mark Frey – Career Technical Education (CTE) Director

NEW BUSINESS

INFORMATION/REPORTS & Human Resources Committee – February 5th Meeting

Facilities & Finance Committee – February 12th Meeting

Parent Advisory Committee – February 12th Meeting

PUBLIC COMMENT

None.

ADOPTION OF CONSENT **AGENDA**

MOTION by **H. Burnett**, SECONDED BY Member **K. Laesch**, the Board of Education approves the consent agenda for the regular meeting of February 18, 2025 be adopted as written:

- 1. Minutes:
 - 1-21-2025 Organizational Meeting
- 2. Warrants:
 - Treasury & Expenditure Reports & Dashboard– January 2025
- 3. Recommendations to Hire as submitted for:

Recommended Employee	Title
Jared Huttenstine	Custodian Substitute
Meghan Kern	Administrative Assistant to the BHS Principal

ROLL CALL VOTE: C. Carlson, J. Brackett, J. Brown, K. Laesch, S. Carlin, H. Burnett, and K. Berry

NAYS: None MOTION ADOPTED

BUCHANAN VIRTUAL ACADEMY GRADUATION CERTIFICATION

MOTION by J. Brackett, SECONDED K. Berry, upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves:

Buchanan Virtual Academy Students:

- Damario Ward
- Jennifer Cartwright
- Ghaithaa Aljibori
- Marnell Whitely

ROLL CALL VOTE: C. Carlson, J. Brackett, J. Brown, K. Laesch, S. Carlin, H. Burnett, and K. Berry

NAYS: None **MOTION ADOPTED**

SCHOOL FARM ADVISORY **BOARD – MEMBER** APPOINTMENT APPROVAL MOTION by J. Brackett, SECONDED J. Brown, the Buchanan Board of Education approves the recommendation as submitted by our Outdoor Education Advisor, Melissa Frost, to appoint Ryan Masten as a member of the School Farm Advisory Board.

ROLL CALL VOTE: C. Carlson, J. Brackett, J. Brown, K. Laesch, S. Carlin, H. Burnett, and K. Berry

NAYS: None MOTION ADOPTED

UPDATE AUTHORIZED BANKING USERS

MOTION by H. Burnett, SECONDED K. Laesch, the Buchanan Board of Education approves the following individuals to be authorized users on Buchanan Community

Schools financial accounts:

UNITED FEDERAL CREDIT UNION AUTHORIZED USERS:

- Carrie Brunsting
- John Ramsey
- Tami Wreggelsworth
- Katie Berry

AND THE REMOVAL OF THE FOLLOWING USERS:

- Brian Brown
- Courtney Schubauch
- Christopher Lee
- Harvey Burnett
- William Beckman
- Tracey Tompkins

HONOR CREDIT UNION AUTHORIZED USERS:

- Carrie Brunsting
- John Ramsey
- Rebecca Kaltenbach
- Tami Wreggelsworth
- Katie Berry

AND THE REMOVAL OF THE FOLLOWING USERS:

- Laura Morris
- Brian Brown
- Courtney Schubach

ROLL CALL VOTE: C. Carlson, J. Brackett, J. Brown, K. Laesch, S. Carlin, H. Burnett, and K. Berry

NAYS: None MOTION ADOPTED

DISNEY MUSIC PROPOSAL FOR OVERNIGHT STUDENT TRIP

MOTION by **J. Brown**, SECONDED **H. Burnett**, the Buchanan Board of Education, approves the BHS Music Department's Universal Studios and Disney Trip to Florida from March 30, 2025 returning April 4, 2025 in accordance with Board Policy #5506, under the supervision of Matt Orsillo and Katie Persak.

ROLL CALL VOTE: C. Carlson, J. Brackett, J. Brown, K. Laesch, S. Carlin, H. Burnett, and K. Berry

NAYS: None MOTION ADOPTED

UPDATE AUTHORIZED SIGNATURES

MOTION by **K. Laesch**, SECONDED **J. Brackett**, the Buchanan Board of Education, approves the authorized signatures for our purchase orders and checks.

- Katie Berry
- Chris Carlson

ROLL CALL VOTE: C. Carlson, J. Brackett, J. Brown, K. Laesch, S. Carlin, H. Burnett, and K. Berry

NAYS: None MOTION ADOPTED

RFP – BHS AC PROJECT

MOTION by **C. Carlson**, SECONDED **H. Burnett**, the Buchanan Board of Education, approves the recommendation to accept the bid from Andy Egan Company, Inc. in the amount of \$474,522.00 for the Buchanan High School Air Conditioning Project.

ROLL CALL VOTE: C. Carlson, J. Brackett, J. Brown, K. Laesch, S. Carlin, H. Burnett, and K. Berry

NAYS: None MOTION ADOPTED

MASB BOARD OF DIRECTORS VOTE

I, C. Carlson, nominate Elizabeth O'Dell, to serve as a representative for MASB

Region Board of Directors.

ROLL CALL VOTE: C. Carlson, J. Brackett, J. Brown, K. Laesch, S. Carlin, H. Burnett,

and K. Berry

NAYS: None MOTION ADOPTED

QUESTIONS & COMMENTS FROM BOARD MEMBERS

Board members spoke.

NEXT BOARD MEETING Work Session, Tomorrow, February 19 at 6:30pm and our next regular board

meeting will be March 17, 2025

ADJOURNMENT 6:45 pm

Mrs. Kelly Laesch, Secretary, Board of Education (Minutes adopted at the 3/17/2025 meeting)