

**WHITEFORD SCHOOLS
OTTAWA LAKE, MICHIGAN 49267**

Special Meeting

June 25, 2024

Call to Order / Pledge of Allegiance / Roll Call

A special meeting of the Whiteford Agricultural School Board of Education was called to order at 6:00 p.m. by President Shane Hillard on June 25, 2024. The Pledge of Allegiance was led by Mr. Hillard. Members present were Shane Hillard, Dave Dixon, Mike Iott, Janelle Young, Jeff Bunge, Kristi Mock and Jason Vida.

Also present were Superintendent Scott L. Huard, Director of Finance & Business Services Marisa Tebbe-Cousino, and MASB Consultant Dr. Rod Green (for closed session). There was 1 visitor in attendance.

Approval of Agenda

A motion was made by Janelle Young, seconded by Kristi Mock, to approve the June 25, 2024, Special Meeting Agenda as presented. Motion approved – 7 yes

Public Comment

There were no public comments.

Closed Session – Consideration of Employment, Promotion, Compensation, Discipline, or Performance Evaluation

A motion was made by Dave Dixon, seconded by Janelle Young, pursuant to Sections 8(a) and 8(c) of the Michigan Open Meetings Act and upon the request of the employee, to go into closed session at 6:17 p.m. for the purpose of considering a periodic personnel evaluation of an employee. Motion approved – 7 yes

Special Meeting Resumed

The special meeting resumed at 8:15 p.m.

Approval of Superintendent Evaluation

A motion was made by Mike Iott, seconded by Janelle Young, to approve the Superintendent's 2024 evaluation. Motion approved – 7 yes

Approval of Employment Contract – Superintendent of Schools

A motion was made by Dave Dixon, seconded by Janelle Young, to approve the employment contract for the Superintendent of Schools, Scott L. Huard. Motion approved – 7 yes

Administrative Reports

Business Office – Mrs. Marisa Tebbe-Cousino:

- Mrs. Tebbe-Cousino verbally explained the 2024 Tax Rate Request form and Tax Levy forms, and the forms were made available for the board's review and for signatures at the close of the meeting.

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Superintendent's Report

1. Recognition for Probationary Status

2nd Year:

Jamie Bischoff (1st Grade)
Erin Cousino (Elementary Special Education)
Milayna Iott (4th Grade)
Monica Laughlin (MS Special Education)

3rd Year:

Amanda Diesing (6th Grade)
Tori Edmonds (6th Grade)

4th Year:

Erika Biddle (5th Grade)
Janie Bunge (HS Special Education)

5th Year:

Peyton Shepherd (5th Grade)
(Note: due to Mrs. Shepherd's one-year unpaid leave of absence, she will be 5th year status again the 2025-26 school year)

2. Recognition for Tenure Status

Marsha Groll (MS/HS Science)
Jennifer Floyd-Kemritz (Elementary Special Education)
Emily Nagel (Kindergarten)
Rebecca Prajzner (1st Grade) (October 2023)
Richard Rios (HS Physical Education/Health)
Jonathan Scheffer (MS Math)
Katie Tabbert (3rd Grade)
Jeffrey Thomas (MS Social Studies)
Ashley Vittore (MS Science)
Lauryn Vogel (2nd Grade)
Brian VanAlstine (MS/HS Math)
Mindy Welch (K-8 STEM)

Approval of Exempt Position Contracts

A motion was made by Mike Iott, seconded by Dave Dixon, to approve the exempt position contracts as presented for the following district employees: Marcy Anderson, Ken Groch, Marisa Tebbe-Cousino, Charlie Butz, Marcus Luzier (Addendum - Cash in Lieu), Elaine Thieman, Laura Cruz-Hartland, Jeremy Fielder, Cathy Machcinski. Motion approved – 7 yes

Budget Hearing / Adopt 2024-2025 Proposed Budget

The Board of Education conducted a public hearing on the proposed 2024-2025 budget and informed the public that the district will levy 18 mills of ad valorem property taxes against non-homestead and non-qualified agricultural property for operating purposes.

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A motion was made by Kristi Mock, seconded by Jason Vida, to approve the proposed budget for the 2024-2025 school year as presented. Motion approved – 7 yes

Tax Rate Request / Set Millage Rate

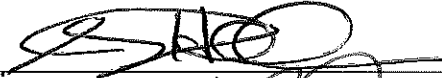
A motion was made by Mike Ioff, seconded by Jeff Bunge, to approve the millage rate as indicated on the L-4029 2024 Tax Rate Request Forms as presented. Motion approved – 7 yes

Board Concerns/Reports

There were no Board of Education concerns.

Special Meeting Adjourned

The special meeting adjourned at 9:00 p.m.

Minutes approved  _____, President

Minutes approved  _____, Secretary