ABBREVIATED AGENDA JUNE BOARD OF EDUCATION MEETING TUESDAY, JUNE 8, 2021 - 5:30 P.M.

The 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 in agenda item #6 and #12.

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands one nation under God, indivisible, with liberty and justice for all.

PRESENTATIONS

- 1. WMS PBIS Team
- 2. Cross Curricular Project Based Education Horizons Staff

ACTION ITEMS

- 1. Recommendation to congratulate Dean Loukus on being named Michigan's Mr. Hockey 2021.
- 2. Recommendation to congratulate the Holly Jean McCullah and George Gipp Award winners.
- 3. Recommendation to congratulate the WMS & CHS Bands for their performances at the MSBOA Virtual District Band Festival.
- 4. Recommendation to congratulate the girls' varsity & JV softball teams and head coach Joel Rastello, along with assistant coaches Jon Rastello, Claire Snow, Kendra Keranen and Matt Vertin on their successful seasons, along with those players receiving post season honors.
- 5. Recommendation to congratulate the boys' baseball team and coaches Dave Yeo, Mark Paulson and Abe Voelker on their season, along with those players named to the All-Conference Team.
- 6. Recommendation to extend appreciation to Joel Lenger for his successful grant from Portage Health Auxiliary for the Horizons Maker Space.
- 7. Recommendation to authorize the Treasurer to approve invoices for payment prior to June 30, 2021.
- 8. Recommendation to approve the date of June 28, 2021 at 4:30 p.m., in the Board Room for the Annual Budget Hearing.

- 9. Recommendation to approve the date of Thursday, July 15th at 5:30 p.m. to hold its Organizational/Regular July Board meeting to be held in the Board of Education room.
- 10. Recommendation to thank BioRidge Pharma for their donation of EpiPens through the EpiPens4Schools Program.
- 11. Recommendation to make no changes to the CLK Return to Learn Plan and Extended Learning Plan.
- 12. Recommendation to accept two Memorandums of Understanding between the CEA & the CLK Board of Education.
- 13. Recommendation to accept a Memorandum of Understanding between the MESPA & the CLK Board of Education.
- 14. Recommendation to congratulate the boys and girls track teams & coaches on their seasons, along with congratulating All-State award winners.
- 15. Recommendation to congratulate the 2021 Senior Student of the Year.
- 16. Recommendation to congratulate Matt Riutta & CLK Elementary students for a successful spring music program.
- 17. Recommendation to congratulate Ryan Watt and the WMS & CHS Bands on their successful spring music program.
- 18. Recommendation to congratulate Mike Ojala & Steve Parks along with the 4th & 5th grade students at CLK Elementary School for their successful track meets.
- 19. Recommendation to thank an anonymous donor for their \$5000 scholarship to a graduating senior at Horizons Alternative High School.
- Recommendation to congratulate Darrell Hendrickson, Kristin Svoke, Michael Steber, Tyler Sykes and Lloyd Wescoat on their \$10,000 grant from MiSTEM Network Playbook for their Place Based Program.
- 21. Recommendation to commend the boys' golf team and coach Carl Arko on their season.
- 22. Recommendation to commend the boys' and girls' middle school track teams and coaches Joshua Frantti, Tristan Baranowski & Terra Parks on their seasons.
- 23. Recommendation to commend those who took part in the middle school Showchoir Performance of "The Quarantine Monologues Stories & Songs of Hope During a Pandemic" held on May 20th along with Advisor, Liz Leach.
- 24. Recommendation to express appreciation to Nurse Carey Sullivan and the Smiles on Wheels Program for providing free dental care to 95 students at CLK Elementary School.
- 25. (Executive Session)

26. Recommendation for a Memorandum of Understanding between the CEA & the CLK Board of Education.

PERSONNEL

- 1. Recommendation to accept the resignation notice of Melissa Schneiderhan, CLK Elementary School teacher, effective June 30, 2021.
- 2. Recommendation to accept the resignation notice of Erin Stahl, Elementary School Paraprofessional, effective June 30, 2021.
- 3. Recommendation to adopt the Educator Merit Pay Policy for the 2020-2021 school year.
- 4. Probation/Tenure notification.

FINANCES

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

<u>CURRICULUM</u>

NEGOTIATIONS

ATHLETICS

- 1. Recommendation to delegate to the Superintendent or his designee the responsibility for the supervision and control of said activities, and accept the Constitution and By-Laws of the Michigan High School Athletic Association.
- 2. Recommendation to commend the C-L-K All Sports Booster Club and officers for their generous support of our athletic program.

OLD BUSINESS

NEW BUSINESS

FOR YOUR INFORMATION