

**MIO AUSABLE SCHOOLS BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
August 12, 2024**

PRESENT: Harless, Hoffman, Irelan, Long, Mitchell, Whaley, Wyckoff
ABSENT:
ADMINISTRATION: Wood, Margaritis, Grob
ATHLETIC DIRECTOR:
RECORDING SECRETARY: Mitchell

President Wyckoff called the meeting to order at 6:00 p.m. in the auditorium.

Pledge of Allegiance.

Reading of the mission, vision, goals, and belief statements.

2024-2025-6

Long/Mitchell to approve consent agenda items:

- a) Minutes of Regular Meeting on July 8, 2024
- b) Monthly Finance
- c) Personnel Report

YES: 7

NO: 0

Motion approved.

Bolt of the Month – None

Staff Appreciation Presentation – None. Submissions will be accepted for the next board meeting.

Strategic Planning Update Presentation – There is a new CKLA curriculum plan. Ms. Margaritis will be sending out an audit for Eureka Squared curriculum. District wide behavior plans and communications plans are being developed. Ms. Margaritis will begin podcasts this fall. There will be a focus on attendance to keep at least 75% attendance. There will be improvements to the website and social media. The fire lane will be blocked off from parking. Student drop off and pick up procedures will be assessed. The parking lot update will take place next summer.

Elementary Principal/Special Education Director’s Report – Mr. Grob presented the report. Mr. Lubitz will be teaching 5th grade. Summer school is in its second session. Enrollment is low, so students are getting a tremendous staff to student ratio. Staff meetings will be 45 minutes twice a month. Grade level meetings will occur twice a month with interventionists, academic coaches, special education teacher and principal. Academic coaches and behavior meetings will occur weekly. There will be a new behavior form for improved tracking of behavior and proper documentation. Mr. Jackson has agreed to teach Middle School Special Education. Mr. Grob will complete the special education paperwork and case management responsibilities. There will be a new accommodations tracker piloted at the middle school level.

Athletic Director’s Report – Ms. Margaritis presented the report. JV and Varsity football and volleyball practice has begun. Middle school volleyball begins August 26th. The gym floor work is progressing. Floor will be unavailable until August 19th. The Thunderbolt Wellness Clinic has completed 16 sports physicals. The North Star League Championship for track is currently scheduled for the same day as 2025 graduation.

Middle School / High School Principal's Report – Ms. Margaritis presented the report. Ms. Margaritis stated that all secondary vacancies have been filled. The middle/high school master schedule has been finalized. Ms. Margaritis shared the new affirmation statement that will be recited every morning during announcements. Beginning in September there will be monthly opportunities for the community to have conversations about areas of strength that they have identified for the middle/high school as well as identified areas of growth that they would like to see. Dates will be announced soon. Scheduling will begin soon and the open house will be August 22nd. Current enrollment is 291.

Superintendent's Report – Mr. Wood presented the report. Mr. Wood updated the board on the progress of the gym floor. There will be a possible facilities assessment done this year. Phase one of the annual audit is complete. The audit will be completed the week of August 19th. Critical Incident Mapping will be done August 19th. The back to school breakfast will be held August 22nd.

Citizens' Comments – Mrs. Reynolds shared personal history details with the board. Miss Daniels shared her knowledge of an applicant's character and also commented on the after school pick up procedures. Mrs. Boright shared her knowledge of an applicant's character with the board.

Action Items

2024-2025-7

Irelan/Hoffman

consider a motion to accept the policy committee's recommendation of new board policy #2264 (nondiscrimination of the Basis of Sex in Education Programs or Activities) and waive the second reading due to the implementation timeline required by law.

YES: 7

NO: 0

Motion approved.

2024-2025-8

Mitchell/Long

consider a motion to approve an overnight athletic trip for the JV and Varsity Volleyball teams on August 24, 2024 at Mt. Morris/Frankenmuth.

YES: 7

NO: 0

Motion approved.

2024-2025-9

Irelan/Whaley

consider a motion to provide written approval for the hiring of Bonnie Reynolds

YES: 7

NO: 0

Motion approved.

Board Members' Comments – Mr. Wyckoff stated that one more board member is needed to run on ballot if possible. Mrs. Long stated that her house is currently for sale and may move out of the school district if house sells.

Correspondence - None

There was no other business.

2024-2025-10

Whaley/Long

to adjourn at 7:05 p.m.

YES: 7

NO: 0

Motion approved.

Respectfully submitted,

Kathi Mitchell, Recording Secretary

