

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
May 21, 2024**

The Regular Board of Education meeting was called to order at 7:00 p.m. in the Macomb Academy of Arts & Sciences Gallery, 23211 Prospect Street, Armada, MI 48005. The meeting was called to order by Board President, Shawn Wylin.

Board of Education Present: C. Murray, S. Wylin, S. Nieman, S. Wolak, S. Hill,
M. Meerschaert, A. Blake
Student Representative, L. Coenen

Board of Education Absent: None

Administration Present: M. Musary, K. Skokna

24-33 Motion by M. Meerschaert, supported by S. Wolak, that the Board of Education approve the Agenda as presented

Voice Vote: C. Murray, S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, A. Blake

Ayes: All

Nays: None MOTION PASSED: 7-0

24-34 Motion by C. Murray, supported by S. Wolak, that the Board of Education meet in closed session for the purpose of negotiations. The meeting will take place in the Gallery at the end of the regular meeting. (Staff Report #1)

Roll Call Vote: C. Murray, S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, A. Blake

Ayes: All

Nays: None MOTION PASSED: 7-0

24-35 Motion by C. Murray, supported by S. Hill, that the Board of Education meet in closed session for the purpose of a personnel matter. The meeting will take place in Mr. W's class located in the Macomb Academy of Arts and Sciences Building during the Personnel portion of the agenda. (Staff Report #2)

Roll Call Vote: C. Murray, S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, A. Blake

Ayes: All

Nays: None MOTION PASSED: 7-0

24-36 Motion by M. Meerschaert, supported by S. Hill, that the Board of Education approve the Consent Agenda as presented.

1. Approval of Minutes
 - a. April 16, 2024 (Regular Meeting Minutes)
 - b. April 16, 2024 (Policy Committee Meeting Minutes)
 - c. April 16, 2024 (Curriculum Committee Meeting Minutes)
 - d. April 30, 2024 (Special Meeting Minutes)
2. Monthly Bills payable in the amount of \$602,687.14
3. Personnel Report

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Voice Vote: C. Murray, S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, A. Blake

Ayes: All

Nays: None

MOTION PASSED: 7-0

- 24-37 Motion by C. Murray, supported by S. Wolak, that the Board of Education approve the attached resolution regarding the Macomb Intermediate School District budget. (Staff Report #3)

Voice Vote: C. Murray, S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, A. Blake

Ayes: All

Nays: None

MOTION PASSED: 7-0

- 24-38 Motion by M. Meerschaert, supported by S. Nieman, that the Board of Education award the high school addition and renovations to the 11 low bidders. The total amount recommended in awards for this project is \$8,472,283.00.
(Staff Report #4)

Voice Vote: C. Murray, S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, A. Blake

Ayes: All

Nays: None

MOTION PASSED: 7-0

- 24-39 Motion by S. Wolak, supported by M. Meerschaert, that the Board of Education approve *Teacher Cadet* as a three trimester CTE course, and the 2024-2025 Curriculum Guides for Armada High School, Armada Middle School, and Krause Elementary School.
(Staff Report #5)

Voice Vote:

Ayes: S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, C. Murray, A. Blake

Nays: None

MOTION PASSED: 7-0

- 24-40 Motion by S. Hill, supported by A. Blake, that the Board of Education approve the second reading of the changes to the Board of Education's Policy Manual (Volume 38, No. 2 – February 2024 updates and Special updates) as recommended by NEOLA and the Board of Education's Policy Committee. (Staff Report #6)

Voice Vote:

Ayes: S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, C. Murray, A. Blake

Nays: None

MOTION PASSED: 7-0

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24-41 Motion by M. Meerschaert, supported by C. Murray, that the Board of Education approve the proposed representative, Katie Dumas, to the MISD Parent Advisory Committee beginning the 2024-2025 school year. (Staff Report #7)

Voice Vote:

Ayes: S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, C. Murray, A. Blake
Nays: None

MOTION PASSED: 7-0

24-42 Motion by S. Wolak, supported by S. Hill, that the Board of Education approve the updated Emergency Operations Plan and the delegation to its Superintendent or his designees, the authority to execute and implement the Plan. (Staff Report #8)

Voice Vote:

Ayes: S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, C. Murray, A. Blake
Nays: None

MOTION PASSED: 7-0

Convened to closed session for the discussion of a personnel matter
at 8:32 p.m.
Returned to open session at 10:18 p.m.

24-43 Motion by S. Wolak, supported by C. Murray, that the Board of Education approve the attached resolution for the non-renewal of Pamela Lillie's contract as an administrator for the Armada Area School District. (Staff Report #9)

Roll Call Vote:

Ayes: S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, C. Murray, A. Blake
Nays: None

MOTION PASSED: 7-0

Convened to closed session for the discussion of negotiations.
at 10:25 p.m.
Returned to open session at 10:31 p.m.

24-44 Motion by M. Meerschaert, supported by S. Wolak, that the Board of Education approve the three (3) year contract for the Armada Secretaries Association for the period of 7/1/2024 through 6/30/2027. (Staff Report #10)

Voice Vote:

Ayes: S. Wylin, S. Nieman, S. Wolak, S. Hill, M. Meerschaert, C. Murray, A. Blake
Nays: None

MOTION PASSED: 7-0

24-45 Board President, S. Wylin, adjourned the meeting at 10:33 p.m.

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Hearing of the Public: Several people spoke on behalf of the administrator contract non-renewal item on the agenda. One gentleman thanked Ms. Skokna for filling one of his requests for information in a timely manner.

Communications:

- None

PRESENTATIONS:

Student Awards:

Superintendent Musary introduced "Students of the Month" for April 2024, from Armada High School and Armada Middle School. They were each awarded with a certificate. He also presented several elementary students with Principal Awards.

Outstanding Teachers: Bells were presented

2023-2024

Tiffany Slobodnik - Krause Elementary
Kyle Bartels - Armada Middle School
Orsola Curcuru - Armada High School

Student Board Representative:

An award was presented to Liam Coenen for his service as the Student Representative on the Board of Education for the 2023-2024 school year.

Distinguished Scholars:

Awards were presented to the top 9 scholars of the 2024 Macomb County All Academic List.

Special Education Report:

Special Services Director, Melanie Duletzke, announced the *Paraprofessionals of the Month* which were Vicki Yaroach, Elementary, and Heidi Maniscalco, Secondary. She also introduced two employees, Brandon Ponski and Ashley Burrell, who were able to receive their education for certification through the *Grow Your Own Program*. Melanie also proposed that Katie Dumas be approved as the Parent Advisory Committee member to be appointed by the MISD beginning the 2024-2025 school year.



Michele Meerschaert
Secretary, Board of Education