# ARMADA AREA SCHOOLS BOARD OF EDUCATION REGULAR MEETING MINUTES July 15, 2025

The Regular Board of Education meeting was called to order at 7:00 p.m. in the Administration Office, Board Room, 74500 Burk Street, Armada, MI 48005. The meeting was called to order by Board Vice President, Michele Meerschaert.

Board of Education Present: M. Meerschaert, S. Nieman, S. Wolak, A. Blake

Board of Education Absent: S. Wylin, S. Hill, C. Nikkel/w notice

Administration Present: M. Musary, K. Skokna

25-42 Motion by S. Wolak, supported by A. Blake, that the Board of Education approve the Agenda as presented.

Voice Vote: M. Meerschaert, S. Nieman, S. Wolak, A Blake

Ayes: All

Nays: None MOTION PASSED: 4 - 0

- 25-43 Motion by A. Blake, supported by S. Wolak, that the Board of Education approve the Consent Agenda as presented.
  - 1. Approval of Minutes
    - a. June 17, 2025 (Regular Meeting Minutes)
    - b. June 17, 2025 (Budget Hearing Minutes)
    - c. June 17, 2025 (Finance Committee Meeting Minutes)
  - 2. Monthly Bills Payable in the amount of \$ 397,594.40.
  - 3. Personnel Report:

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<u>ACTION</u>	<u>EMPLOYEE</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
New Hire	Nancy Kinsella	Middle School Science Teacher	08-20-2025
New Hire	Sheryl Leaver	High School Special Ed. Teacher	08-20-2025
New Hire	Alison Vennettilli	Childcare Aide/GSRP Floater	08-20-2025
New Hire	Jacquelyn Mineer	GSRP Childcare Aide	08-20-2025
Resignation	Sarah Gow	Preschool Teacher (3's)	07-14-2025

Voice Vote: M. Meerschaert, S. Nieman, S. Wolak, A Blake

Ayes: All

Nays: None MOTION PASSED: 4 - 0

25-44 Motion by S. Nieman, supported by A. Blake, that the Board of Education approve the designated agencies of individuals to represent the district for the new fiscal year of 2025-2026.

Voice Vote: M. Meerschaert, S. Nieman, S. Wolak, A Blake

Ayes: All

Nays: None MOTION PASSED: 4 – 0

# ARMADA AREA SCHOOLS BOARD OF EDUCATION REGULAR MEETING MINUTES July 15, 2025

25-45 Motion by S. Wolak, supported by S. Nieman, that the Board of Education approve the 2 year contracts for Armada's administrative staff with salary and benefits through the 2026-2027 school year. (Staff Report #2)

Voice Vote: M. Meerschaert, S. Nieman, S. Wolak, A Blake

Ayes: All

Nays: None MOTION PASSED: 4 - 0

25-46 Vice President, M. Meerschaert, adjourned the meeting at 7:24 p.m.

### **Hearing of the Public**:

No public comments were made.

### **Communications:**

None

### **Superintendent's Report:**

Mr. Musary shared some pictures of the bond construction taking place this summer at the various school buildings.

Armada Area Schools Summer School Students:

- Elementary Session 1 (June 9 26): 55 Students
- Elementary Session 2 (July 7 24): 45 Students
- M.S. students doing a novel study: 10 Students
- H.S. Credit Recovery: 51 Students

<u>Curriculum Update:</u> Assistant Superintendent of Instruction and Curriculum, Kelly Skokna, provided an update of the following:

- Summer school continues
- Summer Teacher Professional Development
- Preparing for 2025-2026 start
- Reviewing science needs in 2025-2026
  - o 2022-2023 ELA
  - o 2023-2024 Math
  - o 2024-2025 Social Studies
  - o **2025-2026 Science**
  - o 2026-2027 Electives

**<u>Board Reports</u>**: Per Member S. Nieman, the Armada Education Foundation – Dick Enberg Memorial Golf Classic will take place on July 27<sup>th</sup> at Holly Meadows Golf Club in Capac.

Old Business: None

New Business: None

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#### **Points of Pride:**

#### M. Meerschaert:

Member M. Meerschaert is happy to see that a special education teacher and two science teachers have been hire. She also said that she has seen that the bond mailers have gone out with information about the upcoming election.

#### S. Wolak:

Member S. Wolak is proud of all of the summer programs, sports, and educational activities that are taking place.

#### A. Blake:

Member A. Blake is impressed with the summer curriculum taking place with students attending summer school and teachers continuing advanced education as well. He is also proud of the progress with all of the construction in the district.

### S. Nieman:

Member S. Nieman is proud of the summer food distribution program that is taking place. She said that it is popular and she is happy to see how the congestion problem was handled and improved and she knows that it is much appreciated.

#### M. Musary:

➤ Mr. Musary continues to be proud of the summer staff who are painting and cleaning and taking on extra work. It is a busy time and he appreciates them.

#### K. Skokna:

➤ Ms. Skokna gave a shout out to Linda Lyons of the Armada Education Foundation (AEF). She has been working hard in preparation for the golf fundraiser and her efforts to support the district are greatly appreciated.

Sherrie Hill Secretary, Board of Education