



**Tuesday, September 26, 2023 - 6:00 PM**

**Regular Board Meeting  
High School Media Center  
8299 Pennfield Road  
Battle Creek, MI 49017**

**"This 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 the agenda."**

**1. Call Meeting to Order**

This 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 the agenda.

**2. Pledge of Allegiance**

Board President

The Board of Education will lead the Pledge of Allegiance.

**3. Roll Call**

Board President

The Board Secretary will administer roll call to establish that a quorum of the Board is present and to determine which Board members are present at the start of the meeting.

**4. Agenda Changes**

**5. Public Comments - Participants are asked to keep comments to three (3) minutes.**

Please notify the superintendent in writing at least two business days before the scheduled meetings of the Board of Education if you wish to address the Board but do not speak English, or if you have a handicap or disability that may prevent you from speaking to the Board. At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. Per Board Policy #0167.3 each statement made by a participant shall be limited to three (3) minutes. This is the only opportunity for public comment. The Board President may add a second comment if there are more than 20 community members seeking to speak.

The Board requests that, if you wish to speak, you provide us with your name, address, and affiliation with the district. Please limit your comment to three minutes. Comments should not be directed at individuals on the board, rather to the board as a whole. This is a meeting of the Board of Education being held in public. Board members will not respond to public comment but you may request a formal response for a later time.

## 6. Recognitions and Presentations

### Recognitions:

Dawn Forton, Board President, and Brad Crandall, Board Vice President for grilling and serving lunch at the senior lunch the first day of school.

Michael Roach for being inducted into the Michigan High School Coaches Association (MHSCA).

Sherrie Glass, Erin Mosher, Shelly Janofski, Bethany Vincent, Leslie Fields, Susanne Vinantonio, Lacey Wilkins, Karin Canfield, Karoline Kinnisten, Kelsey Werner, Allison Hatt, Myles Watson, and Rebekah Laupp for curriculum work this summer

Alexis Downs for the National recognition from the College Board as the recipient of the National Rural and Small Town Award based on her accomplishment of a GPA of 3.5 or higher

Landon LeBreton, 12th grade Varsity Tennis, Pennfield Student Athlete of the Month.

Abigail Patterson, 12th grade Varsity Volleyball, Pennfield Student Athlete of the Month

## 7. Communications

7.1. Student Representative Report

7.2. Superintendent's Report

## 8. Consent Agenda **(Action)**

8.1. Approval of the Agenda

8.2. Approval of Minutes

Board Meeting Minutes from July 24, 2023

Board Meeting Minutes from August 7, 2023

Board Meeting Minutes from the regular board meeting August 15, 2023

8.3. Letter of Agreement Transportation Compensation Increase

8.4. Letter of Agreement Special Education Stipend

8.5. Permitted Teachers Letter of Agreement

8.6. Letter of Agreement High School 7 period day

8.7. Approve Check Registers

8.8. Approve Electronic Funds Transfer

8.9. Approve Finance Expenditure Report

8.10. Communications to the Board

## 9. Items Removed from Consent Agenda **(Discussion and/or Action)**

## 10. Approval of New Staff **(Action)**

It is the recommendation of Superintendent Lemmer to approve Lisa Newberry as a fifth grade teacher at Dunlap and Melissa Bender as a longterm Special Education Substitute at the Middle School

## 11. Items for Approval or Discussion **(Discussion and/or Action)**

**11.1. Approve Second Reading of Policies (Approval)**

Superintendent Lemmer is recommending the Board of Education It has been motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the mechanical redesign at Dunlap Elementary. Is there any discussion? All those in favor say aye \_\_\_\_\_ all those opposed say Nay \_\_\_\_\_ Motion passes/fails \_\_\_\_\_ . approve the following policies for second reading:

- Policy 6110
- Policy 2623
- Policy 6325
- Policy 8390
- Policy 8400
- Policy 3215
- Policy 4215
- Policy 5512
- Policy 7434
- Policy 9160
- Policy 7540.03
- Policy 7540.04
- Policy 7554
- Policy 8300
- Policy 6460
- Policy 9150

**11.2. Approve Third Reading of Policies (Approval)**

Superintendent Lemmer is recommending the BOE approve the third reading of the following policies:

- Policy 1616
- Policy 5511
- Policy 6114
- Policy 6108
- Policy 6700
- Policy 7440.03

**11.3. Approve of Dunlap Mechanical Re-design (Approval)**

Superintendent Lemmer is recommending that the board approve the recommendation of the mechanical redesign for Dunlap Elementary to Hunter Prell in the amount of \$2,892,000.00.

**11.4. August Bond Bills (Approval)**

It is the recommendation of the Director of Finance and Operations and the Superintendent that the Board approve the bond bills for the month of August for Kingscott Associates in the amount of \$33,187.09 and Triangle in the amount of \$1,472,900.68. A summary of services rendered is as follows:

\$360.01 to Kingscott Associates for work associated with HS secure vestibule  
\$2,775.16 to Kingscott Associates for work associated with HS parking lot  
\$7,410.81 to Kingscott Associates for work associated with stadium remodeling  
\$15,261.11 to Kingscott Associates for work associated with MS remodeling  
\$7,380 to Kingscott Associates for work associated with Dunlap remodeling

\$28,300 to Triangle and Associates for preconstruction and construction services  
\$26,271.04 to Triangle and Associates for Construction services in association with the Boilers at North Penn and Purdy

\$837,819.41 to Triangle and Associates for work associated with the High School Stadium  
\$284,605.50 to Triangle and Associates for work associated with the Middle School renovations  
\$295,904.73 to Triangle and Associates for work associated with Dunlap renovations

12. Board Comments  
Board President

13. Adjournment  
Board President