



Tuesday, October 17, 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

Presentations:

- **Recap of "Preparing for Your Organizational Meeting Workshop" (Dawn Forton, Board President and Superintendent Lemmer)**
- **Recap of Curriculum Council (Stephenie Bruce)**
- **Recap of Human Sexuality Advisory (Sarah Jones, Board Secretary)**

Recognitions:

- **MiMTSS Awards (Superintendent Lemmer)**

7. Communications

7.1. Student Representative Report

7.2. Superintendent's Report

The Superintendent will provide a Bond Update and propose a multi-year plan for the remaining construction work to be completed. Additionally, the Superintendent will provide a Strategic Plan Update.

Upcoming Dates to Keep in Mind:

- Band Performance on the football field on Monday, October 23rd
- Thursday October 26, 2023 from 3:00-5:00 p.m. Family Fare is hosting a Flu Shot Clinic at the Middle School Library
- Dunlap and Purdy Trunk or Treat at Dunlap at October 27 from 5:30-7:30
- PSEF's annual craft show is November 4th at the High School
- The regular November Board Meeting is November 28, 2023 at 6:00 p.m.

8. Consent Agenda (Action)

It is the recommendation of the Superintendent that the Board of Education approve the consent agenda which includes the approval of the agenda, the minutes from the September 10 and September 26 board minutes, September check registers, EFTs from September, and the Finance Expenditure Report.

Is there a motion?

8.1. Approval of the Agenda

8.2. Approval of Minutes

September 10, 2023 Work Session Board Retreat Meeting Minutes

September 26, 2023 Regular Board Meeting Minutes

8.3. Approve Check Registers

8.4. Approve Electronic Funds Transfer

8.5. Approve Finance Expenditure Report

8.6. Communications to the Board

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

10. Items for Approval or Discussion (Discussion and/or Action)

Board President

10.1. Approval of the September Bond Bills (Action)

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 Triangle in the amount of \$1,002,944.42. A summary of services rendered is as follows:

\$25,600 to Triangle and Associates for preconstruction and construction services
\$472,893.95 to Triangle and Associates for work associated with the High School Stadium
\$362,380.01 to Triangle and Associates for work associated with the Middle School renovations
\$142,070.46 to Triangle and Associates for work associated with Dunlap renovations

Is there a Motion?

10.2. Approval of AC at Dulap and Middle School **(Action)**

Superintendent Lemmer is recommending that the board approve the additional costs associated with adding AC to all of the classrooms at the Middle School in the amount of \$205,178 and at Dunlap Elementary in the amount of \$422,960. This will be paid out of bond funds. This will be accomplished through an additional scope of work and not through another bid process. The reason that the cost of the Middle School AC is lower than the cost of Dunlap is because we have already purchased all of the equipment for the middle school and so the cost reflects installation and additional piping costs.

Is there a motion?

10.3. Approval of Third Reading of Policies **(Action)**

Superintendent Lemmer is recommending the Board of Education approve the following policies for third reading, which had first reading on September 10th, and second reading September 26th.

- 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

Is there a Motion?

10.4. Approval of 6th Grade Camp **(Action)**

Superintendent Lemmer, and Middle School Principal, Dr. Bruce is recommending the Board of Education approve the 6th Grade class going to Sherman Lake on February 19-23, 2024. The cost per camper is \$179 and the cost will be covered through student fundraising and family contributions.

Is there a motion?

10.5. Accept the Resignation of Trustee Krystal Newman **(Action/Discussion)**

Trustee Newman submitted her resignation on 10/12/23 effective immediately. According to Board Policy, the Board of Education must formally accept the resignation of a Board Member.

Additionally, Superintendent Lemmer has attached the proposed notice of vacancy to release to the paper tomorrow that would allow for interested applicants to submit a letter of interest between October 18th and November 1st and then interview and appoint a new board member on November 2nd or 7th at a

Speical Meeting at 5:00 p.m based on whatever works best for the board.

Is there a motion?

11. Closed Session under Open Meetings Act **(Action)**

The Superintendent is recommending the Board enter a Closed Session for the purposes of the purpose allowable under Open Meetings Act 267 of 1976 part 15.628 8(c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

12. Board Comments

Board President

13. Adjournment

Board President

Michigan's Multi-Tiered System of Supports Technical Assistance Center

September 22, 2023

Dear Stephanie Lemmer and Pennfield Schools School Board:

Congratulations on your ongoing efforts to implement a Multi-Tiered System of Supports (MTSS)! Specifically, your district has been recognized for MTSS implementation in the following areas:

MTSS Data Utilization



Your district has earned the MTSS Data Utilization award for collecting and using the **District Capacity Assessment** during 2022-2023.

In addition, the following schools in your district have earned the MTSS Data Utilization award for collecting and using MTSS fidelity data:

North Pennfield Elementary: Behavior
Pennfield Dunlap Elementary: Behavior
Pennfield Middle School: Behavior
Pennfield Senior High School: Behavior

MTSS Implementation and Impact



The following schools in your district have earned an MTSS Implementation and Impact award:

North Pennfield Elementary - Tier 1: Behavior Silver
Pennfield Dunlap Elementary - Tier 1: Behavior Silver

Michigan educators work tirelessly on behalf of learners and do so much that is worthy of celebration and acknowledgment. The MiMTSS Recognition process provides one way to shine a positive light on work happening within the state related to implementing an MTSS framework to meet the needs of all learners. Schools, districts, and intermediate school districts (ISDs) were eligible for two types of MTSS Recognition during 2022-2023 to reflect a range of successes: 1) MTSS Data Utilization and 2) MTSS Implementation and Impact. This recognition process is based on information housed in the [MiMTSS Data System](#), and all criteria are posted on the [MiMTSS TA Center website](#).

Next Steps

We encourage you to share this information and celebrate with your district community! To assist you, we've posted some ideas on the [MiMTSS TA Center website](#) for how you can promote your recognition in different formats (e.g., website badges, community announcements, and social media). Later this fall, we will post a list of all recognized ISDs, districts, and schools on the MiMTSS TA Center's MTSS recognition page.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Kimberly A. St. Martin". The signature is written in black ink on a light-colored background.

Kimberly St. Martin
Director, Michigan's Multi-Tiered System of Supports Technical Assistance Center