



**Tuesday, October 15, 2024 - 6:00 PM**  
**Regular Board Meeting**  
**Dunlap Elementary Cafeteria**  
**8465 Pennfield Rd.**  
**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

The Board of Education will lead the Pledge of Allegiance.

3. Roll Call

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

- Rotary Student of the Month (September) - Kirra Budreau

- Student Athletes of the Month (September)
  - Female - Peyton Rhoades (Cross Country)
  - Male - Dre'Shaun Bailey (Football)
- Recognition for Homecoming Court
- Dunlap Student Published her first Book - Madison Sanford
- Staff for Summer Curriculum Work - Kim Briggs, Heather Kelly

6.1. Annual Education Report for the District

Superintendent Lemmer

Superintendent Lemmer will present the 23-24 Annual Education Report.

6.2. Review of the 23-24 Financial Audit

Nate Balderman from Rehmann will present the 23-24 Audited Financial Statements.

6.3. Student Count Update

Trevor DeVeaux

7. Communications

7.1. Student Representative Report

7.2. Superintendent's Report

8. Consent Agenda **(Action)**

*The following are offered as part of the consent agenda. The motion noted will allow for the authorization of all listed items, without discussion, unless a member of the Board requests that any one or all be considered individually.*

8.1. Approval of the Agenda

8.2. Approval of Minutes

8.3. Approve Check Registers

8.4. Approve Electronic Funds Transfer

8.5. Approve Finance Expenditure Report

8.6. Communications to the Board

8.6.1.

- Thrun Law Notice 8.29.24
- Thrun Law Notice 9.26.24

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

10. Business Agenda **(Discussion and/or Action)**

10.1. Approval of the 127 Plan Agreement between the Pennfield Education Association and the Calhoun Intermediate School District. **(Action)**

Superintendent Lemmer is recommending the Board of Education approve the IRS Section 127 Plan Agreement regarding Grants Under State School Aid which is included in your board packet. Approval of this plan will allow for the district to reimburse staff who are benefiting from the 27k categorical funds which provide up to \$200 per month for student loan reimbursement.

10.2. Approval of the Superintendent's Annual Performance Goals **(Action)**

10.3. Approval of 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 September for Triangle in the amount of \$811,252.96 and Kingscott in the amount of \$25,791.13. A summary of services rendered is attached.

10.4. Approval of the International Travel to Scotland and Ireland for the Summer of 2026 **(Action)**

Superintendent Lemmer and the High School Principal Mr. Wilson are recommending the Board of Education approve International Travel to Scotland and Ireland for the summer of 2026. The overview of the proposed trip is included in your board packet.

11. Board Comments

12. Adjournment  
Board President