



Tuesday, February 18, 2025 - 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

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

6.1. Recognitions

Student Athletes January

- Female - Natalie Vogel (Competitive Cheer)
- Male - Calvin Paesens (Boys Basketball)

Student Athletes February

- Female - Kirra Budreau (Girls Basketball)
- Male - Josiah Schwartz (Wrestling)

Rotary Student of the Month

- Josslyn Adkins
Dunlap Holiday Program
- Julie Stover
- Karen McCafferty

6.2. Presentation - Pennfield High School Update
Noah Wilson

6.3. Presentation - Mid-Year Benchmark Data
Trevor DeVeaux

7. Communications

7.1. Student Representative Report

7.2. Superintendent's Report
Mid-Year Check-in on Performance Goals Presentation

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 Notes January 2025

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

10. Business Agenda (Discussion and/or Action)

10.1. Thrun Policies (Discussion)

10.2. Changing Bylaws Regarding the Organizational Meeting (Discussion)

10.3. 2nd Reading of Board Policies (Action)

Superintendent Lemmer is recommending the board approve the second reading of the following NEOLA policies from Fall 2024 update.

Technical Corrections

- Policy 2264 Nondiscrimination on the basis of sex in education programs or activities
- Policy 7440.03-Small Unmanned Aircraft Systems

Policy Revisions

- Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 5330.02-Opioid Antagonists

- Policy 5340-Student Accidents
- Policy 5500-Student Conduct
- Policy 8321-Criminal Justice Information Security (Non-Criminal Justice Agency)
- Policy 1130, 3110, 4110 Conflict of Interest (EDGAR Revisions)
- Policy 6110- Grant Funds (Edgar Revisions)Policy 6111- Internal Controls (EDGAR Revisions)
- Policy 6112- Cash Management of Grants (EDGAR Revisions)
- Policy 6114- Cost Principles-Spending Federal Funds (EDGAR Revisions)
- Policy 6325-Procurement-Federal Grants/Funds (EDGAR Revisions)
- Policy 6550-Travel and Reimbursement (EDGAR Revisions)
- Policy 7310-Disposition of Surplus Property (EDGAR REVISIONS)
- Policy 7450-Property Inventory (EDGAR Revision)

New Policies

- 7540.09-Artificial Intelligence ("AI")

10.4. Approval of Board Policies (Action)

Superintendent Lemmer is recommending the board approve the following NEOLA policies from Fall 2024 update.

Technical Corrections

- Policy 2264 Nondiscrimination on the basis of sex in education programs or activities
- Policy 7440.03-Small Unmanned Aircraft Systems

Policy Revisions

- Policy 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
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New Policies

- 7540.09-Artificial Intelligence ("AI")

10.5. Approval of 1st Reading of Board Policy po0144.1 (Action)

Superintendent Lemmer is recommending the board approve the first reading of NEOLA policy po.0144.1.

10.6. Mid-Year Budget Amendment (Action)

10.7. Approval of New Staff (Action)

It is the recommendation of Superintendent Lemmer to approve Michael Carhart as Behavior Interventionist at the Middle School.

10.8. Approval of January Bond Bills (Action)

It is the recommendation of the Director of Finance and Operations and the Superintendent that the Board of Education approve the bond bills for the month of January for Triangle in the amount of \$873,487.85 A summary of services rendered is attached.

10.9. Approval of the LOA with the PEA regarding Special Education (Action)

It is the recommendation of the Superintendent that the Board of Education approve the LOA for Special Education Teachers with the PEA for an extension into the 2024-2025 School Year.

10.10. 2025-2026 School of Choice Resolution (Action)

Superintendent Lemmer is recommending the Board approve the resolution allowing Pennfield Schools to accept school of choice students for the 2025-2026 school year. This is an annual approval that allows for the district to accept school of choice students.

11. Board Comments

12. Adjournment

Board President