



Tuesday, April 15, 2025 - 6:00 PM

Regular Board Meeting

North Penn Elementary

7422 Poorman Rd

Battle Creek , MI 49037

"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

I-8 Conference Co-Championships

- Boys Basketball Team - Head Coach Robbie Hattan
- Boys Bowling Team - Head Coach Tyler Kipp
Student Athletes
- Female - Madelyn Hensel - G. Basketball
- Male - Johnathan Lake - B. Basketball
Rotary Student of the Month
- Natalie Hensel

6.1. Presentation - North Penn Elementary School Update
Candice Wilson, Susanne Vitantonio, Jennifer Campbell

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

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

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

10.1. Approval of the LEA Resolution Relating to the ISD General Fund Budget. **(Action)**

It is the recommendation of Superintendent Lemmer that the board approve the General Fund Budget Revision for the 24-25 school year and Projection for the 25-26 school year.

10.2. Approval of the March Bond Bills from Triangle and September - February for Kingscott. **(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 March for Triangle in the amount of \$560,518.53 and \$72,853.81 to Kingscott for the months of September 2024 - February 2025. A summary of services rendered is attached.

10.3. Approval of the 25-26 School Calendar **(Action)**

Superintendent Lemmer is recommending the Board of Education approve the 25-26 School Calendar that has been negotiated and ratified by the PEA.

10.4. Closed Session **(Action)**

Superintendent Lemmer is recommending the Board of Education enter Closed Session for the purposes of discussing negotiations as permitted under the Open Meeting Act 15.268 Section 8 Part C For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

11. Board Comments

12. Adjournment

Board President