

**Fowlerville Community Schools  
Board of Education  
Regular Meeting &  
Superintendent's Evaluation  
Agenda**

Fowlerville High School, Media Center 7:00 p.m.

November 7, 2023

**District Mission Statement**-Fowlerville Community Schools are committed to providing a quality educational experience for all students in a safe, orderly, healthy, and nurturing environment.  
The district's guiding principles are educational excellence, effective leadership, personal integrity, mutual respect and continuous improvement through staff, student, and community involvement.

- I. Call to Order
- II. Pledge of Allegiance
- III. Consent Agenda
  - A. Roll Call
  - B. Approval of Minutes from October 3, 2023
- IV. Introduction of Other Matters by Members of the Board
- V. Call to the Public
- VI. New Business/Presentation
  - A. Recommendation to Adopt Summer Tax Resolution
  - B. Superintendent's Evaluation [Closed Session]-Superintendent Stuard has requested a closed session.
  - C. Recommendation to Reconvene Open Session
  - D. Recommendation to Approve the Closed Session Minutes
- VII. Introduction of Other Matters by the Superintendent
- VIII. Information
  - A. 11/14 Regular School Board Meeting, 7:00 p.m. in the FHS media center
- IX. Adjournment

**CALL TO THE PUBLIC GUIDELINES:**

- Any audience member may address the Board about topics on the agenda or not on the agenda.
- Each person shall be allowed to speak for a maximum of 3 minutes.
- Individuals addressing the Board should take into consideration the rules of common courtesy.
- Comments cannot be used to make personal attacks against Board members, District employees, or students.
- Call to the Public is not a question and answer period.
- Board members may ask questions of the speaker, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public.
- The Board President may refer questions/issues to the Superintendent for investigation, study, or recommendation. He may ask the Superintendent to address questions directly during the Superintendent's report.

- III. Consent Agenda
  - A. Roll Call
  - B. Approval of Minutes from October 3, 2023
- IV. Introduction of Other Matters by Members of the Board
- V. Call to the Public
- VI. New Business/Presentation
  - A. Recommendation to Adopt Resolution for 2024 Summer Tax Collection – This Annual Resolution allows the Superintendent to negotiate with the townships for the 2024 Summer Tax collections.  
  
Recommendation: Administration recommends the Annual Resolution for the 2024 Summer Tax Collection be adopted as presented. [Appendix A] Roll Call Vote Needed.
  - B. Recommendation for Closed Session for the Purpose of the Superintendent’s Evaluation – Roll Call Vote Needed.
  - C. Recommendation to Reconvene Open Session
  - D. Recommendation to Approve the Closed Session Minutes
- VII. Introduction of Other Matters by the Superintendent
- VIII. Information
  - A. Next Regular School Board Meeting, November 14, 2023 at 7:00 p.m. in the FHS media center.
- IX. Adjournment

**FOWLerville COMMUNITY SCHOOLS**  
**Board of Education Minutes**  
**Regular Meeting**  
**October 3, 2023**

The meeting was called to order by School Board President, Mrs. Amy Sova, at 7:01 p.m. in the media center at Fowlerville High School.

The Pledge of Allegiance was recited.

Members Present: Mr. Justin Braska, Mrs. Susan Charron, Mrs. Danielle DeVries, Mrs. Diana Dombrowski, Mr. Robert Hinton and Mrs. Amy Sova

Members Absent: Mr. John Belcher

Motion by Mr. Hinton, supported by Mrs. DeVries, to approve the consent agenda including Board minutes from September 5, 2023, September Payables and the Superintendent's Personnel Report. The motion was adopted unanimously.

During the Call to the Public the Board heard comments from community members.

Mrs. Myriah Lillie, Fowlerville Junior High School Principal, recognized Fowlerville Junior High School as a Capturing Kids Hearts National Showcase School. Junior High School teachers Ms. Kendall Boss, Mr. Evan Martin and Mr. Matt Copeland also presented.

The Audit Presentation was given by Ms. Sherrie Blankenship from Maner Costerisan.

9/11 Personnel Report - Mrs. Charron

9/13 Recreation - Mr. Braska

9/15 Finance Report - Mrs. Dombrowski

Motion by Mr. Braska, supported by Mrs. Dombrowski, recommending approval of the 2022-2023 Audit.

Ayes: Mr. Braska, Mrs. Charron, Mrs. DeVries, Mrs. Dombrowski, Mr. Hinton and Mrs. Sova

Nays: None

The motion carried.

Motion by Mrs. Charron, supported by Mr. Braska, recommending approval of the Agreement for Supplemental Law Enforcement Services (School Liaison Officer) as presented. [Appendix A]

The motion carried.

9/15 Policy Committee Report - Mrs. Sova

Motion by Mr. Hinton, supported by Mr. Braska, recommending the following policies be approved for a second and final reading, Policy 2220-Adoption of Courses of Study, Policy 3120 Employment of Professional Staff, Policy 4120-Employment of Support Staff, and Policy 7440.01-Video Surveillance and Electronic Monitoring as presented. [Appendix B]

Ayes: Mr. Braska, Mrs. Charron, Mrs. DeVries, Mrs. Dombrowski, Mr. Hinton and Mrs. Sova

Nays: None

The motion carried.

Motion by Mr. Hinton, supported by Mr. Braska, recommending the following policies be approved for a first reading. Policy 2210-Curriculum Development – Approved Courses, Policy 4162 – Controlled

Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions, Policy 8600 – Transportation, Policy 2412 – Homebound Instruction Program, Policy 2414 – Reproductive Health and Family Planning, Policy 3362.01 - Threatening Behavior Toward Staff Members, Policy 5200 – Attendance, Policy 6107 – Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures, Policy 8462 – Student Abuse and Neglect [Appendix C]

Board discussion took place.

Ayes: Mr. Braska, Mrs. Charron, Mrs. DeVries, Mrs. Dombrowski, Mr. Hinton and Mrs. Sova

Nays: None

The motion carried.

Motion by Mr. Hinton, supported by Mrs. Charron, recommending approval of the Board and Superintendent Operating Norms and Procedures as presented [Appendix D] The motion was adopted unanimously.

9/18 Curriculum & Technology Committee Report - Mr. Hinton

Motion by Mr. Hinton, supported by Mrs. Charron, recommending advancing four scripts *You're a Good Man Charlie Brown* by Charles M. Schultz, Clark Gesner, Michael Mayer, Andrew Lippa, *The Lightning Thief* by Joe Tracz, Rob Rokicki, *Amelie*, teen edition by Craig Lucas, Nathan Tyson, Daniel Messe, and *Schoolhouse Rock, Live!* by George Keating, Kyle Hall and Scott Ferguson, Music and lyrics by Bob Dorough, Dave Frischber, Kathy Mandry, Lynn Ahrens and Tom Yohe to the High School for selection for the Fowlerville High School play. The motion was adopted unanimously.

Miss Aurora Furlong, Student Representative on the Board, reported on K-12 student activities.

Mrs. Adva Ringle, Assistant Superintendent, gave a PowerPoint presentation on M-Step data.

Superintendent, Mr. Matt Stuard, updated the Board on piloting the broadcast of School Board meetings starting with tonight's meeting including posting it on our website, the Annual Fall student count taking place tomorrow and that it makes up 90% of our funding. Superintendent Stuard also expressed thanks to our custodians on National Custodian Day which took place yesterday, the Superintendent's evaluation will take place at the November 7<sup>th</sup> board meeting during closed session. Mr. Stuard commented on the community support during homecoming and thanked our principals during National Principals' month in October.

Motion by Mr. Braska, supported by Mrs. DeVries, recommending hiring Mr. Nicholas Krueger as Assistant Principal at Fowlerville Junior High School. Mr. Krueger began employment on September 25, 2023. He will receive a two (2) year contract for 210 work days annually. Hiring is contingent on a satisfactory criminal record check, misconduct form, finger prints, verification of teaching certification and "Highly Qualified" status, and original college transcripts being submitted to the District. [Appendix E] The motion was adopted unanimously.

Motion by Mrs. DeVries, supported by Mr. Hinton, recommending approval of the voluntary, overnight and out-of-state field trip for the Girls Wrestling program students scheduled for December 20-22, 2023. The entry fee will be paid from the budget set aside for wrestling tournaments and the girls will pay for hotel accommodations on their own. [Appendix F] Mrs. DeVries made this motion with a modification to include the hotel accommodations be paid from the wrestling tournament budget as well, Mr. Hinton seconded the motion with the same understanding. The motion was adopted unanimously.

Motion by Mrs. DeVries, supported by Mrs. Dombrowski, recommending the purchase of the 2017 Ford-250 XLT for \$41,000 contingent on successful inspection. The motion was adopted unanimously.

Introduction of Other Matters by Members of the Board. Mrs. Charron thanked constituents and mentioned that she would like to have a coffee time set up for Board members to meet with community members. Mrs. Sova will be in communication with the community and will help organize this. It was also suggested that each Board member could be assigned to an instructional building. Mr. Hinton commented that VFW deadlines are coming due and thanked the community for supporting the schools during homecoming. Board discussion of holiday happenings took place.

Introduction of Other Matters by the Superintendent. Mr. Stuard thanked the audience for staying for the entire meeting.

Information – The next School Board Meeting will include the Superintendent's Evaluation [closed session], November 7, 2023 at 7:00 p.m. in the FHS media center

Motion by Mrs. Charron, supported by Mrs. Dombrowski, recommending adjournment of the meeting at 9:17 p.m. The motion was adopted unanimously.

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Susan Charron, Board Secretary  
Fowlerville Community Schools

**Annual Summer Tax Resolution**

Fowlerville Community Schools (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Fowlerville High School, Media Center, within the boundaries of the District, on the 7th day of November, 2023, at 7 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by \_\_\_\_\_, President.

Present: Members  
Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS**, this Board previously adopted a resolution to impose a summer tax levy to collect 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Pursuant to the Revised School Code, MCL 380.1 et seq., the Board invokes for 2024 its previously-adopted ongoing resolution imposing a summer tax levy of 100% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board and requests that each city and/or township in which the District is located collect those summer taxes.

2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which the District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2024 in the amount specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies on or before December 31, 2023.

3. Pursuant to and in accordance with Revised School Code Section 1613(1), the Superintendent or designee is authorized and directed to negotiate on behalf of the District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under Revised School Code Sections 1611 or 1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members  
Nays: Members

Resolution declared adopted.

\_\_\_\_\_  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Fowlerville Community Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

\_\_\_\_\_  
Secretary, Board of Education

