# Fowlerville Community Schools Board of Education January Organizational Meeting Agenda

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

January 7, 2025

<u>District Mission Statement</u>-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. Oath of Office-Mrs. Susan Charron, Mr. Robert Hinton, Mrs. Lindsay Redinger and Mrs. Amy Sova
- IV. Consent Agenda
  - A. Roll Call
  - B. Approval of Minutes from December 13, 2024
- V. Approval of School District Legal Reference Note
- VI. Election of Officers
- VII. Reports/Recognition
  - A. School Board Appreciation
  - B. Special VFW Recognition
  - C. Recognition of the MTSS work district-wide, with a highlight on the work of the FHS Team
  - D. Board Committee Reports
    - 1. 12/16 Curriculum & Technology Report
  - E. Student Representative's Report Miss Aurora Furlong
  - F. Assistant Superintendent's Report Mrs. Adva Ringle
  - G. Superintendent's Report Mr. Matt Stuard
- VIII. Call to the Public (See Guidelines Below)
- IX. New Business/Presentation
- X. Old Business
- XI. Introduction of Other Matters by Members of the Board
- XII. Introduction of Other Matters by the Superintendent
- XIII. Information
  - A. February 4, 2025 Next Regular School Board Meeting, 7:00 p.m. in the FHS media center
- XIV. 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.

٧.	Approval of School District Legal Reference Note  A. School District Legal Reference Note – The Board needs to adopt the annual School District Legal Reference Note as enclosed.
	Recommendation: Administration recommends the enclosed School District Legal Reference Note be adopted as presented in Appendix A.
VI.	Election of Officers – The current President will oversee the election of the President unless there is an objection.
	A. <u>Election of President</u> – The current President declares that nominations for the office of President are in order. Nominations are accepted until a motion is made that the nominations be closed.
	nominated for the office of President of the Fowlerville Board of Education for 2025.
	Motion by, supported by recommending that nominations for President of the Fowlerville Board of Education for 2025 be closed and a unanimous ballot be cast for  A Roll Call Vote is Needed.
	B. <u>Election of Vice-President</u> – The newly elected President then indicates that nominations for the office of Vice-President are in order. Nominations are accepted until a motion is made that the nominations be closed.
	nominated for the office of Vice-President of the Fowlerville Board of Education for 2025.
	Motion by, supported by recommending that nominations for Vice-President of the Fowlerville Board of Education for 2025 be closed and a unanimous ballot be cast for  A Roll Call Vote is Needed.
	C. <u>Election of Secretary</u> – The President indicates that nominations for the office of Secretary are in order. Nominations are accepted until a motion is made that the nominations be closed.
	nominated for the office of Secretary of the Fowlerville Board of Education for 2025.
	Motion by, supported by recommending that nominations for Secretary of the Fowlerville Board of Education for 2025 be closed and a unanimous ballot be cast for  A Roll Call Vote is Needed.
	D. <u>Election of Treasurer</u> – The President indicates that nominations for the office of Treasurer are in order. Nominations are accepted until a motion is made that the nominations be closed.
	nominated for the office of Treasurer of the Fowlerville Board of Education for 2025.
	Motion by, supported by recommending that nominations for Treasurer of the Fowlerville Board of Education for 2025 be closed and a unanimous ballot be cast for  A Roll Call Vote is Needed.

- VII. Reports/Recognition
  - A. School Board Appreciation
  - B. Special VFW Recognition
  - C. Recognition of the MTSS work district-wide, with a highlight on the work of the FHS Team
  - D. Board Committee Reports
    - 1. 12/16 Curriculum & Technology Committee Report Mr. Hinton
  - E. Student Representative's Report Miss Aurora Furlong will report on K-12 student activities.
  - F. Assistant Representative's Report Mrs. Adva Ringle
  - G. Superintendent's Report Mr. Matt Stuard
- VIII. Call to the Public
- IX. New Business/Presentation
- X. Old Business
- XI. Introduction of Other Matters by Members of the Board
- XII. Introduction of Other Matters by the Superintendent
- XIII. Information See Agenda
- XIV. Adjournment

#### FOWLERVILLE COMMUNITY SCHOOLS

# Board of Education Minutes Special Meeting December 13, 2024

The meeting was called to order by School Board President, Mrs. Amy Sova, at 5:02 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 Mrs. Dombrowski, supported by Mr. Hinton, to approve the consent agenda including Board minutes from December 10, 2024. The motion was adopted unanimously.

Discussion of FEA Contract Bargaining Agreement Tentative Agreement-12/6/2024 took place.

Motion by Mrs. DeVries, supported by Mr. Hinton, recommending approval of the signed Collective Bargaining Agreement between the Fowlerville Board of Education and the Fowlerville Education Association.

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

Nays: None

The motion carried.

Call to the Public - None

Information – Organizational Meeting, Tuesday, January 7, 2025 at 7:00 p.m. in the FHS media center.

Motion by Mrs. Charron, supported by Mrs. DeVries, recommending adjournment of the meeting at 5:12 p.m.

Susan Charron, Board Secretary Fowlerville Community Schools

# <u>Appendix A</u>

## FOWLERVILLE COMMUNITY SCHOOLS SCHOOL DISTRICT LEGAL REFERENCE NOTE

This note is added or attached to the minutes of the January, 2024 Organizational Meeting of the Fowlerville Board of Education as a legal reference to the change in status of our school district caused by the Revised School Code (MCL 380.1 et seq) amendments, which became effective July 1, 1997.

- 1. Legal name of school district: Fowlerville Community Schools
- 2. Prior to July 1, 1997, this district was classified as a <u>third</u> class school district. On July 1, 1997 the district became a general powers school district by operation of law.
- 3. The Financial Director is Ms. Lauri Coe.
- 4. The Assistant Superintendent is Mrs. Adva Ringle.
- 5. The Superintendent is Mr. Matthew Stuard.
- 6. The Board of Education is comprised of 7 members, who are elected for terms of 4 years.

Members holding office on January 1, 2025 and the expiration of their current terms are listed below:

Mr. John Belcher	term expires December 31, 2026
Mrs. Susan Charron	term expires December 31, 2028
Mrs. Danielle DeVries	term expires December 31, 2026
Mrs. Diana Dombrowski	term expires December 31, 2026
Mr. Robert Hinton	term expires December 31, 2028
Mrs. Lindsey Redinger	term expires December 31, 2028
Mrs. Amy Sova	term expires December 31, 2028

7. Members of the Board of Education are elected in even-year, November elections.

# Curriculum & Technology Committee Minutes Fowlerville Community Schools December 16, 2024

High School Computer Lab A, at 6:00 p.m.

The meeting was called to order at 6:01 p.m. by Mr. Hinton in Computer Lab A at Fowlerville High School.

Members Present: Mrs. Diana Dombrowski, Mrs. Sue Charron, Mr. Hinton Staff Present: Ms. Alyce Simonson, Mr. James Stauble, Mrs. Adva Ringle, Mr. Andrew Comb

Motion by Mrs. Charron, supported by Mrs. Dombrowski, recommending approval of the minutes from the November 18, 2024 meeting. The motion passed.

<u>Call to the Public</u> – No call to the public, no members of the public present.

#### **Technology Department Updates -**

Mr. Stauble updated us on Camera installs at Kreeger. Mr. Stauble received a quote for 6 indoor and 6 outdoor cameras at approximately \$27,000.

Mr. Stauble also shared updates on work at Fowlerville Elementary including some security updates related to door alarms and lockdown buttons at K-2 building, phone extensions mapped, wireless access points installed, three more network drops, and the moves for various office technology (copiers, etc.).

# Magnetic Adoption Updates -

Mrs. Ringle shared plans for administrative walkthroughs to check fidelity of teaching the Magnetic reading program. Mrs. Dombrowski and Mrs. Charron asked questions about how we would share the purpose and logistics of the walkthroughs. Mrs. Ringle explained these are non-evaluative and done by administrators, focusing on implementation only.

# iReady Winter Benchmark Updates -

Mrs. Ringle shared iReady winter diagnostics results. Data showed an overall improvement in reading scores at Smith and Kreeger. Mrs. Ringle also showed projected performance on the M-STEP based on current growth trends in iReady. Mrs. Ringle then shared FJH and FHS data.

## **Accommodation Log Updates -**

Mrs. Ringle shared a presentation showing what an accommodation log looks like, described the process of sharing it with staff, and the requirements of the logs by law.

# Introduction to Restorative Practices (MTSS B) Updates -

Mr. Comb gave a short explanation of restorative practices. Topics covered included the foundations of restorative practice, its purpose and scientific underpinnings, the four key components, and what it looks like in organizations and in use with students. This was a topic brought up for informational purposes as something to consider using in some way in the future as an extension of our MTSS work.

#### Other Updates - None

Motion by Mrs. Charron, supported by Mrs. Dombrowski, recommending adjournment of the meeting at 7:30 pm. The motion passed.