

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
August 23, 2022**

The Regular Board of Education meeting was called to order at 7:00 p.m. in the Macomb Academy of Arts & Sciences Gallery, 23211 Prospect Street, Armada, MI 48005. The meeting was called to order by Board Vice President, Cheryl Murray.

Board of Education Present: M. Meerschaert, C. Murray, S. Wylin, S. Nieman, E. Cooper

Board of Education Absent: S. Kline, A. Blake

Administration Present: M. Musary, K. Skokna

22-67 Motion by S. Wylin, supported by E. Cooper, that the Board of Education approve the Agenda as presented.

Voice Vote: M. Meerschaert, C. Murray, S. Wylin, S. Nieman, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 5 – 0

22-68 Motion by M. Meerschaert, supported by E. Cooper, that the Board of Education approve the Consent Agenda as presented.

1. Approval of Minutes

a. July 19, 2022 (Regular Meeting Minutes)

b. July 19, 2022 (Closed Meeting Minutes)

2. Monthly Bills Payable in the amount of \$496,592.49 as presented.

3. Personnel Report

Voice Vote: M. Meerschaert, C. Murray, S. Wylin, S. Nieman, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 5 - 0

22-69 Motion by M. Meerschaert, supported by S. Nieman, that the Board of Education approve the appointments of the Professional Development Committee members. (Staff Report #1)

Voice Vote: M. Meerschaert, C. Murray, S. Wylin, S. Nieman, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 5 – 0

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22-70 Motion by E. Cooper, supported by M. Meerschaert, that the Board of Education approve the following teachers' tenure: (Staff Report #2)

Trevor Fistler – Effective 8/23/2022 (five years of effective ratings)

Kyle Rowley – Effective 7/15/2022 (prior tenure + 2 years effective ratings)

Lynn Franckowiak – Effective 7/20/2022 (prior tenure + 2 years effective/HE ratings)

Kayla Brown – Effective 8/18/2022 (prior tenure + 2 years highly effective ratings)

Kristina Coenen – Effective 8/20/2022 (prior tenure + 2 years effective/HE ratings)

Voice Vote: M. Meerschaert, C. Murray, S. Wylin, S. Nieman, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 5 – 0

22-71 Motion by S. Wylin, supported by E. Cooper, that the Board of Education approve the Character Strong, SEL(Social/Emotional Learning) Pilot Program, at the elementary level for the 2022-2023 school year. (Staff Report #3)

Voice Vote: M. Meerschaert, C. Murray, S. Wylin, S. Nieman, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 5 – 0

MASB delegates were appointed for those attending the Leadership Conference in October. Cheryl Murray was named the official voting delegate and Michelle Meerschaert and Shawn Wylin are the alternates.

22-72 Vice President, C. Murray, adjourned the meeting at 7:34 p.m. with the motion to adjourn from M. Meerschaert and supported by S. Nieman.

Hearing of the Public:

- None

Communications:

- None

Presentations

Superintendent's Report:

- At Krause Elementary, we have an AM & PM section of APPLE, 1 section of Readiness, 6 sections of 1st, 2nd, 3rd, & 5th grades, and 5 sections of 3rd & 4th grades with approximately 780 total students. The average class size for K-5 is 22.
- At the M.S., we have approximately 380 students and all students will be using lockers for the first time in their M.S. career.
- At the H.S. and ACE, we have close to 600 students.
- District Theme: Every ONE, Every Day

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Curriculum Update: Assistant Superintendent of Instruction and Curriculum, Kelly Skokna, provided the following information:

- I. Character Strong

- II. Curriculum Review Cycle
 - A. 2022-2023 ELA
 - B. Math, Social Studies, Science, Electives

- III. Professional Development Approval Committee
 - A. Current Topics:
 - 1. Curriculum mapping
 - 2. ELA Review
 - 3. Character Strong
 - 4. School Safety
 - 5. Story Champs (Elementary K-2)

- IV. 2022-2023 School Improvement Goals
 - A. Increasing student growth in ELA
 - B. Implementing Social-emotional learning

- V. 2022-2023 Educational Goals
 - A. Growth in reading/ELA as measured by the NWEA MAP Growth for grades K-8 and 9-12
 - B. Growth in mathematics as measured by the NWEA MAP Growth for grades K-8 and 9-12

Board Reports:

None

Old Business:

None

New Business:

None

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Points of Pride:

C. Murray:

- Cheryl is proud of the staff and volunteers at Pal Camp, including her own son. She said that these counselors and staff members are unpaid, but they do it because it is important to them and they love it.

M. Meerschaert:

- Michele is proud of the boys tennis team who won today and gave a strong performance.

S. Wylin:

- Shawn said that it was a pleasure to attend Pal Camp with some middle school children. It was a pleasant experience and she is proud of how the students behaved so well even when they were away from their parents and no one was looking.

S. Nieman:

- Susan is proud of all of the students, teachers and parents who volunteered to park cars at the fair. She is also proud of the athletes and musicians for doing so well and raising a good amount of money for their departments.

E. Cooper:

- Ed is proud of the buildings and grounds staff for doing such a good job. He said everything looked good for Tiger Days.

K. Skokna

- Kelly is proud of the psychology department for their hard work and dedication.

B. Pearce

- Brett gave a shout out for Ms. DiFonzo, the new theater director. He says she has adjusted well and was an excellent choice and they are glad to have her.

M. Musary:

- Mr. Musary is proud of the middle school and high school staff, parents and students for making the "Tiger Days" run so smoothly.



Michele Meerschaert
Secretary, Board of Education