

**ARMADA AREA SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
July 19, 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 President, Scott Kline.

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

Board of Education Absent:

Administration Present: M. Musary

22-59 Motion by S. Wylin, supported by E. Cooper, that the Board of Education approve the Agenda as modified. (It was requested that Staff Report #3 and #4 be moved on the agenda to take place after the closed session has ended and the open session reconvenes).

**Voice Vote:** M. Meerschaert, C. Murray, S. Wylin, S. Nieman, S. Kline, A. Blake, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 7 – 0

22-60 Motion by M. Meerschaert and supported by A. Blake, that the Board of Education agree to meet in Closed Session at the end of this meeting for the purpose of discussing negotiations. (Staff Report #1)

Roll Call:

Ayes: S. Wylin, A. Blake, E. Cooper, S. Kline, S. Nieman, C. Murray, M. Meerschaert

Nays: None

MOTION PASSED: 7 - 0

22-61 Motion by C. Murray, supported by M. Meerschaert, that the Board of Education approve the Consent Agenda as presented.

1. Approval of Minutes

a. June 21, 2022 (Finance Committee Minutes)

b. June 21, 2022 (Budget Hearing Minutes)

c. June 21, 2022 (Regular Meeting Minutes)

2. Monthly Bills Payable in the amount of \$344,786.15 as presented.

3. Personnel Report

**Voice Vote:** M. Meerschaert, C. Murray, S. Wylin, S. Nieman, S. Kline, A. Blake, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 7 - 0

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22-62 Motion by C. Murray, supported by M.Meerschaert, that the Board of Education approve the appointments/designates and agencies or individuals to represent the district for the new fiscal year. (Staff Report #2)

**Voice Vote:** M. Meerschaert, C. Murray, S. Wylin, S. Nieman, S. Kline, A. Blake, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 7 – 0

22-63 Motion by C. Murray, supported by M. Meerschaert, that the Board of Education approve the attached resolution setting matters to be voted upon at a school election to be held on Tuesday, November 8, 2022; that it be signed by the Secretary of the Board; and the attached ballot submitted to the Macomb County Election Coordinator by 4 p.m. on Tuesday, August 16, 2022. (Staff Report #5)

Note: this included a modification on the Staff Report #5 that the note on the report (not to be included on the ballot language) states: The bond issue would be a “0” tax *rate* increase, rather than tax increase.

**Voice Vote:** M. Meerschaert, C. Murray, S. Wylin, S. Nieman, S. Kline, A. Blake, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 7 – 0

Convened to Closed Session at 7:33 p.m.

Reconvened to Open Session at 8:24 p.m.

22-64 Motion by S. Nieman, supported by A. Blake, that the Board of Education approve the recommended Administrative/Business Office Salary Schedule for the 2022/23 school year. (Staff Report #3)

**Voice Vote:** M. Meerschaert, C. Murray, S. Wylin, S. Nieman, S. Kline, A. Blake, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 7 – 0

22-65 Motion by C. Murray, supported by M. Meerschaert, that the Board of Education approve the contracts for Armada’s administrative staff as presented with salary and benefits through the 2023/24 school year. (Staff Report #4)

**Voice Vote:** M. Meerschaert, C. Murray, S. Wylin, S. Nieman, S. Kline, A. Blake, E. Cooper

Ayes: All

Nays: None

MOTION PASSED: 7 - 0

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22-66 President, S. Kline, adjourned the meeting at 8:37 p.m. with the motion to adjourn from S. Wylin and supported by E. Cooper.

**Hearing of the Public:**

- None

**Communications:**

- None

**Presentations:**

**Superintendent's Report:**

Superintendent Musary shared pictures of some recent summer projects such as cement repair at Krause Elementary, the High School Auxiliary Gym, carpet removal in various classrooms, and the new elementary play structure.

- At Krause Elementary, 80 students are participating in summer school.
- At the M.S., 25 students are participating in summer school.
- At the H.S., 14 students are participating in summer school.
- The above are "typical" summer school numbers.

**Curriculum Update:** Assistant Superintendent of Instruction and Curriculum, Kelly Skokna, although unable to be in attendance, provided Mr. Musary with a brief update about the Sex Ed Advisory Committee:

- The group had to cancel their July meeting and have rescheduled it for August.
- They are looking at making the current curriculum digital and are finding resources that closely align with the current curriculum.
- They would also like to shorten the length of the program as I can take up to fifteen days to complete.
- So far, the focus has been on fourth grade curriculum with the hope to then go through the fifth grade curriculum.
- The plan is to continue to hold Sex Ed Advisory meetings into the Fall.

**Board Reports:**

None

**Old Business:**

None

**New Business:**

None

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**Points of Pride:**

**C. Murray:**

- Cheryl feels that the school is the center of the community and everything in Armada is looking good right now, especially the downtown area.

**S. Kline:**

- Scott attended a wedding of an Armada alumni recently and was impressed with all of the young adults who attended and were also alumni. Many of them are successfully getting on with their lives and have become productive members of society.

**A. Blake:**

- Andrew spoke about the Lavender Festival that took place over the weekend at Blakes. He said that this year there were forty six Armada High School students who were working there. It is really nice to see them participating in community engagement and learning “real world work skills”.

**M. Meerschaert:**

- Michele is proud of the tennis program and the coaches. They had a great year.

**S. Wylin:**

- Shawn said that her son attended the summer school program and she was very impressed. The children were excited and engaged and the teachers were excellent.

**S. Nieman:**

- Sue is proud of the community and the fact that four community members have stepped forward to run for open school board positions.

**E. Cooper:**

- Ed is proud of the students who won the recent essay contest and the fact that some of them are going to Nationals soon.

**M. Musary:**

- Superintendent Musary is proud of the maintenance staff and the crews that are stepping up to help them. They are doing a great job.



Michele Meerschaert  
Secretary, Board of Education