

**ARMADA AREA SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
July 16, 2024**

The Regular Board of Education meeting was called to order at 7:00 p.m. in the Administration Building Board Room, 74500 Burk Street, Armada, MI 48005. The meeting was called to order by Board Vice President, Cheryl Murray.

Board of Education Present: C. Murray, S. Nieman, M. Meerschaert, S. Wolak

Board of Education Absent: S. Wylin, S. Hill, A. Blake w/notice

Administration Present: M. Musary, K. Skokna

24-59 Motion by S. Wolak, supported by M. Meerschaert, that the Board of Education approve the Agenda as presented.

**Voice Vote:** C. Murray, S. Nieman, M. Meerschaert, S. Wolak,

Ayes: All

Nays: None

MOTION PASSED: 4 - 0

24-60 Motion by M. Meerschaert, supported by S. Wolak, that the Board of Education meet in closed session for the purpose of negotiations. The meeting will take place before the Business/Finance portion of the agenda. (Staff Report #1)

**Roll Call Vote:** C. Murray, S. Nieman, M. Meerschaert, S. Wolak

Ayes: All

Nays: None

MOTION PASSED: 4 - 0

24-61 Motion by S. Wolak, supported by S. Nieman, that the Board of Education approve the Consent Agenda as presented.

1. Approval of Minutes
  - a. June 18, 2024 (Finance Committee Meeting Minutes)
  - b. June 18, 2024 (Curriculum Committee Meeting Minutes)
  - c. June 18, 2024 (Closed Session Meeting Minutes)
  - d. June 18, 2024 (Budget Hearing)
  - e. June 18, 2024 (Regular Meeting)
2. Monthly Bills Payable in the amount of \$623,101.57
3. Personnel Report

**Voice Vote:** C. Murray, S. Nieman, M. Meerschaert, S. Wolak

Ayes: All

Nays: None

MOTION PASSED: 4 - 0

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- 24-62 Motion by M. Meerschaert, supported by S. Nieman, that the Board of Education approve the appointments/designations for the 2024-2025 school year as provided on the attached list.  
(Staff Report #2)

**Voice Vote:** C. Murray, S. Nieman, M. Meerschaert, S. Wolak

Ayes: All

Nays: None

**MOTION PASSED: 4- 0**

- 24-63 Motion by M. Meerschaert, supported by S. Nieman, that the Board of Education approve the following textbooks as outlined in the previous curriculum presentation and which are listed as:  
*United States History: Preparing for the Advanced Placement Examination*  
*HMH's Into Math: Algebra 2*  
*SAVVAS's Precalculus: Graphical, Numerical, Algebraic*  
(Staff Report #3)

**Voice Vote:** C. Murray, S. Nieman, M. Meerschaert, S. Wolak,

Ayes: All

Nays: None

**MOTION PASSED: 4 - 0**

Moved to Closed Session at 7:24 p.m.

Resumed to Open Session at 7:50 p.m.

- 24-64 Motion by S. Wolak, supported by S. Nieman, that the Board of Education approve the recommended Administrative/Business Office Salary Schedule for the 2024/25 school year.  
(Staff Report #4)

**Voice Vote:** C. Murray, S. Nieman, M. Meerschaert, S. Wolak

Ayes: All

Nays: None

**MOTION PASSED: 4 - 0**

- 24-65 Motion by M. Meerschaert, supported by S. Wolak, that the Board of Education approve the 2 year contracts for Armada's administrative staff as presented with the salary and benefits through the 2025/26 school year. (Staff Report #5)

**Voice Vote:** C. Murray, S. Nieman, M. Meerschaert, S. Wolak

Ayes: All

Nays: None

**MOTION PASSED: 4- 0**

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24-66 Motion by S. Wolak, supported by M. Meerschaert, that the Board of Education approve the Superintendent's updated 3-year employment contract through June 30, 2027. (Staff Report #6)

**Voice Vote:** C. Murray, S. Nieman, M. Meerschaert, S. Wolak

Ayes: All

Nays: None

MOTION PASSED: 4 - 0

24-67 Vice President, C. Murray, adjourned the meeting at 8:04 p.m. with the motion to adjourn from M. Meerschaert and supported by S. Nieman.

**Hearing of the Public:**

No public comments were made.

**Communications:**

- None

**Superintendent's Report:**

Superintendent Musary shared pictures of the ongoing bond construction upgrades and some summer school information:

- Elementary Session 1 (June 10 – 27): 86 Students
- Elementary Session 2 (July 8 – 25): 37 Students
- M.S. Readers and Writers Camp: 10 Students
- H.S. Credit Recovery: 43 Students

**Curriculum Update:** Assistant Superintendent of Instruction and Curriculum, Kelly Skokna, provided an update of the following:

- Teacher Summer Trainings
  - AP Comp Sci, CPM, ACRI
- Preparing for 2024-2025 start
  - New teacher evaluation system
  - CKLA
  - Kagan
- Continuing the Number Corners Pilot at the elementary school (2nd & 3rd grade)
- Reviewing all social studies needs in 2024-2025
  - 2022-2023 ELA
  - 2023-2024 Math
  - **2024-2025 Social Studies**
  - 2025-2026 Science
  - 2027-2028 Electives
- Adoption and Approvals – Textbooks
  - *United States History: Preparing for the Advanced Placement Examination*
  - *HMH's Into Math: Algebra 2*
  - *SAVVAS's Precalculus: Graphical, Numerical, Algebraic*

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**Board Reports:** Per S. Nieman, the Dick Enberg golf outing will be held on August 4, 2024 at Timberwood Golf Club. She also informed the group that the Armada Education Foundation has \$35000.00 in grants available this coming December.

**Old Business:** None

**New Business:** C. Murray discussed scheduling a date to receive her MASB President's Award of Recognition. She will schedule a date in August to have it take place in the Board Room. She also reminded the members that there will be Superintendent Evaluation training held at the MISD on August 6<sup>th</sup>.

**Points of Pride:**

**C. Murray:**

Member Murray is proud of the Armada Trap Team for doing so well at Nationals this past weekend.

**M. Meerschaert:**

Member Meerschaert is happy to see all of the new work taking place and getting done. She is glad things are coming together.

**S. Nieman:**

Member Nieman is proud of the business office employees and the maintenance workers for working through their summer. She also appreciates the professionalism in how the board meetings are handled.

**S. Wolak:**

Member Wolak was happy about how smoothly tonight's meeting has gone.

**K. Skokna:**

Ms. Skokna is proud of all of the summer learning that is taking place. She said that Camp Invention begins next week and 90 students have registered.

**M. Musary:**

Mr. Musary is proud of the summer paint crew and all of the employees who are working hard in the summer.



Michele Meerschaert  
Secretary, Board of Education