

**Mission Statement**

Caring for our kids - one future at a time.

Walkerville Public Schools

**BOARD OF EDUCATION**

Regular Meeting

Monday June 26, 2023

7:30 P.M. – Room 13

AMENDED AGENDA

**Board Members**

President	George Wolgamott	Trustee	Holly Flanery
Vice President	Zeke Walker	Trustee	Victoria Walker
Secretary	Michelle Tanner	Trustee	Albert Tanner
Treasurer	John Kirwin		

- I. Routine Business
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Mission Statement
  - D. Roll Call
  - E. Consent Agenda Items
    - It is recommended the Board approve the consent agenda items which includes adoption of the agenda and paying the bills.
  - F. Committee Reports
  - G. Community Items/Public Comments
  - H. Communications/Correspondence
    - West Shore ESD – June 5, 2023 Draft Minutes
    - West Shore ESD – June 20, 2023 Draft Minutes
- II. Walkerville Pride
- III. Superintendent Items
  - Section 98B Update
- IV. Board Discussion Items
- V. Board President Items
- VI. Board Action Items

- A. Board Policies – Second and Final Reading  
It is recommended the Board make a motion to review and approve the updates to board policy numbers 1615, 2623, 3215, 4215, 5512, 6325, 7434, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 8400, 9160, and 9700.01.
- B. MHSAA Resolution  
It is recommended the Board approve the 2023-2024 Michigan High School Athletic Association Membership Resolution.
- C. Second Year Probation  
It is recommended the Board approve placing the following teachers on second year probation for the 2023-2024 school year.
  - 1. Nancy Carder
  - 2. Shannon Johnson
  - 3. Jacob Norman
  - 4. Morgan Wansten
- D. Third Year Probation  
It is recommended the Board approve placing the following teachers on third year probation for the 2023-2024 school year.
  - 1. Olivia Prado
  - 2. Joey Stankowski
- E. Fifth Year Probation  
It is recommended the Board approve placing Sara White on fifth year probation for the 2023-2024 school year.
- F. Tenure Status  
It is recommended the Board approve tenure status for the following teachers:
  - 1. David Van Horn
  - 2. Amanda Van Sickle
  - 3. Kendra Walker
- G. 2023-2024 Audit  
It is recommended the Board approve Vredeveld Haefner LLC as the auditors for the 2022-2023 fiscal year.
- H. Personnel/Hiring – Migrant Services Specialist  
It is recommended the Board approve hiring Yessica Vasquez as Migrant Services Specialist.
- I. Personnel/Hiring – Health/Physical Education Teacher  
It is recommended the Board approve hiring Asa Kramer as Health/Physical Education Teacher for the 2023-2024 school year.
- J. Administrative Contract – Superintendent  
It is recommended the Board approve the contract for Joseph Conkle as Superintendent for the 2023-2024 school year.

- K. Administrative Contract – RTC Supervisor/Special Education Provider  
It is recommended the Board approve the contract for Ashley Stadel as RTC Supervisor/Special Education Provider for the 2023-2024 school year.
- L. Administrative Contract Extensions  
It is recommended that the Board approve extending the following administrative staff contracts through the 2023-2024 fiscal year.
1. Sheri Boes – Food Service Supervisor
  2. Shawn Burrell – Administrative Assistant
  3. Ashleigh Droste – Assistant Principal/Student Services Director
  4. Mark Metts – Facilities Manager/Transportation Supervisor
  5. Beth Oomen – Administrative Assistant
  6. Sandra Oomen – Accountant/Business Manager
  7. Marc Pascavis – Athletic Director/Student Support Specialist
  8. Juana Rivera – Admn. Assistant/ Asst. Migrant Director/Spanish Teacher
- M. General Fund Budget Amendments  
It is recommended the Board approve the 2022-2023 General Fund Budget amendments as presented.
- N. Hot Lunch Budget Amendments  
It is recommended the Board approve the 2022-2023 Hot Lunch Budget amendments as presented.
- O. Student/School Activity Fund Budget Amendments  
It is recommended the Board approve the 2022-2023 Student/School Activity Fund Budget Amendments.
- P. 2023-2024 General Fund Budget  
It is recommended the Board approve the 2023-2024 General Fund Budget.
- Q. 2023-2024 Hot Lunch Budget  
It is recommended the Board approve the 2023-2024 Hot Lunch Budget.
- R. 2023-2024 Student/ School Activity Fund Budget  
It is recommended the Board approve the 2023-2024 Student/ School Activity Fund Budget.
- S. WEA Master Contract  
It is recommended the Board approve the WEA Master Contract.
- T. 2023-2024 District Provided Professional Development (DPPD) Advisory Committee  
It is recommended the board discuss and appoint the following persons to the 2024-2024 DPPD advisory committee. Sara White, Amanda Van Sickle, Susan Schwarz, Juana Rivera, Ashleigh Droste, and Joe Conkle.
- U. Designation of Authorized Signatures for General Fund Checking Account and Investments  
It is recommended the Board designate Superintendent Joe Conkle, Board President Wolgamott and Board Treasurer Kirwin as the three authorized signatures, with two

signatures being required for each check, for the general fund checking account and investments.

V. Designation of Authorized Signatures for All Other Accounts

It is recommended the Board designate Superintendent Joe Conkle, Board President Wolgamott and Board Treasurer Kirwin as the three authorized signatures, with one (1) signature being required for each check.

W. Designation of Authorized Persons for Fund Transfers

It is recommended the Board designate Superintendent Joe Conkle, Sandra Oomen, Brandy Enbody, and Beth Oomen to initiate and confirm transfers and to designate Board President Wolgamott and Board Treasurer Kirwin to confirm transfers.

X. Designation of Authorized Signature for State and Federal Documents

It is recommended the Board designate Joe Conkle as the person authorized to sign state and federal documents.

VII. Final Comments

VIII. Adjournment