NEW BUFFALO AREA SCHOOLS BOARD OF EDUCATION REGULAR SESSION

Performing Arts Center 1112 E. Clay Street P.O. Box 280 New Buffalo, MI 49117 March 24, 2025 6:00 PM

New Buffalo Area Schools will be a beacon of academic excellence and individualized learning, where every student thrives in a supportive and inclusive environment. We will lead in preparing students for future success, driven by strong community partnerships and a commitment to growth and sustainability.

1. Call to Order by President Lisa Werner - Pledge of Allegiance to the Flag.

2. Roll Call: Denise Churchill, Stephen Donnelly, John Haskins, Jennifer Summers, Vanessa Thun, Greg Vosberg,

Lisa Werner

Also in Attendance: Mr. Adam Bowen, Superintendent of Schools

Devinnie Wysocki, Adm. Asst. to Superintendent

3. Expressions from the Public: None

4. Items too Late for Printed Agenda: None

5. Adoption of the Agenda

Motion: Churchill Second: Thun

All ayes, motion carried.

- 6. Adoption of the Consent Agenda: Items on the Consent Agenda are to be voted on as a single item by the Board. Board Members may remove items from the Consent Agenda prior to vote. Discussion of the items that have been removed can take place at the appropriate time listed on the Agenda.
 - A. Minutes:

Meeting Minutes: 02/24/2025 Meeting Minutes: 03/10/2025

- B. General/Associated Funds Bills Payable:
 - General Fund: \$385,703.96
 Payroll: \$870,050.02
 Food Service: \$29,165.04
 Scholarship Fund: \$20,801.30
 Public Improvement: \$27.176.02
- C. New Board Policy #4113, rescind Board Policy #5106.
- D. Financials Motion: Donnelly Second: Thun

All ayes, motion carried.

- 7. Communications
 - A. Class President: August Johnson 10th Grade
- 8. Committee Report(s)
- 9. Presentation: Dr. Michael Lindley/Ed Gausselin Planned Unit Development
- 10. The Superintendent and High School Principal recommend the Board approve the updated Course Descriptions for 2025-2026.

Motion: Summers Second: Churchill

All ayes, motion carried.

11. The Superintendent recommends the Board approve a Pokagon Grant Application by Food Service Director, Susan Martinic, for the Summer Feeding Program.

Motion: Donnelly Second: Thun

All ayes, motion carried.

- 12. Remarks from the Superintendent
 - Spring sport competitions started last Friday with track at Grand Valley. This week softball, baseball and golf will kick off their season.
 - The elementary school will have their spring music performance for grades 3 5 at the PAC starting at 6:00 PM.
 - The Middle School will have an author visit with Christopher Paul Curtis this Wednesday. NBAS and Pokagon Fund are sponsoring this event.
 - Spring break is March 31 April 4
- 13. Remarks from the Board President and Members

Thun: The Musical was absolutely incredible, KUDOS to all who participated!

14. Presentation: Strategic Scorecard/Data Elementary Principal: Melissa Lijewski High School Principal: Tracy Ripley

- 15. Discussion Item(s)
 - A. Dennis Zavesky Resignation due to retirement, effective March 31, 2025
 - B. May 26, 2025 Meeting
- 16. Other Business
- 17. Adjournment

Motion: Thun Second: Donnelly

All ayes, motion carried

Meeting adjourend at 7:09 p.m.

Respectfully submitted,

2

New Buffalo Area Schools • 1112 East Clay St., New Buffalo, MI 49117 • (269) 469-6010

Vanessa Thun, Secretary BOARD OF EDUCATION NEW BUFFALO AREA SCHOOLS