BRIDGMAN PUBLIC SCHOOL DISTRICT

Bridgman, Michigan Minutes of Regular Meeting February 24, 2025

Call to Order: The Regular Meeting of the Bridgman Public School District Board of Education

was held on Monday, February 24, 2025, in the Media Center at Bridgman High School, 9964 Gast Road, Bridgman, MI 49106. The meeting was called to order

by Vice-President Hall at 6:30 p.m.

Members Present: Wayne Hall, Tishia Roberts, Brad Owen, JoAnn DeMeulenaere, and Tom

LaVanway

Members Absent: Eric Ramso and Nancy Hawley

Additions/Changes

to Agenda: Motion was made by Member Roberts, supported by member Owen, to add Item E9

Resolution authorizing the partial redemption of Bridgman Public School District's
 2015 refunding bonds and add G6 – Approve a resolution authorizing the partial redemption of Bridgman Public School District's 2015 refunding bonds. Motion

carried 5-0

Superintendent Comments

& Presentations: Superintendent Peters stated there has been no change in the Tax Settlement

Agreement since the January meeting. In March he will update the Board on the

General Fund staffing and program reductions.

Vice-President Hall commended the principals for a job well done in reading. He

reported hearing positive comments from community members as well.

Gerald Heath – see attached report in Agenda John Truesdell – see attached report in Agenda Lori Graves – see attached report in Agenda

Discussion Items: Superintendent Peters announced Dan Schuchardt's paternity leave for April

28 – May 12, 2025, depending on when the baby is born. It was noted he will

continue to coach JV Baseball during this time.

Superintendent Peters discussed the DECA State Competition scheduled for March 13th-15th, 2025 in Detroit, Michigan. Approximately 61 BHS students and

7 chaperones are scheduled to attend.

Superintendent Peters gave the first reading of New/Revised Policies:

po0144.1, po0175.1, and po8805.

Vice-President Hall led the discussion on the 2025 MASB Board of Directors

Election and choosing a candidate to vote for.

Superintendent Peters shared the Professional Services Agreement with Sitelogiq for the Aquatic Center Renovations.

Business Manager, Hether McIntyre explained the 2024-2025 1st Budget Amendment.

Member Owen reviewed the January bills for payment.

The January 27, 2025, Board Retreat Meeting minutes were presented with no corrections or changes.

Superintendent Peters presented the resolution authorizing the partial redemption of Bridgman Public School District's 2015 refunding bonds.

Consent Agenda:

Motion was made by Member Owen, supported by Member LaVanway, to approve the following consent agenda items. Motion carried 5-0

- 1. 2025 Spring Coaching Recommendations:
 - a. Boys' Varsity Baseball: Justin Hahaj (\$6,868, Level 12)
 - b. Boys' JV Baseball: Dan Schuchardt (\$4,063, Level 7)
 - c. Girls' Varsity Track & Field: John Carr (\$5,256, Level 6)
 - d. Boys' Varsity Track & Field: Spencer Carr (\$5,417, Level 7)
 - e. Varsity Track & Field: Emily Nannfeldt (\$4,487, Level 1)
 - f. Girls' RMS Track: Emma Cramer (\$3,154, Level 6)
 - g. Girls' Varsity Soccer: Nick Foxworthy (\$5,578, Level 8)
 - h. Girls' Varsity Softball: Logan Peters (\$5,087, Level 2)
 - Girls' Assistant Varsity Softball: Amy Houghton (\$3,746, Level 12)
- 2. The hiring of Monica Denney for RMS Girls' Soccer Coach (\$2,610, Level 0)
- 3. January Bills for payment
- 4. January 27, 2025, Board Retreat Meeting minutes

Action Items:

Motion was made by Member LaVanway, supported by Member Owen, to approve the request for Dan Schuchardt's paternity leave for April 28 – May 12, 2025. Motion carried 5-0

Motion was made by Member Owen, supported by Member DeMeulenaere, to approve the request for BHS students and chaperones to attend the DECA State competition in Detroit, MI (March 13-15, 2025). Motion carried 5-0

Motion was made by Member Roberts, supported by Member Owen, to approve Elizabeth O'Dell as the 2025 MASB Board of Directors Elections Vote. Motion carried 5-0

Motion was made by Member LaVanway, supported by Member Roberts, to approve the Professional Services Agreement with Sitelogiq for the Aquatic Center Renovations. Motion carried 5-0

Motion was made by Member DeMeulenaere, supported by Member Roberts, to approve the 2024-2025 1st Budget Amendment. Motion carried 5-0

Motion was made by Member Roberts, supported by Member Owen, to approve the resolution authorizing the partial redemption of Bridgman Public School District's 2015 refunding bonds. Motion carried 5-0

Public Comments: None

Other Business: None

Adjournment: Motion was made by Member Owen, supported by Member Roberts, to adjourn.

Motion carried 5-0 and the meeting adjourned at 7:12 p.m.

Minutes taken by Molly Owen, Superintendent Secretary

Til: D. L. C. .

Tishia Roberts, Secretary Board of Education