Work Session Tuesday, April 22, 2025 5:30 PM Vicksburg Administration Building 301 S. Kalamazoo St. Vicksburg, MI 49097

Minutes

Board Members Present: Rick Burmeister, Tina Forsyth, Lisa Hostetler, Dave Schriemer, Ron Centofanti Board Members Absent: Dan Grabowski, Stephanie Willoughby Board Secretary: Tamara Young Administrators Present: Keevin O'Neill, Steve Goss, Gail Vandaff Guests Present: None

President Schriemer called to order at 5:30 pm.

I. Audience - No members of the public were in attendance.

II. District Improvement Plans - Gail Vandaff gave an in depth explanation of our plan and the processes we go through to implement. She discussed what the state requires and how we implement those requirements. There was a lengthy discussion about the scores that are reported and what they mean.

III. Purchase Card Discussion - Schriemer started the discussion explaining the history of our processes. Goss then explained a more in depth look at the history. Goss stated it wasn't a requirement for the board to approve, it has historically been done for transparency reasons. The board has asked the financial reports and the personnel reports moved to a non board action item.

IV. Board Action Items Discussion - this item was discussed above.

There being no further business to come before the Board, President Schriemer adjourned the meeting at 7:46 pm.

President Dave Schriemer May 12, 2025 Secretary Tamara Young