

Regular Meeting  
Monday, November 4, 2024 6:30 PM Eastern

Beach Middle School  
445 Mayer Drive  
Chelsea, MI 48118

Michelle Craig: Present  
Glenn Fox: Present  
Kate Henson: Present  
Erin Hunt-Carter: Absent  
Scott Moore: Absent  
Heidi Reyst: Present  
Eric Wilkinson: Present

Present: 5, Absent: 2.

Scott Moore: Present @ 6:41pm

Present: 6, Absent: 1.

1. Call to order/roll call/Pledge of Allegiance/adoption of agenda and consent agenda  
Motion to adopt the agenda and consent agenda. This motion, made by Michelle Craig and seconded by Heidi Reyst, Passed.

Erin Hunt-Carter: Absent, Scott Moore: Absent, Michelle Craig: Yea, Glenn Fox: Yea, Kate Henson: Yea, Heidi Reyst: Yea, Eric Wilkinson: Yea

Yea: 5, Nay: 0, Absent: 2

Meeting was called to order at 6:29pm.

## 2. Special Presentations & Celebrations

### 2.a. Student of the Month

\* Chelsea High School - Sylvia Dell

\* Beach Middle School - Lucas Lanczki

\* North Creek Elementary - Emma Donnelly

## 3. \* Staff Presentations

None

## 4. \* Staff Reports

4.a. North Creek - Casey Wescott

4.b. South Meadows - Katie Spisich

4.c. Operations - Ross Potgiesser

4.d. Technology - Ryan Spencer

4.e. Food Service - Chris Simpson

4.f. Transportation - Corinna Horton

4.g. Special Education and Early Childhood - Lisa Nickel

5. Superintendent Report & Communications

- \* Congratulations to our Students of the Month: Emma, Lucas and Sylvia.
- \* Election Day is tomorrow. A final reminder of the Special Education Millage renewal on the ballot. This is not a tax increase, but an extension of the current mil rate of 2.3826 and would expire in 12 years.
- \* Veterans Day is November 11<sup>th</sup>. CSD is partnering with the Chelsea Senior Center and the City of Chelsea to celebrate Veteran's Day at the Senior Center from 11am – 1pm. We will have 6<sup>th</sup> graders reading hero essays and our CHS choir performing.
- \* Transportation Update – With a new bus driver currently onboarding, we will have the opportunity to split our in-district special education route. This will significantly reduce the ride time for our special education students. We hope to start this split route in early December.
- \* Adrian Public Schools – Superintendent Nate Parker from Adrian will be bringing a small group of educators to CSD on 11/6/24 to tour our Robotics Center, CTE classrooms and BMS, as they begin to explore expanding CTE and STEM opportunities in their district.
- \* Thank you and welcome to some students from Mrs. Woodruff's and Mrs. Dillon's government classes.

6. Committee Reports

None

7. Public Input #1

7.a. Previous Public Comment Board/Superintendent follow up

None

7.b. Public Comment

None

7.c. Superintendent/Board Discussion

None

8. \* Consent Action Items

Motion to approve the consent action items. This motion, made by Michelle Craig and seconded by Heidi Reyst, Passed.

Erin Hunt-Carter: Absent, Michelle Craig: Yea, Glenn Fox: Yea, Kate Henson: Yea, Scott

Moore: Yea, Heidi Reyst: Yea, Eric Wilkinson: Yea

Yea: 6, Nay: 0, Absent: 1

8.a. \*Action Item 38-24-25: Approval of the minutes from the regular meeting on October 28, 2024.

9. \* Individual Action Items

None

10. Information & Discussion

10.a. Thrun Policy Review - 3000s

These Thrun policies will be recommended for approval on the November 18th agenda.

11. Public Input #2

11.a. Public Comment

None

11.b. Superintendent/Board Discussion

None

12. Student Liaison and Board Member Reports/Comments/Commendations/Thank You

\* Bradley Dunn – AP Language held their mock elections. BMS instituted their no phone policy. The elementary school parades were fun. The Interact Club participated in their Arbor Day on 11/2/24.

\* Michelle Craig – Attended the HS Musical and enjoyed it.

\* Kate Henson – Attended the elementary parades and loved how the teachers were so involved.

13. Upcoming Events

- Tuesday, November 12, 2024 - Policy Committee Meeting, 1pm WSEC
- Monday, November 18, 2024 - Board Meeting, 6:30pm WSEC
- Monday, December 9, 2024 - Board Work session, 6:30pm WSEC

14. Closed Session, for purpose of the Superintendent evaluation. (MCL 380.503)

Motion to go into closed session. This motion, made by Michelle Craig and seconded by Scott Moore, Passed.

Erin Hunt-Carter: Absent, Michelle Craig: Yea, Glenn Fox: Yea, Kate Henson: Yea, Scott Moore: Yea, Heidi Reyst: Yea, Eric Wilkinson: Yea

Yea: 6, Nay: 0, Absent: 1

Entered into closed session at 6:54pm.

Ended closed session at 8:16pm.

15. Adjournment

Meeting was adjourned at 8:16pm.

Respectfully submitted,

Glenn Fox

Board Secretary