

**Minutes of Board of Education Regular Meeting
The Board of Trustees
Gull Lake Community Schools**

A Board of Education Regular Meeting of the Gull Lake Community Schools was held on the 18th day of November 2024, beginning at 7:00 p.m. in the Thomas M. Ryan Intermediate Media Center, Richland, Michigan.

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

A. Present

Desiree LaDuke, Mini Paulose-Murphy, John McCann, Krystal Scott-Rhodes, Eddie Keene, Laura Zervic

B. Absent

Carole Mendez

C. Staff Members

Superintendent Christopher Rundle, Deputy Superintendent Lisa Anderson, Assistant Superintendent of Curriculum & Instructional Technology Drew Bordner and Recording Secretary Danelle Wheeler

D. Guests Present

Rob Woodrow, Suzy Barrett, Don Eastman, Audra Misner, Kelly Wendzel, Lynnette Walker, Tia Vacha, Courtney Boyce, Justin Ashurst

4. Communications/Public Comments

A. Public Comments

Audra Misner – Teacher: Addressed the Board to thank them for the recent increase in Paraprofessional wages as they are essential to everything that happens in the District.

Tia Vacha – Teacher & GLEA President: Addressed the Board to highlight happenings around the District including the new Outdoor Classroom at Kellogg Elementary, thank you to the community for their support. Ryan Intermediate held a successful book fair, GLMS is hosting penny wars to support Bright Holidays, and the High School PAC just completed their production of Dracula. The GLEA is working on helping hands to buy gifts to provide additional support throughout the holidays.

B. Superintendent Comments

Comments later in the agenda.

C. Deputy Superintendent Comments

Wishing everyone a Happy Thanksgiving; hoping to spend a little time in the buildings with celebrations.

D. Assistant Superintendent of Curriculum & Instructional Technology Comments

Thank you to everyone that helped with the Kellogg Elementary Outdoor Classroom, especially the Gull Lake Community Schools Foundation (GLCSF); excited for learning to begin in the new space.

E. Board President Comments

President Mendez not present. Vice President LaDuke stated she had the opportunity to attend the Kellogg Elementary Outdoor Classroom Ribbon Cutting Ceremony. She and Trustee

Keene were able to attend the MASB Annual Leadership Conference in November. Vice President LaDuke shared highlights of the Conference and Delegate Assembly with the full Board. Happy Thanksgiving to everyone!

5. Consent Agenda

- A. **Board Minutes:** October 17, 2024 Special and Closed Minutes and November 8, 2024 Special and Closed Minutes
- B. **Budget Report:** October 2024 Budget Report
- C. **Accounts Payable:** October 2024 Accounts Payable Report
- D. **New Hire:** Jessica Wolfe – Richland & Kellogg Elementary EXCEL Teacher
- E. **Retirement:** Angela Bell – Ryan Intermediate Secretary

It was moved by Treasurer Zervic and supported by Secretary Paulose-Murphy to approve the Consent Agenda as presented and accept the retirement of Angela Bell with great regret. Superintendent Rundle shared the story of when he met Angela Bell, thankful for her service to the District.

It was moved by Trustee Scott-Rhodes and supported by Trustee McCann to move the October 21, 2024 Regular Minutes to New Business to address suggested revisions. Motion passed unanimously.

6. Presentations & Reports

A. Bond Update

Trustee McCann provided a bond update to the Board. Series II Bond work is wrapping up with punch list items. There are two (2) bid packages going out for bid; Bid 1 is for work at the middle school, Ryan Intermediate, and Bedford. Bid 2 is for cold storage at the GLCFA and Maintenance. There are also miscellaneous projects that will be developed and include GLCFA signage, transportation key readers, and the GLMS Courtyard. Discussion took place.

B. Board of Education Community Relations Committee

The Committee will meet on Thursday.

C. Board of Education Curriculum Committee

The Committee did not meet. Secretary Paulose-Murphy wished everyone a Happy Thanksgiving.

Diversity, Equity, and Inclusion (DEI) Update

The Subcommittee did not meet.

D. Board of Education Facilities Committee

The Committee met and discussed the finalization of the Committee Goals, District Improvement Plan - Technology Department, Facility Improvement Plan, and Facility Use Charges. Trustee Keene updated the Board on the continued discussions around fencing in two locations: Ryan Intermediate and Kellogg Elementary. The discussion included fencing options, pricing, pros, and cons.

E. Board of Education Finance Committee

The Committee met and discussed 1) Corrective Action Plan for Accounts Payable; 2) Enrollment Update; 3) GLVP Financials; 4) Committee Goals; 5) Budget Report. Discussion took place.

F. Board of Education Negotiations/Personnel Committee

The Committee met and discussed the Superintendent Evaluation Process, Business Office Update, Closed Session for Collective Bargaining, Transportation Update, and Open Positions.

G. Board of Education Policy Committee

The Committee met and discussed Policy 4229 – Acceptable use of Generative Artificial Intelligence that will be presented to the Board for consideration under New Business.

7. Old Business – none

8. New Business

A. Overnight Trip Request for GLHS Model UN

Principal Eastman requested permission on behalf of the GLHS Model UN, for an overnight trip to Lansing, Michigan, December 5-7, 2024.

It was moved by Treasurer Zervic and supported by Secretary Paulose-Murphy to approve the Overnight Trip Request for GLHS Model UN as presented. Motion passed unanimously.

B. Overnight Trip Request for GLHS Student Senate

Principal Eastman requested permission on behalf of the GLHS Student Senate, for an overnight trip to Grand Rapids, Michigan, February 22-24, 2025.

It was moved by Treasurer Zervic and supported by Trustee Scott-Rhodes to approve the Overnight Trip Request for GLHS Student Senate as presented. Motion passed unanimously.

C. Overnight Trip Request for GLHS Varsity Baseball

Principal Eastman requested permission on behalf of the GLHS Varsity Baseball, for an overnight trip to Cocoa Beach, Florida, March 28 – April 5, 2025.

It was moved by Treasurer Zervic and supported by Trustee McCann to approve the Overnight Trip Request for GLHS Varsity Baseball as presented. Motion passed unanimously.

D. Policy 4229 – Acceptable Use of Generative Artificial Intelligence

Vice President LaDuke presented Policy 4229 – Acceptable Use of Generative Artificial Intelligence to the Board; an overview was given to the Board.

It was moved by Treasurer Zervic, on behalf of the Policy Committee, to approve Policy 4229 as presented. Motion passed unanimously.

AGENDA AMENDED TO ADD:

E. October 21, 2024 Regular Board Meeting Minutes

Trustee Scott-Rhodes requested revisions to the October 21, 2024 Regular Board Meeting minutes during the Consent Agenda. Discussion took place. The Board elected to pull the meeting minutes from this agenda, make amendments, and present them for approval at the next Board Meeting.

9. Adjournment

There being no further business Vice President LaDuke adjourned the meeting at 7:47 p.m.

Vice President Desiree LaDuke

Secretary Mini Paulose-Murphy

Minutes approved: _____