Chelsea School District Regular Meeting Monday, February 10, 2025 6:30 PM Eastern WSEC 500 Washington St Chelsea, MI 48118

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

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 Sara Tracy, Passed.

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

Reyst: Yea, Sara Tracy: Yea, Eric Wilkinson: Yea

Yea: 6, Nay: 0, Absent: 1

The meeting was called to order at 6:30pm.

- 2. Special Presentations & Celebrations
  - 2.a. Student of the Month
  - \* Beach Middle School Jacob Issel
  - \* Chelsea High School Benjamin Van Hoek
- 3. \* Staff Presentations
  - 3.a. 3rd through 5th grade ELA Curriculum Review Michelle Hilla, Katie Spisich and ELA Pilot Team
  - 3.b. 2024-2025 Amended Budget Nicole Lechner Nicole presented the 2024-2025 Amended budget. Questions and answers ensued.
- 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
- 4.h. CHS Amanda Clor
- 4.i. BMS Matt Ceo
- 4.j. Finance Nicole Lechner
- 4.k. Human Resources and Community Education Marcus Kaemming
- 4.1. Athletics Matt Cunningham
- 4.m. Curriculum and Instruction Michelle Hilla
- 4.n. Safety and Security Doug Whitsel
- 5. Superintendent Report & Communications
- \* Congratulations to our Students of the Month for February, Jacob and Ben.
- \* Congratulations to CHS students, Gavin Cagney, Emily Ideson and Charlie Schmunk for representing CHS at the Michigan Music Conference State Honors Choir in Grand Rapids on January 25<sup>th</sup>.
- \* Governor's Budget Proposal Governor Whitmer rolled out her executive fiscal year 2025-26 budget recommendation to the House and Senate Appropriations Committees last week. This marks the beginning of the legislative budget process.
- \* Winter Weather The District continues to track the weather and any weather system that may impact our area. Superintendent Kapolka reminds our community to follow the CSD social media account to get the latest information on school closings. We have already had four weather related school closings this school year. Districts are afforded six days for weather-related closures each year. If we exceed six days, the district can request a waiver from the state for three additional days.
- \* Paraprofessional Appreciation Week Superintendent Kapolka took a moment to recognize, celebrate, and sincerely thank our incredible CSD paraprofessionals for everything they do to support our students, teachers, and our schools.
- \* District Communication on Friday, January 31<sup>st</sup> On 1/31/25, Superintendent Kapolka discussed a communication he shared with our school community to inform staff, parents, and students about a recent federal policy change that rescinded protections previously restricting Immigration and Customs Enforcement (ICE) actions on school grounds.

# 6. Committee Reports

| 6.a. Finance Committee - Michelle Craig   |
|---|
| December 2024 Finance Report - Motion to approve the December 2024 Finance Report made  |
| by, seconded by   |
| Motion to approve the December 2024 Finance Report. This motion, made by Michelle Craig |
| and seconded by Erin Hunt-Carter, Passed.   |
| Glenn Fox: Absent, Michelle Craig: Yea, Kate Henson: Yea, Erin Hunt-Carter: Yea, Heidi  |

Reyst: Yea, Sara Tracy: Yea, Eric Wilkinson: Yea

Yea: 6, Nay: 0, Absent: 1

## 7. Public Input #1

7.a. Previous Public Comment Board/Superintendent follow up None

7.b. Public Comment

- 1. Pam Maturo
- 2. Tom Higgins

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 Eric Wilkinson, Passed.

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

Reyst: Yea, Sara Tracy: Yea, Eric Wilkinson: Yea

Yea: 6, Nay: 0, Absent: 1

8.a. \*Action Item 59-24-25: Approval of the minutes from the Regular Board meeting on January 13, 2025, the Policy Committee meeting on February 4, 2025, and the Finance Committee meeting on February 6, 2025.

#### 9. \* Individual Action Items

9.a. Action Item 60-24-25: The Board approves voting for \_\_\_\_\_ as the Chelsea School District's 2025 MASB Region 7 Board of Directors nominee.

Motion to approve voting for Jack Temsey as the Chelsea School District's 2025 MASB Region 7 Board of Directors nominee. This motion, made by Kate Henson and seconded by Erin Hunt-Carter, Passed.

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

Reyst: Yea, Sara Tracy: Yea, Eric Wilkinson: Yea

Yea: 6, Nay: 0, Absent: 1

- 9.b. Action Item 61-24-25: Superintendent Kapolka recommends the Board approve the Thrun policies to be in effect July 1, 2025.
- 4201 Employee Ethics and Standards
- 4202 Children's Protective Services (CPS) and Adult Protective Services (APS) Reporting and Student Safety and Welfare
- 4203 Corporal Punishment and Limited Use of Reasonable Force
- 4204 Confidentiality of Student Information
- 4205 Hiring and Background Checks
- 4206 Employment Contracts
- 4207 Third Party Contracting
- 4208 Applicant and Employee Criminal Arrest Charge Conviction

Motion to approve the Thrun policies 4201, 4202, 4203, 4204, 4205, 4206, 4207 and 4208 to be in effect July 1, 2025. This motion, made by Michelle Craig and seconded by Heidi Reyst, Passed.

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

Reyst: Yea, Sara Tracy: Yea, Eric Wilkinson: Yea

Yea: 6, Nay: 0, Absent: 1

9.c. Action Item 62-24-25: Superintendent Kapolka recommends the Board approve the Thrun policies to be in effect July 1, 2025.

4209 - Abortion Referrals and Assistance

4210 - Drug and Alcohol Free Workplace; Tobacco Product Restrictions

4211 - Alcohol and Controlled Substances for Transportation Employees Subject to the Omnibus Transportation Employee Testing Act

4212 - Employee Assistance Program

4213 - Anti-Nepotism

4214 - Outside Activities and Employment

4215 - District Technology and Acceptable Use

4217 - Social Media

Motion to approve the Thrun policies 4209, 4210, 4211, 4212, 4213, 4214, 4215, and 4217 to be in effect July 1, 2025. This motion, made by Erin Hunt-Carter and seconded by Heidi Reyst, Passed.

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

Reyst: Yea, Sara Tracy: Yea, Eric Wilkinson: Yea

Yea: 6, Nay: 0, Absent: 1

9.d. Action Item 63-24-25: Superintendent Kapolka recommends the Board approve the Thrun policies to be in effect July 1, 2025.

4219 - Attendance

4220 - Use or Disposal of District Property

4222 - Unauthorized Work Stoppage and Strikes

4223 - Resignation

4224 - Personnel Files and Payroll Information

4226 - Intentionally Left Blank

4228 - No Expectation of Privacy

Motion to approve the Thrun policies 4219, 4220, 4222, 4223, 4224, 4226, and 4228 to be in effect July 1, 2025. This motion, made by Michelle Craig and seconded by Heidi Reyst, Passed.

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

Reyst: Yea, Sara Tracy: Yea, Eric Wilkinson: Yea

Yea: 6, Nay: 0, Absent: 1

### 10. Information & Discussion

10.a. 3rd through 5th grade - ELA Curriculum Review

Discussion ensued.

10.b. 2024-2025 Amended Budget

Discussion ensued.

10.c. Board Statement on Equity

Discussion ensued.

- 10.d. Thrun Policy Review
- 4218 Employee Dress and Appearance
- 4221 Employee Speech
- 4225 Temporary Remote Work
- 4227 False Medicaid Claims
- 4601 Superintendent General
- 4602 Superintendent Hiring
- 4603 Superintendent Performance Evaluation
- 4604 Superintendent Absence/Incapacity
- 5201 Investigations, Arrests, and Other Law Enforcement Contact

Discussion ensued.

- 10.e. Thrun Title IX Policy Review
- 3115 Non-Discrimination, Anti-Harassment, and Non-Retaliation
- 3115A Definitions for 3115 Series
- 3115B Designation of Coordinators
- 3115C Supportive Measures
- 3115E Informal Resolution
- 3115E Grievance Procedure and Remedies
- 3115F Complaint Dismissal and Appeals
- 3115G General Operations Intentionally Left Blank
- 3115H Training Requirements and Policy Notice
- 3118 Title IX Sexual Harassment
- 4101 Employment Complaint Procedure for Allegations Implicating Civil Rights
- 4102 Anti-Harassment
- 4104 Employment Complaint Procedure for Allegations Implicating Civil Rights
- 4105A Pregnancy Workplace Accommodations for Employees and Applicants
- 5202 Unlawful Discrimination, Harassment, and Retaliation Against Students
- 5206 Student Discipline

Discussion ensued.

## 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
- \* Jordan Nelson Winter Carnival was a success. The Theatre Guild is having auditions for Sherlock Holmes, and the NHS Blood Drive will be held on March 5<sup>th</sup>.
- \* Bradley Dunn Winter Carnival was a success. He and Christian Gough presented to the Board "Coolers for a Cause" program.
- \* Michelle Craig Congratulations to the competitive cheer team on winning the SEC White title.

- \* Eric Wilkinson Has been attending middle school wrestling and is impressed by the level of participation.
- \* Erin Hunt-Carter Shout out to our Solo & Ensemble group
- \* Kate Henson Thank you to all our paraprofessionals for all their hard work. She attended the preschool carnival this weekend.
- \* Sara Tracy She attended the PTO fundraiser at Culvers.
- \* Heidi Reyst She attended the PTO fundraiser at Culvers.

# 13. Upcoming Events

- Thursday, February 13, 2025 Personnel Committee Meeting, 10:30am Central Office
- Monday, February 24, 2025 Board Work Session, 6:30pm WSEC
- Thursday, February 27, 2025 Bond Committee Meeting, 12:00pm Central Office
- Tuesday, March 4, 2025 Policy Committee Meeting 1:00pm WSEC Boardroom

# 14. Adjournment

Meeting was adjourned at 8:37pm.

Respectfully Submitted,

Sara Tracy

**Board Secretary**