MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #14 June 24, 2025 **7:00 p.m.**

MINUTES

Our Mission Statement:

Monroe Public Schools is committed to being the premier education organization in the region. We are devoted to promoting high expectations for all in a state of the art 21st century curriculum. We recognize that all of the students and the communities that we serve are our customers, and we promise to make all decisions in their best interest

Our Vision Statement:

With the support of our highly effective staff and community stakeholders, every student will experience a comprehensive state and nationally aligned instructional framework within a learning community which supports individualized learning goals, development of the whole self, and continuous inquiry into passions resulting in a clearly declared post-secondary vision and plan.

Purpose of our Meeting

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting There are times set for public participation during the meeting as indicated in agenda items (VI) and 10 (X). Members of the audience who wish to address the Board of Education in person this evening are asked to complete the public commentary forms, located on the table at the back of the room. Once filled out, please return to the Administrative Secretary to the Board prior to public comment.

A. Opening Items Audio Recording Video Recording

1. Call to Order

President Heck called the meeting to order at 7:00 p.m.

2. Roll Call

Board Members Present: President Tom Heck, Vice-President Darla Myers, Secretary Stacey Terrasi, Treasurer Gary Jenkins, Parliamentarian Kerri Williams, Trustee Mary Vincent, Trustee Brian Sabbadini

	<u>Present</u>	<u>Absent</u>
Mr. Heck	X	
Mr. Jenkins	X	
Mrs. Myers	X	
Mr. Sabbadini	X	
Mrs. Terrasi	X	
Mrs. Vincent	X	
Mrs. Williams	X	

Board Members Absent:

Administrators Present: Andrew Shaw, Cassie Shook, Cindy Flynn, Terry Joseph, David Payne, David Malolepszy

Administrators Absent: None

2. Pledge of Allegiance

3. Revisions/Approval of Agenda

Motion by Mrs. Myers; support by Mr. Jenkins to approve the agenda as presented for August 26, 2025.

No Discussion

Vote: Motion carried by a 7-0 roll call vote.

4. Superintendent Comments

None at this time.

5. Public Commentary-Agenda Items Only

None at this time

B. Board Discussion and Action Items

- 1. Acceptance of Reports
- Contracted Services Report
- Resignations Report
- Tenure Recognition

2. Consent Agenda

Motion by Mrs. Williams; support by Mrs. Vincent that Agenda Items B.2.a – B.2.d be considered as a Consent Agenda, and the Consent Agenda Items be approved as recommended.

- a. Approval of Minutes
- August 11, 2025 Special Work Session
- August 12, 2025 Work Session
- August 12, 2025 Board Meeting #13
- August 19, 2025 Special Board Meeting Open
- August 19, 2025 Special Board Meeting Closed

b. Staffing Recommendation

Move to approve the appointment of Lynne Fogle as a Social Worker at Manor Elementary School, effective August 25, 2025.

c. Coaching Recommendations

Move to approve the coaches for the Fall Athletic Season of the 2025/26 school year under the provisions of the MCEA Master Agreement.

d. MPS Overnight Field Trip Requests

Move to approve the following Overnight Field Trip requests as presented in accordance with the terms and policies of the Monroe Public Schools Board of Education:

- 10/17/2025 MISCA Swim/Dive Meet: Holland, Mi
- 11/21/2025 MHSAA D1 State Swimming/Diving Championship: Rochester, Mi
- 1/30/2026 MISCA Swim/Dive Meet: Grand Rapids, Mi
- 3/13/2026 MHSAA D1 State Swimming/Diving Championship: Rochester, Mi

3. New Business – Action/Discussion Items

a. Delegate for the 2025 MASB Delegate Assembly

Motion by Mrs. Williams; support by Mr. Jenkins to nominate Mary Vincent to act as the voting delegate for the 2025 MASB Delegate Assembly.

b. Delegate for the 2025 MASB Delegate Assembly Motion by Mr. Sabbadini; Support by Mrs. Terrasi to select Mary Vincent as the voting delegate for the October 23, 2025, MASB Delegate Assembly.

No Discussion

Vote: Motion carried by a 7-0 roll call vote.

c. Fleet Management

Motion by Mrs, Vincent; support by Mrs. Williams to approve the contract between Monroe Public Schools and Transdev Fleet Services, effective July 1, 2025, to June 30, 2028, as presented.

Board Discussion, Q/A audio recording timestamp 7:15 until 7:43

Vote: Motion carried by a 7-0 roll call vote.

4. Old Business

None at this time.

5. Superintendent's Comments

Audio recording timestamp 8:05 until 10:36

STAFF WELCOME BACK: Our teachers gathered together today for inservice training, and we are looking forward to welcoming back ALL our staff tomorrow (August 27th) with a welcome back celebration and opening ceremony.

OPEN HOUSES: District Open Houses are also TOMORROW – Wednesday, August 27th. Orchard and Monroe Virtual will kick things off, 4-6 p.m., with Monroe Middle School at 4:30-6:30, our new 5/6 Building at 5 p.m., and Elementary Open Houses, 5:30. We. We look forward

to welcoming back our students and families!

FIRST HOME FOOTBALL GAME: Our boys varsity football team kicks off their season at home on THURSDAY, August 28th, at 7 p.m. It's Trojan Pride Night!

FIRST DAY of CLASSES: Classes begin one week from today, on September 2nd. Enjoy the Labor Day Weekend, and we will see everyone on Tuesday! Let's make it an AMAZING year!

6. Public Commentary-Any Topic

Audio recording timestamp 10:55 until 11:01

Yvonne Gnaedinger: Do we have replacements for those who have resigned (approved tonight)

7. **Board Member Commentary**

Audio recording timestamp11:36 until 20:27

Mr. Sabbadini: Reading for Teachers & Staff, start of new year, and Congratulations offered to

Mr. Jenkins

Mrs. Williams: Proud Senior Parent and new school year excitement Mrs. Myers: 5/6 timeline, Cell Phone Policy Review, Board requests

Mr. Jenkins: Instrument funding

Mrs. Terrasi: Thank you to Karen (TransDev) for years of service & to Tenure recipients

Mrs. Vincent: Resolutions & Bylaws information

Mr. Heck: Open houses, 5/6 Renaming, Congratulations offer to Mrs. Joseph

8. Closed Session

Motion by Mr. Jenkins; support by Mrs. Williams to convene in closed session to consider material exempt from discussion or disclosure by state or federal law relating to school security planning.

Vote: Motion carried by a 7-0 roll call vote.

Open Session Resumed at 8:17 p.m.

9. Adjournment

Motion by Mrs. Williams; support by Mr. Jenkins that the August 26, 2025, Board Meeting #14 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 8:18 p.m.

Stacey Terrasi, Secretary	