



Meeting Minutes

A regular meeting of the Board of Education (the “Board”) was held at 11051 N Cut Rd, Roscommon, MI , on Wednesday, Feb 11, 2026. President Mangutz called the meeting to order at 6:00 P.M.

Attendance Taken at 6:00 PM. **Present:** Anthony Bair, Alyssa Faulkner, Ian Faulkner, James Mangutz DDS, Kara Mularz, Nancy Persing, **Absent:** Jim Gendernalik. Attendance Update Taken at 6:01 PM. **Present:** Jim Gendernalik. Gendernalik arrived 6:01

1. Call to order & Roll Call

Time:

2. Opening Ceremonies

- Pledge of Allegiance
- Mission Statement: *To deliver expert services, impactful programs, and responsive leadership to our schools and communities*

3. Adopt the Agenda

Adopt the agenda as presented. This motion, made by Kara Mularz and seconded by Alyssa Faulkner, Carried.

Anthony Bair: Yes, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes
Yes: 7, No: 0

4. Department Updates

- Career & Technical Education Department
- Early Childhood Department
- Instructional Services Department
- Special Education Department
- R.O.O.C., Inc.
- K12 ETA (Educational Technology Association)

5. Public Participation

- Any person attending the meeting may raise his/her hand during this session of the meeting. Individuals may speak for a maximum of 5 minutes. Groups may speak for a maximum of 15 minutes.

6. Consent Agenda

(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)

Approve all items on the Consent Agenda. This motion, made by Nancy Persing and seconded by Jim Gendernalik, Carried.

Anthony Bair: Yes, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes

Yes: 7, No: 0

6.A. Approve minutes of previous meeting on January 7, 2026

6.B. Approval of Bills for January 2026 totaling \$2,172,723.94

6.C. Approve Revenue & Expenditure Reports and MILAF statement for January 2026

6.D. Approve Soccer Facility Lease renewal from February 12, 2026 to February 11, 2030.

7. Action Items

7.A. Ratify the hiring of Avery Smitz, Finance Intern from February 6, 2026 to August 28, 2026. The intern would work one day per week and possibly the full week of spring break. Ratify the hiring of Avery Smitz, Finance Intern from February 6, 2026 to August 28, 2026. This motion, made by Jim Gendernalik and seconded by Anthony Bair, Carried.

Anthony Bair: Yes, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes

Yes: 7, No: 0

7.B. Ratify the hiring of **Debra Mattingly, Speech Therapist** for Houghton Lake Community Schools, as CEA bargaining unit member at MA +30, step 30, effective January 26, 2026; and **Sara Giza, School Social Worker** for Houghton Lake Community Schools, as CEA bargaining unit member at MA+30, step 5, effective December 29, 2025

Ratify the hiring of Debra Mattingly, Speech Therapist for Houghton Lake Community Schools, as CEA bargaining unit member at MA +30, step 30, effective January 26, 2026; and Sara Giza, School Social Worker for Houghton Lake Community Schools, as CEA bargaining unit member at MA+30, step 5, effective December 29, 2025. This motion, made by Kara Mularz and seconded by Jim Gendernalik, Carried.

Anthony Bair: Yes, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes

Yes: 7, No: 0

7.C. Approve updates to the COOR Educational Center School Safety Response Guide
Approve updates to the COOR Educational Center School Safety Response Guide. This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried.

Anthony Bair: Yes, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes

Yes: 7, No: 0

7.D. Approve amended 2025-26 budgets

- ROOC, Inc.

- Career & Technical Education

Approve amended 2025-26 budgets as presented. This motion, made by Anthony Bair and seconded by Alyssa Faulkner, Carried.

Anthony Bair: Yes, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes
Yes: 7, No: 0

8. Information Items

- Social Media Report for January activity
- ISD-Wide Board Dinner April 9th, 5:30-8:30 (RSVP with Becky or in Google form)
- AEAO board minutes from Monday, January 5, 2026.
- AEAO board agenda for Monday, February 9, 2026.
- AEAO school index report

9. Superintendent's Report

- observing MLK day materials discussion
- furnace replaced
- Director contracts
- CTE Math Improvement Grant discussion
- Office space adjustments

10. Communications:

Recent article about an Adult Transition Center student by Central Michigan University photojournalism student Ella. The article's title is *A Second Family*.

The project was for Ella's photojournalism capstone class. She was assigned a long-term photo story based around the topic of community. Ella wanted to document the work of ATC teachers in order to show how ATC is its own community and also how the students are involved in the community through a series of pictures.

11. Superintendent Evaluation discussion

11.A. Closed session -

Vote to go into closed session for the purpose of an employee evaluation

Go into closed session for the purpose of an employee evaluation. This motion, made by Ian Faulkner and seconded by Nancy Persing, Carried.

Anthony Bair: Yes, Alyssa Faulkner: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes

Yes: 7, No: 0

11.B. Return to Open Session

12. Adjournment

Time: _____

Respectfully submitted,

Rebecca Socia

Rebecca Socia,
Recording Secretary