

Pennfield Schools
Tuesday, July 15, 2025 - 6:00 PM
Regular Board Meeting
High School Media Center
8299 Pennfield Road
Battle Creek, MI 49017

Attendance Taken at 6:00 PM.

Austin Brown:	Absent
Brad Crandall:	Present
Dawn Forton:	Absent
Stephen Herbstreith:	Present
Sarah Jones:	Present
Jennifer Sheldon:	Absent
Tim Wood:	Present

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Agenda Changes

5. Public Comments - Participants are asked to keep comments to three (3) minutes.

6. Communications

6.1. Superintendent's Report

7. Consent Agenda (Action)

7.1. Approval of the Agenda

7.2. Approval of Minutes

7.3. Approve Check Registers

7.4. Approve Electronic Funds Transfer

7.5. Approve Finance Expenditure Report

7.6. Communications to the Board

8. Items Removed from Consent Agenda (Discussion and/or Action)

9. Business Agenda (Discussion and/or Action)

9.1. Motion to Repeal all current policies, bylaws, and administrative guidelines, except the Board's current bullying policy under MCL 380.1310b and Adopt Thru Policies, bylaws, and administrative guidelines. **(Action)**

9.2. Approval of New Staff **(Action)**

9.3. Motion to approve the June Bond Bills for Kingscott and Triangle. **(Action)**

9.4. Approval of the Annual Loan/Repayment Activity Application **(Action)**

9.5. Approval of the Pennfield Transportation Association (PTA) Contract and Position Clarification LOA **(Action)**

10. **Board Comments**

11. **Adjournment**

Speaker(s): Board President

Minutes Recorded by Stephanie Lemmer

Minutes Approved By:

Sarah Jones, Board Secretary