MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION March 4, 2025 SPECIAL MEETING

CALL TO ORDER:

The meeting was called to order by President Tone at 5:30 p.m.

BOARD MEMBERS PRESENT:

Tone, Good, Essex, M. Asmus (5:31), Ware

BOARD MEMBERS ABSENT:

E. Asmus, Hackenberg

ADMINISTRATOR PRESENT:

Pauley

ADMINISTRATORS ABSENT:

Wagner, Cropsey, Bischoff, Anderson, Vanderbosch

MINUTES PREVIOUS MINUTES:

A motion was made by Ware, supported by Tone, to accept the minutes from of the February 10, 2025, Regular Board meeting as presented. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

COMMENTS FROM GUESTS:

None

BYLAW REVISION:

A motion was made by M. Asmus, supported by Ware, to revise the Public Participation Bylaw Policy 0167.3 as presented. Roll call vote. 5 Ayes, 0 Nays. Motin Carried.

NEW BUSINESS:

West Michigan Education Research and Development Foundation presented their Superintendent search proposal to the Board as informational.

A motion was made by Ware, supported by M. Asmus, to accept the resignations of Julie Knight and Dorene Budner, effective June 30, 2025. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

A motion was made by Ware, supported by M. Asmus, to approve the Title IX and Nondiscrimination Policy resolution as presented. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

A motion was made by Tone, supported by M. Asmus, to amend the agenda to add West Michigan Education Research and Development Foundation Superintendent Search proposal as an action item. Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

A motion was made by Tone, supported by M. Asmus, to approve the proposal of West Michigan Education Research and Development Foundation in the amount of \$5,250.00 as presented.

Roll call vote. 5 Ayes, 0 Nays. Motion Carried.

A motion was made by Ware, supported by M. Asmus, to adjourn the Special Board meeting at 6:15 pm. All voice vote. Motion Carried.