

REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, June 22, 2026 in the Board of Education Conference Room.

President Childs called the meeting to order at 4:00 pm.

Members Present: Mr. Childs, Mrs. Gillison, Mr. Kempton, Mrs. Campana, Mr. Egeler
Mr. Smith, Mr. Barnard

Members Absent: Catina Crossman, Board of Education Administrative Assistant

25-26-117 It was moved by Mr. Egeler and supported by Mrs. Campana to approve the agenda as presented.

Ayes: 7

Nays: 0

Motion Carried

Opening Statement:

We are a team. We leave our personal opinions at the door and we are bound by Policy 2302 to faithfully discharge the office of a board member and keep in mind our primary concern is the educational welfare of students focusing on governance and fiduciary obligations of the district including duties of loyalty and care, placing the District's interests above the Board member's personal interests.

25-26-118 It was moved by Mrs. Campana and supported by Mr. Smith to approve Consent Grouping items as presented.

A. Minutes: NONE

B. Business: General Fund Bills – NONE

C. Support Staff Appointments:

- NONE

D. Staff Assignment Changes:

- NONE

E. Leave of Absence:

- NONE

F. Recommendation for Tenure:

- NONE

G. Recommendation for Termination following Probationary Period

- NONE

H. Recommendation for Termination:

- NONE

I. Contract Updates:

- NONE

Ayes: 7

Nays: 0

Motion Carried

District Impact Team Update: Board of Education Trustee, Matt Smith shared the following: NONE

Student Council Report: Student Council Board of Education Representative, Keelin Rineer– NONE

Administration Report:

A. Board of Education Retreat

1. New Board of Education Member Onboarding -

Discussion on committee appointments and where to place members for next year. Discussion on when committee appointments should begin, consensus is to start at the beginning of new school year.

Finance Committee – Shannon Gillison, Sue Campana

DIT – Greg Kempton

Building and Grounds – Matt Smith, Greg Kempton

Policy Committee – Greg Kempton, Sue Campana, Dave Egeler

Liaison – Dave Egeler

2. Board Member Pay Election Form -

New form to guide per diem payments to Board of Education members. School Board members may elect to receive their pay or donate it back to the school.

3. Hall of Heroes -

Discussion on who/what should be included within the hall of heroes. Draft policy proposed by the policy committee which expands on categories, criteria, recognition committee, etc. Policy committee to finalize the policy before Board of Education approval.

4. Strategic Plan Data Review –

Review and discussion of the “i-Ready, End of Year Data and Implementation Review”

5. Class Sizes –

Class size discussion. Director of Finance, Danielle Banasiak shared a spreadsheet breakdown of enrollment numbers along with class expenses and building cost totals but doesn't cover everything. Numbers are from this year's operational expenses per building.

6. Sinking Fund Millage –

Discussion on language and what kind of information can be shared.

7. Operating Millage –

Discussion on language and what kind of information can be shared.

**B. Resignations:
NONE**

**C. Retirements:
NONE**

**Board of Education/Committee Reports –
A. Buildings and Grounds Committee**

- 1. Bond Project Updates – NONE**
- 2. Construction Updates - NONE**
- 3. Building and Grounds Modifications – NONE**

B. Policy Committee – Superintendent Erfourth – NONE

**C. Finance Committee –Board of Education Treasurer, Shannon Gillison–
NONE**

**D. Parent Advisory Council – Board of Education Trustee, Sue Campana –
NONE**

E. Liaison – Board of Education Trustee, Greg Kempton – NONE

F. Ad Hoc – Campana Egeler – NONE

G. Negotiations – Erfourth – NONE

Audience Participation (Agenda Items Only) – NONE

Discussion Topics: NONE

Action Topics: NONE

Audience Participation (Open Topics): - NONE

Board Communication: NONE

Announcements:

1. **Regular Meeting – June 22, 2026–7:00 PM - Budget Hearing – 6:30 PM**
2. **Regular Meeting – July 13, 2026 – 7:00 PM**

25-26-119 It was moved by Mr. Smith and supported by Mr. Egeler to adjourn the Regular Meeting at 6:15 PM.

Ayes: 7

Nays: 0

Motion Carried

Secretary, Board of Education

Please note that June 22, 2026 Regular Board Retreat Minutes are subject for approval on July 13, 2026.

Respectfully Submitted,

Jason Barnard, Board of Education Secretary 6/22/2026



Catina M. Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Schools of Choice Coordinator

Pupil Accounting Specialist

Director of Communications

Benzie County Central Schools

Go Huskies!