

# BENZIE COUNTY CENTRAL SCHOOLS



BOARD OF EDUCATION  
Monday, February 10, 2025 – Regular Meeting

---

## AGENDA

- I. Pledge of Allegiance
- II. Approval of Agenda
- III. 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.
- IV. Consent Grouping  
*The Board has asked that certain items be grouped together and dealt with in a single motion for efficiency. A board member may ask that any listed item be considered separately.*
  - A. Minutes
    1. January 13, 2025 – Organizational | Regular
    2. January 26, 2025 Regular
  - B. Business – General Fund Bills - 761,141.26
  - C. Support Staff Appointments
    1. Justin Grahn – Middle School Wrestling Coach
    2. William Zediker – Bus Driver- Transportation Department
    3. Janice Martinuzzi – Bus Driver – Transportation Department
  - D. Staff Assignment Changes
    1. NONE
  - E. Leave of Absence
    1. FMLA Intermittent Leave – Katherine Jock – Homestead Hills Elementary – Beginning February 3, 2025
  - F. Recommendation for Tenure
    1. NONE
  - G. Recommendation for Termination following Probationary Period
    1. NONE
  - H. Recommendation for Termination
    1. NONE
  - I. Contract Updates
    1. NONE
- V. District Impact Team Update – Board of Education Trustee, Matt Smith -
- VI. Student Council Report – Student Council Board of Education Representative, Sophie McLaren -
- VII. Administration Report
  - A. NMSLA – Superintendent Erfourth
  - B. Fiber Run to Betsie Valley Elementary – Technology Systems Manager, Doug Olson -Northwest Education Services
  - C. Choir Trip Update – Choral Director, Kirsten Cline
  - D. Teach Michigan Fellowship and Grant –Amiee Erfourth, Kirsten Cline & Tanika Greisiger
  - E. Lake Ann Elementary Update – Principal, Sharyl Corey
  - F. High School Update – Principal, Cheryl Smith
  - G. Administrator Laptops

- H. Resignations
  - 1. NONE
- I. Retirements
  - 1. Kimberly Gramzow – Literacy Coach
  
- VIII. Board of Education/Committee Reports
  - A. Building and Grounds Committee
    - 1. Bond Project Updates –
    - 2. Construction Updates –
    - 3. Building and Grounds Modifications –
      - 1. NONE
  - B. Policy Committee
    - 1. NONE
  - C. Finance Committee – Smith –
  - D. Liaison – Childs -
  - E. Negotiations – Superintendent Erfourth
  
- IX. Audience Participation (Agenda Items Only)
  
- X. Discussion Topics
  - 1. Current District Enrollment Summary Review Exit Out v. Transfer In – Executive Assistant to the Superintendent, Catina Crossman
  - 2. LINQ Finance and Accounting Software Contract
  - 3. Crystal Lake Property
  
- XI. Action Topics
  - A. Administrative Appointments
    - 1. NONE
  - B. Approval of Administrator Laptops
  - C. Approval of Fiber Run to Betsie Valley Elementary
  - D. Approval to terminate LINQ Finance and Accounting Software Contract
  
- XII. Audience Participation (Open Topics)
  
- XIII. Board Communication
  

---

- XIV. Announcement
  - 1. Early Release – Professional Development – February 14, 2025
  - 2. NO SCHOOL – February 17, 2025
  - 3. Regular Board of Education Meeting – March 17, 2025

\*Audience Participation: The Board will invite your comments and concerns twice during tonight's meeting. First, you may address items on tonight's agenda. A second opportunity to speak will occur later, when you may address any issue. Though it is the board's usual practice to listen without immediate comment, your concerns are noted, and you may request follow-up. To address the board, please approach the lectern and give your name and address. Please limit your comments to three minutes.