

BENZIE COUNTY CENTRAL SCHOOLS



BOARD OF EDUCATION
Monday, March 17, 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. February 10, 2025
- B. Business – General Fund Bills - 909,047.55
- C. Support Staff Appointments
 1. Manon Lutzke – Assistant Track Coach – High School
 2. Chloe Dunning – Assistant GSRP Teacher – Lake Ann Elementary
 3. Brandon Blair – Head Middle School Softball Coach
 4. Shayna Conger – Early Childhood Assistant Teacher – Lake Ann Elementary - Willsub
- D. Staff Assignment Changes
 1. NONE
- E. Leave of Absence
 1. Madelyn Reppucci – Military Activation -New York National Guard – February 19, 2025 through TBD
 2. Brian Parent – Family Medical Leave Act (FMLA) – April 1-4, 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
- J. Approval to enter into Closed Session after the second round of audience participation for purposes of *Superintendent Evaluation*

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. A. High School Robotics – World Championship – Dallas, TX – VEX Robotics Coach, Marc Alderman
- B. NMSLA – Superintendent Erfourth
- C. Betsie Valley Fiber Run Bids Update
- D. Betsie Valley Elementary Update – Principal, Kyle Taylor
- E. iReady Update – Principal, Kyle Taylor

- F. Resignations
 - 1. Stefanie Colling Peterson – Early Childhood Lead Teacher – Lake Ann Elementary
 - 2. Chris Noffsinger – Board of Education, Trustee – Effective April 11, 2025
 - 3. Jason Katt – MS|HS ELA/Body Mechanics Teacher – Effective February 28, 2025
 - 4. Jason Katt – Varsity Football Coach – Effective February 28, 2025
 - 5. Blair Moss – Designated Building Substitute Teacher – Middle/High School – Effective March 12, 2025
 - 6. Rachel Anderson – Benzie Academy Principal – Effective June 30, 2025
- K. Retirements
 - 1. Wendy Kalush – Middle School Math & Spanish Teacher – Effective June 30, 2025

- 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. Parent Advisory Council - Campana
 - E. Liaison – Childs -
 - F. 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

- XI. Action Topics
 - A. Administrative Appointments
 - 1. NONE
 - B. Approval of High School Robotics – World Championship – Dallas, TX – trip/travel

XII. Audience Participation (Open Topics)

Enter into Closed Session for purposes of Superintendent Evaluation

- C. Approval to return to Open Session

XIII. Board Communication

- XIV. Announcement
 - 1. Early Release – March 21, 2025
 - 2. Spring Break – March 24 – April 1, 2025
 - 3. End of 3rd Marking Period – April 4, 2025
 - 4. Regular Board of Education Meeting – April 14, 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.