

# BENZIE COUNTY CENTRAL SCHOOLS



## BOARD OF EDUCATION Monday, April 14, 2025 – Regular Meeting

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### 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. March 17, 2025 | Regular and Closed | April 10, 2025 Special
- B. Business – General Fund Bills - 2,741,694.92
- C. Support Staff Appointments
  - 1. Erin Johnson – Early Childhood Lead Teacher – Lake Ann Elementary
  - 2. Jarred Streeter – Head Middle School Baseball Coach
- D. Staff Assignment Changes
  - 1. Jen Rosa – Title One Teacher – Homestead Hills Elementary to Literacy Coach
- E. Leave of Absence
  - 1. NONE
- 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

Introduction of New Board Member

Thank you to Chris Noffsinger

- 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. Eagle Scout Project – Mia Jones-Tabora
  - C. Two Benzie Electoral Designated Representatives – Northwest Ed., ISD - Biennial Election – June 2, 2025
  - D. Website Platform Update
  - E. ESS Midwest, Inc. – Addendum to Extend Agreement – July 1, 2025 through June 30, 2026
  - F. MS/HS Athletic Update -Athletic Director, Eli Harris

- G. Resignations
  - 1. Josh Lovendusky – Head Varsity Wrestling Coach
- H. Retirements
  - 1. NONE
- VIII. Board of Education/Committee Reports
  - A. Building and Grounds Committee
    - 1. Bond Project Updates – Site Work Bids
    - 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 Two Benzie Electoral Designated Representatives Resolution for the June 2, 2025 Northwest Ed. Biennial Election
  - C. Approval of Website Platform Update – Tentative Summer 2025
  - D. Approval of ESS Midwest, Inc. – Addendum to Extend Agreement – July 1, 2025 through June 30, 2026
  - E. Approval Bid for Site Work – A.J.'s Excavating; include concrete and asphalt
  - F. Approval of Superintendent Evaluation
- XII. Audience Participation (Open Topics)
- XIII. Board Communication
- XIV. Announcement
  - 1. Regular Meeting – May 12, 2025 – 7:00 PM

\*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.