

BENZIE COUNTY CENTRAL SCHOOLS



BOARD OF EDUCATION
Monday, June 23, 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. NONE
- B. Business – General Fund Bills - NONE
- C. Support Staff Appointments
 - 1. NONE
- D. Staff Assignment Changes
 - 1. NONE
- 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. Approval of Non-Union Contract – Rich Fischbach - .2 Teacher .8 Technology
 - 2. Approval of Non-Union Counselor Contracts

- V. District Impact Team Update – Board of Education Trustee, Matt Smith -NONE

- VI. Student Council Report – Student Council Board of Education Representative, Piper Barnard - NONE

VII. Administration Report

- A. NMSLA – Superintendent Erfourth
- B. Benzie Technology Services Agreement July 1, 2025 through June 30, 2027 – 1.0
- C. 2025 Winter Tax Levy Rates
- D. Adoption of 2025/26 Budget – Director of Finance, Danielle Banasiak
- E. Resignations
 - 1. NONE
- F. Retirements
 - 1. NONE

- VIII. Board of Education/Committee Reports**
- A. Building and Grounds Committee**
 - 1. Sinking Fund Updates – NONE
 - 2. Construction Updates –NONE
 - 3. Building and Grounds Modifications –
 - 1. NONE
 - B. Policy Committee**
 - 1. NONE
 - C. Finance Committee – Smith —NONE**
 - D. Parent Advisory Council – Campana - NONE**
 - E. Liaison – Childs - NONE**
 - F. Negotiations – Superintendent Erfourth - NONE**
- 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 Benzie Technology Services Agreement July 1, 2025 through June 30, 2027 – 1.0**
 - C. Approval of 2025 Winter Tax Levy Rates**
 - D. Approval of 2025/26 Budget**
 - E. Approval of CKLA 3rd Edition**
 - F. Approval to enter Closed Session for purposes of Superintendent Contract after Audience Participation**
- XII. Audience Participation (Open Topics)**
- CLOSED SESSION**
- G. Approval to Return to Open Session**
 - H. Approval of Superintendent Contract**
- XIII. Board Communication**
- XIV. Announcement**
- 1. Board of Education Meeting – July 14, 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.