MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING January 13, 2025

The Ubly Community Schools Board of Education met in regular session on Monday evening, January 13, 2025, at 7:00 p.m. in the Library. Board members were present namely: Brad Hagen, Jake Maurer, Tammy Peruski, Angie Hughes, Joe Stacer, Ryan Kramer, & Clint Hagen. Also in attendance was Joseph Candela, Superintendent.

The Board reorganized for the year 2025. A motion was made by Brad Hagen and was seconded by Tammy Peruski to unanimously nominate Clint Hagen as Board President. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Brad Hagen to close the nominations and cast a unanimous ballot for Clint Hagen as Board President. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to unanimously nominate Ryan Kramer as Vice President. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to close the nominations and cast a unanimous ballot for Ryan Kramer as Vice President. Motion carried on a 7-0 vote.

A motion was made by Tammy Peruski and was seconded by Angie Hughes to unanimously nominate Joe Stacer as Treasurer. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Angie Hughes to close the nominations and cast a unanimous ballot for Joe Stacer as Treasurer. Motion carried on a 7-0 vote.

A motion was made by Angie Hughes and was seconded by Joe Stacer to unanimously nominate Tammy Peruski as Secretary. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Ryan Kramer to close the nominations and cast a unanimous ballot for Tammy Peruski as Secretary. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to approve the agenda as presented. Motion carried on a 7-0 vote.

The minutes of the December 9, 2024 Regular Meeting were reviewed. It was moved by Angie Hughes and was seconded by Joe Stacer to approve the minutes as written. Motion carried on a 7-0 vote.

The financial reports for December 2024 were approved by Joe Stacer and seconded by Tammy Peruski. The General Fund balance sheet shows cash balance of

\$552,082.73. Total General Fund Accounts Payable Accruals including Payroll amounted to \$622,365.90. Motion carried on a 7-0 vote.

The following students were commended by the Administration & Board for being December Students of the Month:

## Elementary:

1<sup>st</sup> Grade – Gerald Holdwick

1<sup>st</sup> Grade – Ayrrow Simpson

1st Grade – Lil Thorp

2<sup>nd</sup> Grade – Corbin Leavine

2<sup>nd</sup> Grade – Liam Schulte

2<sup>nd</sup> Grade – Annalise Klee

3<sup>rd</sup> Grade – Naomi Budsisz

3<sup>rd</sup> Grade – Raquel Essenmacher

3<sup>rd</sup> Grade – Raylen Hagle

4<sup>th</sup> Grade – Grayson Guigar

4<sup>th</sup> Grade – Carter Jurges

5<sup>th</sup> Grade – Stephanie Munandi

5<sup>th</sup> Grade – Zoe Grifka

White Ticket Winners: Mrs. Hudson & Mrs. Bischer

Grand Prize Winner: Claire Gilbert

## Staff Member Commendations:

Morgan Wisenbaugh

Jr. & Sr. High School Students of the Month

6th Grade – Anna Volmering

7<sup>th</sup> Grade – Mason Depcinski

8th Grade – Audra Maurer

9<sup>th</sup> Grade – Lauren Niemiec

10th Grade – Claire Grifka

11th Grade – Maleah Roth

12th Grade - Grant Guza

Jr/Sr High School Staff Members of the Month: Julie Booms & Nathan Campbell

A motion was made by Ryan Kramer and was seconded by Joe Stacer to establish the regular board meeting date and time for 7:00 pm on the second Monday of every month. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to set compensation for the Board members of \$15.00 per meeting. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to name the following depositories for the General Fund, Food Service Fund, Payroll Account, 2018 Debt Retirement Funds, Activity Fund, & Sinking Fund:

Northstar Bank
Michigan Liquid Asset Fund Plus
JP Morgan Chase Bank
Motion carried on a 7-0 vote.

A motion was made by Ryan Kramer and was seconded by Joe Stacer to designate Thurn Law Firm as the school's legal counsel. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Ryan Kramer to authorize the following officials to sign checks for the General Fund Account:

Officers of the Board: President & Treasurer Other: Superintendent & Business Manager Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to nominate Tammy Peruski as the representative for the Huron County Board of Directors. Motion carried on a 7-0 vote.

A motion was made by Angie Hughes and was seconded by Joe Stacer to nominate Brad Hagen as the alternate representative for the Huron County Board of Directors. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Joe Stacer to nominate Jake Maurer as the representative for the MASB Legislative Relations Network. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to elect Brad Hagen as the alternate representative for the MASB Legislative Relations Network. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Tammy Peruski to appoint Joe Stacer as Finance Committee Chair. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Tammy Peruski to appoint Joe Stacer as Facilities Committee Chair. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Tammy Peruski to appoint Ryan Kramer as the Policies Committee Meeting. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to approve the Superintendent Evaluation – Effective as presented. Motion carried on a 7-0 vote.

A motion was made by Angie Hughes and was seconded by Ryan Kramer to approve the Paraprofessional Pay Scale. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Tammy Peruski to accept the resignation of Jaleesa Mattox as paraprofessional with regret. Motion carried on a 7-0 vote.

A motion was made by Brad Hagen and was seconded by Jake Maurer to approve the New Hire – Richard Franzel as 7<sup>th</sup> Grade Boys Basketball Coach. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Tammy Peruski to approve the New Hire – Shelby Messing as Special Education Teacher. Motion carried on a 7-0 vote.

A motion was made by Angie Hughes and was seconded by Joe Stacer to approve the New Hire – Stephanie Kubacki as Paraprofessional. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Jake Maurer to approve the New Hire – David Rothe – School Resource Officer (SRO). Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Angie Hughes to approve the SRO Contract with the Village of Ubly. Motion carried on a 7-0 vote.

A motion was made by Joe Stacer and was seconded by Brad Hagen to approve the Superintendent Contract Year Extension as presented. Motion carried on a 7-0 vote.

The meeting was adjourned at 7:28 pm.

The next Regular Meeting is scheduled for Monday, February 10, 2025 at 7:00 p.m. in the High School Library.

Tammy Peruski, Secretary