

Three Rivers Community School District, St. Joseph County
Minutes of the Board of Education Regular Meeting
Monday, October 21, 2024

Approved Minutes

The Regular Meeting was called to order by President Nowak at 6:00 PM..

Present: Linda Baker, Ross Daniels, John McDonough, Erin Nowak

Absent: Julia Awe, Melissa Bliss, Nichole Cover

Administration Present: Nikki Nash, Melissa Frye, Jen Graber, Justin Holbrook, Brian Leonard, John Londono, Mandi Zaborowski, Kerrie Bass, Kenni Jean Schrader

Pledge of Allegiance: President Nowak led the Board in the Pledge of Allegiance

Approval of the Agenda: Motion by Member McDonough, with support from Member Daniels, to approve the agenda as presented. After a roll call vote, 4-0, President Nowak declared the motion as approved unanimously.

Yea: Baker, Daniels, McDonough, Nowak

Absent: Awe, Bliss, Cover

Public Comment: Public Comment was offered.

Discussion/
Presentations: **MASB 2024 Bylaw Review**

Board Trustee Linda Baker reviewed the MASB 2024 Bylaws which will be up for a vote at the 2024 Legislation Delegation on October 24, 2024 which she and Trustee Daniels will be attending on behalf of Three Rivers Community Schools.

October Budget Report

Mandi Zaborowski, Director of Finance & Business, provided the Board with a review of the budget as of October 2024. Board comments and questions were received.

Three Rivers EPA - MI Clean School Bus Budget Package

Kenni Jean Schrader, Transportation Supervisor, provided the Board with an overview of the EPA - MI Clean School Bus Budget Package which Three Rivers Community Schools was awarded. This budget package would allow Three Rivers Community Schools to purchase two (2) new electric buses at no cost to the District with a potential contingent dollar amount to spend on 5 point harnesses for the buses. Board comments and questions were received.

Personal Finance Credit

Jen Graber, Director of Curriculum & Instruction, provided the Board with an overview of the proposed Personal Finance Credit to be fulfilled through the Economics course as a sophomore course. The recommendation up for approval this evening is that the ½ credit for the course be counted as a math credit. Board comments and questions were received.

Spring 2024 Testing: PSAT/SAT

Jen Graber, Director of Curriculum & Instruction, reviewed the Spring 2024 PSAT & SAT test scores with the Board. Board comments and questions were received.

Three Rivers EPA - MI Clean School Bus Budget Package: Motion by Member McDonough, with support from Member Daniels, to approve the proposed MI Clean School Bus Budget Package as presented. After a roll call vote, 4-0, President Nowak declared the motion as approved unanimously.

Yea: Baker, Daniels, McDonough, Nowak

Absent: Awe, Bliss, Cover

Three Rivers Community School District, St. Joseph County
Minutes of the Board of Education Regular Meeting
Monday, October 21, 2024

Approved Minutes

- Personal Finance Credit: Motion by Member Baker, with support by Member McDonough, to approve the Personal Finance Credit as presented. After a roll call vote, 4-0, President Nowak declared the motion as approved unanimously.
Yea: Baker, Daniels, McDonough, Nowak
Absent: Awe, Bliss, Cover
- Summer Tax Resolution: Motion by Member McDonough, with support by Member Daniels, to approve the Summer Tax Resolution as presented. After a roll call vote, 4-0, President Nowak declared the motion as approved unanimously.
Yea: Baker, Daniels, McDonough, Nowak
Absent: Awe, Bliss, Cover
- Consent Agenda: Motion by Member McDonough, with support by Member Daniels, to approve the Consent Agenda as presented. After a roll call vote, 4-0, President Nowak declared the motion as approved unanimously.
Yea: Baker, Daniels, McDonough, Nowak
Absent: Awe, Bliss, Cover
The Consent Agenda Consisted of:
1. Approval of the September 16, 2024 Regular Meeting & Work Session Minutes, September 24, 2024 Special Meeting Minutes and October 7, 2024 Work Session Minutes.
 2. Approval of the Payroll Change Register for September dated October 17, 2024.
 3. Approval of the September 1, 2024 to September 30, 2024 Accounts Payable Check Register dated October 14, 2024 totaling \$1,470,871.41.
 4. Approval of the Bond Invoice Payment Report totaling \$875,378.70.
- Board Calendar: President Nowak reviewed upcoming events with the Board.
- Board Comment: Board comment was offered and received.
- Adjournment: Motion by Member McDonough, with support from Member Daniels, to adjourn the meeting. After a roll call vote, 4-0, President Nowak declared the motion as approved unanimously.
Yea: Baker, Daniels, McDonough, Nowak
Absent: Awe, Bliss, Cover
The meeting adjourned at 6:43 PM

Respectfully Submitted,

Nichole Cover, Secretary Board of Education

Lorie Camino, Recording Secretary