

# BLACK RIVER PUBLIC SCHOOL

Board of Trustees Meeting

October 17, 2022


5:30 p.m.

## Minutes

1. Call to Order – The meeting was called to order at 5:34 PM.
2. Roll Call/Quorum Recognition – Board Present: Kim Mitchell, Mary Mims, Maria Carrizales-Alonzo, Elizabeth Bauman, Tom Pietri, Ruth Crouch, and Sarah Bast.  
Absent: Craig Davis  
  
Public Present: Errol Goldman, Shannon Brunink, John Donnelly, John Zoellner, Jim Levering, Matthew Cawood, Ava Conklin, Finleigh Sinclair, Krista Ekdahl
3. Approval of Minutes from September 19, 2022 – It was moved by K. Mitchell and supported by T. Pietri to approve the minutes with one correction. The motion passed 7-0.
4. Business Report – J. Zoellner presented the 2021-22 regular and single audits and answered questions. It was moved by K. Mitchell and supported by T. Pietri to approve the 2021-22 regular and single audits. The motion passed 7-0.
5. Administration Report
  - a. 98c Plan for Board Approval – It was moved by K. Mitchell and supported by T. Pietri to move ahead with the request for a grant of up to \$110 per student to assist in addressing learning loss. The motion passed 7-0.
  - b. J. Levering updated the Board on enrichment clubs.
  - c. J. Donnelly provided information regarding the spirit week activities and fun walk.
  - d. S. Brunink alerted the Board of the status of the athletic eligibility timeline and the guidelines to be used in the interim. PSAT and NWEA testing has been ongoing. Student seclusion and restraint was reviewed by S. Brunink and S. Martinez and the Board was assured that the current MDE guidelines have and will continue to be followed, contrary to much of the information reported in the press and that the proposed policy is in accordance with the MDE guidelines and the Black River Practices.

It was moved by K. Mitchell and supported by T. Pietri to approve the Board Policy on Student Exclusion and Restraint. The motion passed 7-0.

6. Faculty Council Report – It was reported that the staff had an open meeting and any suggestions that move forward will be shared with administration.
7. Student Representatives' Report – It was reported on homecoming and the homecoming dance which was highly attended. NHS is working with Boys and Girls Club in Holland with focus on service.
8. President's Report – None
9. GVSU Update – The recommended new Board member will be going to the GVSU Board in November 2022.
10. Old Business – None
11. New Business – None
12. Public Comment/Open Forum – None
13. Adjourn – The meeting was adjourned at 7:00 PM

 11/21/22