Board of Education Regular Meeting Minutes
October 26, 2026
Powell 9th Grade Academy – Media Center

Called to Order	6:00 p.m. Called to order by President, Rachel Eichhorst. 6 members present. 1 member late with notice (Banach – 6:02 p.m. arrival)
Pledge of Allegiance	Led by the Board
Approved	Agenda for October 26, 2026 Regular Meeting. Mrs. Eichhorst made a motion to amend the agenda. Regular Meeting Action Item D on the agenda, Resolution #85 (Policy 5002), should be titled Budget Planning and Adoption (not Conflict of Interest). Eichhorst moved. Rice supported. 7 Ayes. 0 Nays. Motion Carried. Agenda Approved.
Bulldog Spotlight	Mr. Osebold along with several high school students presented on 2 projects that have been in the works for several years. The first is Student Congress & Student Senate modeled after our federal and state political structure. Mr. Osebold stated that they have a budget and pass proposals and will present occasionally on what they are working on to the board. The other project is to open a credit union inside the high school. A team of students explained how the Student Senate works and how it provides a different voice to the student body based on student ideas and proposals for things such as school improvement. They explained a new proposal to open a People Driven Credit Union at the high school. This will provide more opportunity for students to learn financial literacy and skills. Students from the DEM academy shared photos of different concepts of the space. They explained the work-based learning that will take place inside the credit union. There will be a PDCU Manager, student bankers and student tellers. Other opportunities will also be available for students to be involved so that financial education can be taught across all levels. They are also discussing inviting financial planners in to meet with kids for college and career planning. A timeline for the project was shared with a targeted grand opening of 2027. Mrs. Rice stated she loves the idea and asked if this will be a fully functioning credit union. Mr. Osebold responded that the goal is that it would be fully functioning during the school day and if an ATM or ITM is installed, it could even be accessible outside of school hours. Mrs. Eichhorst asked about parental involvement and Mr. Osebold responded that they are still working things through but the expectation is that parents will have full knowledge of what's going on with their student. Mrs. Eichhorst stated it's great to see a project that includes all the pathways. She thanked the students and stated that they did a great job on presenting.
Presentations	None
Approved	**Consent Action Items A-F.** Antoine moved. Bowman supported. 7 Ayes. 0 Nays. Motion carried. ● General Fund Bills (check register) ● Financial Reports (summary, revenue & expense reports) ● Wire Transfer report

- Purchasing Card Expenditures
- Minutes from Regular Meeting held on 9/28/26
- Minutes from Special Meeting held on 10/12/26

Informational Updates/New Business

Communications – None

Committee Reports –
Curriculum – Mrs. Eichhorst stated that the main presentation at the meeting was given by Mrs. Selden pertaining to the special education needs at Hevel Elementary. They were presented with data and they were able to ask questions. They went on to approve 3 special education positions at the special meeting the following week. At the special meeting they also approved a high school course request for culinary management and a co-chair change for the SEAB which will be Mr. Eldridge. They looked at CKLA at the elementary level and technology updates with discussions on kids and screen time. Young 5's teachers feel they do not need chrome books in their classrooms. They discussed how the devices are used at the different levels.

Facilities – Mrs. Cichocki gave an overview of the meeting. Discussions took place on bond item projects. They are in the estimation stage for turf practice and JV baseball projects. They discussed 2025 bond projects and sinking fund projects. A highlight from the Director's Report was that the Operations Dept. is doing great with staffing with the addition of a supervisor and some recent hires.

Superintendent's Report –
Photos and updates were shared on current construction projects of the Croswell playground and the Great Lakes Water Authority project at Amanda Moore. Photos were shared of AVIRT training that took place with new staff members and athletic updates were given.

Student Services Update
Secondary – Ms. McFarlane gave a secondary update and congratulated Mr. Martz for being named the MASP middle School Principal of the year and wished him luck at the national level. She shared some topics that will be covered at the November PD day. The RMS non-profit expo is taking place on November 5th and there are currently 60 partners scheduled to attend. The RHS career fair went well with over 75 business partners in attendance. An Academies Advisory Meeting is taking place on 11/11. Partners will be invited to dinner made by our culinary students and then will share current information on industry standards. A new production from our high school theater runs November 12-15.

Elementary- Mr. Murray reported that the PD Day on 11/4 will be teacher driven. The morning will be leveraging technology to help create efficiencies for teachers and the afternoon will be focused on the alignment of assessment practices with bridges and mathematics. He stated the elementary team also wished to congratulate Mr. Martz on his award.

Public Comment None

Approved

Resolutions

- **Human Resources Resolution #82 – Personnel Update**
  Banach moved. Cichocki supported. 7 Ayes. 0 Nays. Motion carried.

- **Human Resources Resolution #83 – Early Childhood Enrollment Driven Staffing Position – *GSRP Associate Teacher***
  Cichocki moved. Banach supported. 7 Ayes. 0 Nays. Motion carried.

- **Human Resources Resolution #84 – Early Childhood Grand Funded Staffing Positions – *Child Caregivers***
  Banach moved. Cichocki supported. 7 Ayes. 0 Nays. Motion carried.

- **Policy Resolution #85 – Miller Johnson Board Policy Update (2nd Reading) – *Policy 5002 – Budget Planning & Adoption***
  Rice moved. Bowman supported. 7 Ayes. 0 Nays. Motion carried.

- **Facilities Resolution #86 – 2025 Bond Project – Hevel Addition & Renovation Project**
  Antoine moved. Cichocki supported. 7 Ayes, 0 Nays. Motion carried.

Board Discussion/ For the Good of the District

Mrs. Cichocki thanked the Bulldog Parent Committee who spent the last 2 weekends collecting donations for Tilson parking. All proceeds will support staff mini grants that directly benefit students.

Mrs. Bowman stated that parent teacher conferences were last week and they went very well. There was good attendance and it flowed very well.

Mr. Boyer stated that he attended the career fair with his company. A couple company interns attended as well and it was good for them to interact with the high school students. He stated that the high school students did a good job and asked good questions.

Public Comment

None

Adjournment

6:35 p.m. Banach moved. Boyer supported. 7 Ayes. 0 Nays. Motion Carried.

Approved by: Katherine Rice, Secretary _____