Cassopolis Public Schools Cassopolis High School Media Center (269)445-0503 Board of Education Minutes Regular Meeting May 15, 2023

<u>Welcome</u>: This regular meeting of the Cassopolis Board of Education was at Cassopolis High School in the Media Center on Monday, May 15, 2023. Meeting was called to order at 5:32p.m., as President Deubner welcomed those attending. Teresa Dahlgren led the Pledge.

Roll Call:

<u>Board of Education Members present</u>: Heather Beaudoin, Jesse Bement (arrived at 5:45pm), Teresa Dahlgren, Deb Deubner, and Aaron Steensma

Members absent: Amanda Smego and Scott Ward

<u>Also present</u>: Dr. John Ritzler, Lindsay Gorham-Pflug, Chris Bergen, Tammi Preston, Yara Neuerburg, Chad Gardner, Stefon Luckey, Carey May, CJ Superczynski, Heather Rigby, Lauren Sheeley, Geri Vlasicak, Rachele Ward, and members of the community.

Agenda:

Moved by Aaron Steensma, **supported by** Teresa Dahlgren to approve the agenda as presented. There was no discussion. **Motion carried** 4-0 Yes - Beaudoin, Dahlgren, Steensma, and Deubner. No -0

Minutes:

Moved by Heather Beaudoin, **supported by** Teresa Dahlgren to approve the minutes as presented. There was no discussion. **Motion carried** 4-0 Yes - Beaudoin, Dahlgren, Steensma, and Deubner. No -0

<u>Superintendent</u>'s Report:

Coaches Gardner, Luckey, and Superczynski were in attendance to recognize the accomplishments of their winter athletes.

Dr. Ritzler gave an update on the progress of the football field issues. Short term solutions will not solve the issue.

Public Comment on Agenda Items:

There was no public comment on Agenda Items.

Consent Agenda:

Moved by Teresa Dahlgren, **supported by** Aaron Steensma to approve the consent agenda as presented. There was no discussion. **Motion carried** 5-0 Yes - Beaudoin, Bement, Dahlgren, Steensma, and Deubner. No - 0

New Business: Action Item

Moved by Teresa Dahlgren, **supported by** Heather Beaudoin to approve the Heritage Southwest ISD Budget Resolution. There was no discussion. **Motion carried** 5 - 0 Yes - Beaudoin, Bement, Dahlgren, Steensma, and Deubner. No - 0

New Business: Action Item

Moved by Aaron Steensma, **supported by** Teresa Dahlgren to approve the Heritage Southwest ISD Designation Cassopolis Board Election Representative of Jesse Bement and Alternate Representative of Deb Deubner. There was no discussion. **Motion carried** 5 - 0 Yes - Beaudoin, Bement, Dahlgren, Steensma, and Deubner. No - 0

New Business: Action Item

Moved by Jesse Bement, **supported by** Aaron Steensma to approve the resolution authorizing participation in the social media Litigation. There was no discussion. **Motion carried** 5 - 0 Yes - Beaudoin, Bement, Dahlgren, Steensma, and Deubner. No - 0

Miscellaneous Administrative Items:

There were no miscellaneous administrative items.

Public Comment on Non-agenda Items:

There was no public comment on non-agenda items.

Closed Session:

Superintendent Evaluation

Adjournment:

Moved by Teresa Dahlgren, **supported by** Jesse Bement to adjourn the meeting. The meeting adjourned at 8:21pm.

Submitted by Beth Westrick Teresa Dahlgren, Secretary

^{*}Next BOE meeting is scheduled for June 19, 2023.