

Meeting Minutes

A regular meeting of the Board of Education (the “Board”) was held at 11051 N Cut Rd, Roscommon, MI, on Wednesday, Jun 24, 2026.

1. Call to order & Roll Call

- President Mangutz called the meeting to order at 6:03 P.M.
- Attendance Taken at 6:03 PM. **Present:** Anthony Bair, Ian Faulkner, Jim Gendernalik, James Mangutz DDS, Kara Mularz, Nancy Persing, **Absent:** Alyssa Faulkner.

2. Opening Ceremonies

- Pledge of Allegiance
- Mission Statement: *To deliver expert services, impactful programs, and responsive leadership to our schools and communities-* read by Board President Mangutz

3. Adopt the Agenda

Adopt the agenda as presented. This motion, made by Kara Mularz and seconded by Jim Gendernalik, Carried.

Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes -- Yes: 6, No: 0, Absent: 1

4. Public Participation – None.

- Any person attending the meeting may raise his/her hand during this session of the meeting. Individuals may speak for a maximum of 5 minutes. Groups may speak for a maximum of 15 minutes.

5. Consent Agenda

(A single member's request shall cause an item on the Consent Agenda to be relocated as an Action Item, eligible for discussion and vote that evening.)

Approve all items on the Consent Agenda. This motion, made by Ian Faulkner and seconded by Anthony Bair, Carried.

Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes
Yes: 6, No: 0, Absent: 1

5.A. Approve minutes of previous meeting on June 10, 2026

5.B. Renew agreements for the Special Education department:

- CompHealth
- CRAF Center lease for classrooms
- Dr. Gordon
- Elevate Therapy Co - summer 2026
- Elevate Therapy Co - 26-27 school year
- NW Michigan Orientation & Mobility

- School Psychological Services (Jim Huiskens)
- Karen Ebnit
- Presence Learning
- Vision Consulting (Rebecca Wright)
- Fun First Social Work Contract
- Fun First Speech Therapy Contract

5.C. Approve contracts for ROOC staff for the 2026-27 school year

- Stacey Barnes
- Lori Bowler
- Christina Maske
- Melinda Nagy

5.D. Approve contracts for the 2026-27 school year as presented

- Kimberly Murphy, Accounts Payable Clerk
- Kimberly Murphy Food Service Director
- Carrie Macko, Accounting Supervisor
- Thalma Hibbard, Paraprofessional Coach (adjusted)

5.E. Approve renewal of Gail Hughey as Board of Education member for the Alternative Educational Academy of Ogemaw County for 7/1/26-6/30/29

6. Action Items

6.A. Approve title changes and 2026-27 contracts for the following personnel:

- Jared Socia, Operations and Facilities Supervisor
- Alexis Wilson, Director of Human Resources

Superintendent Petri stated that he is putting administrator positions on an administrator pay scale.

Approve title changes and 2026-27 contracts for Alexis Wilson and Jared Socia. This motion, made by Nancy Persing and seconded by Kara Mularz, Carried.

Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes

Yes: 6, No: 0, Absent: 1

6.B. Approve the hiring of:

- Jeffery Matheney, Special Education Supervisor (non-union contracted staff)
- Lisa Burmeister, School Social Worker, at MA+30 Step 7 on the CEA scale
- Alisha Springle, Speech Language Pathologist, at MA+30 Step 29 on the CEA scale (previously a contracted employee)

Approve the hiring of Jeffery Matheney, Lisa Burmeister, and Alisha Springle. This motion, made by Nancy Persing and seconded by Jim Gendernalik, Carried.

Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes -- Yes: 6, No: 0, Absent: 1

6.C. *Approve contract with Superintendent Shawn Petri, 2026-2029.* This motion, made by Jim Gendernalik and seconded by Kara Mularz, Carried.

Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes -- Yes: 6, No: 0, Absent: 1

Superintendent Petri is considering short-term disability as an addendum if the district can find a reasonable rate.

6.D. Accept the final 2025-26 budget amendments as presented:

- General Fund
- Career Tech
- ROOC
- Special Education

Final 2025-26 budgets and proposed 2026-27 budgets:

- Special Education
- Food Service
- Capital Projects

Accept final 2025-26 budgets and proposed 2026-27 budgets as presented. This motion, made by Nancy Persing and seconded by Kara Mularz, Carried.

Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes -- Yes: 6, No: 0, Absent: 1

Director of Finance, Kurt Loll reviewed each of the budgets. He used the information he had to finalize 25-26 budgets. State budgets are not finalized yet.

General Fund has a healthy fund balance that could help with capital projects in the future. He deferred revenue in 31n grant because we aren't spending it all this year. We are waiting on GSRP requests to be submitted.

Career and technical education had \$132,757 expenses over revenue in this fiscal year with projected reimbursements from local district programs. \$280,000 is already being transferred from General fund. Student tuition will be increased to \$2,500 for 26-27 students. Local districts will need to lead the charge when we ask voters for a vocational millage.

ROOC is running a tight budget. Their programs are growing, and they increased their services to increase revenue this year. Ogemaw County clients now have a way to attend ROOC. In July, an attorney will start to draw up an official lease to prove that ROOC, Inc. has rights to the building as long as they continue their current mission.

Special Education budget: \$2.8 million on building improvements spent this year for Special Education programs. We paid \$408,058 toward the loan this school year. Medicaid payments have been higher in the last quarter of this year because the teachers and staff are doing well at reporting Random Moment in Time studies. Tax revenue is projected to increase at 4% for the initial 26-27 budget. The IDEA funds may change.

Food service budgets don't have much change. The ISD is spending down the fund equity.

The Capital Projects budget is earmarked for large expenses and facility repair. The ISD is saving up to replace the 100-year old cabin that is the current central office.

7. Information Items

- The MASB Summer Institute will be Fri, Aug 7-Sun, Aug 9 (You can choose which days to attend.) The reservation deadline is July 16th - let us know if you're interested.

8. Superintendent's Report

- State Budget -- The governor is agreeing with the House on some budget items. We don't expect to get the state budget anytime soon.
- Central Office Planning – there are long-term plans for replacing Central Office.
- Statewide increase in Special Ed complaints -- There has been a large increase in special education complaints from parents across the state. The COOR Educational Center is 100% in compliance, but special ed student testing proficiency is low. Data is being reviewed and some of the numbers might be appealed. Across the ISD, students are getting pulled out of the classroom to work on special needs. That pull-out time may have harmed their classroom learning. The data is from standardized 4th grade and 8th grade tests and graduation rates.
- Summer hours/ fall hours – Central Office staff have started working their summer hours with the office being closed on Fridays. Shawn works 7-3 in summer, 7:30 to 3:30 during school year with a few adjustments as needed.
- COOR Educational Center Grand Opening is scheduled for Wed, Aug 26th from 1:00 - 3:00 pm. Community members will be invited as well as students' families.

9. Communications - None.

10. Adjournment

Adjourn the meeting. This motion, made by Kara Mularz and seconded by Jim Gendernalik, Carried. Time 7:22

Alyssa Faulkner: Absent, Anthony Bair: Yes, Ian Faulkner: Yes, Jim Gendernalik: Yes, James Mangutz DDS: Yes, Kara Mularz: Yes, Nancy Persing: Yes -- Yes: 6, No: 0, Absent: 1

Respectfully submitted,



Ian Faulkner,
Board Secretary

Rebecca Socia,
Recording Secretary