

## Regular BOE Meeting

Monday, May 19, 2025 7:00 PM

Media Center, 104 N. New Street, Ashley, MI 48806

### 1. Call to Order

### 2. Pledge of Allegiance

### 3. Roll Call

### 4. Approval of Consent Agenda:

- May 19 Agenda
- April 21 Regular Meeting Minutes
- Bills - April 2025

### 5. Correspondence

5.A. Student Council Update

5.B. PTO Update

### 6. District Reports

6.A. Athletics

**Speaker (s):** Mr.  
Cartwright

6.B. Pre-K - 8

**Speaker (s):** Ms. Combs

6.C. 9-12

**Speaker (s):** Mrs.  
Gavenda

6.D. District

**Speaker (s):** Mrs.  
Gavenda

### 7. Old Business

7.A. Parking Lot Bids - Review & Discuss

7.B. Chartwells--- Charles Clevenger

### 8. New Business

8.A. Roof Duct & Piping Insulation

8.B. C. Van purchase

8.C. Library Contract

9. **G.I.RESD General Fund Operating Budget  
Presentation**

**Speaker (s):** Amber  
Hinterman

### 10. Action Items

10.A. Approve G.I.RESD General Fund Operating  
Budget Resolution

10.B. Approve Parking Lot Bid for July 1

10.C. Approve Chartwells Food Service for 2025-  
2026, 5 year contract w/annual renewal terms

10.D. Approve Shelby Heinlen for 3rd Grade  
Teaching Position

10.E. Approve Anne Fitzpatrick for 2nd Grade Teaching Position

10.F. Approve Maycee Yelsik for Kindergarten Teaching Position

10.G. Approve METS Contract for 2025-2026

10.H. Accept Letter of Resignation from Jana Higgins, School Counselor

10.I. Approve MHSAA Resolution 2025-26

#### **11. Audience Participation**

#### **12. Executive Session**

12.A. Superintendent Evaluation

#### **13. Board Comments**

#### **14. Upcoming Events**

14.A. May 18 @ 1:00pm - Adult/Alt Ed. Graduation; United Way Bldg., Alma

14.B. May 18 @ 3:00pm - Band Concert

14.C. May 19 @ 5:30pm - MS Awards Ceremony

14.D. May 21 @ 7:00pm - HS Graduation

14.E. May 26 - Memorial Day - No School

14.F. May 27 @ 6:00pm - Kindergarten Graduation

14.G. May 29 - Exams - Students dismissed @ 11:30 am

14.H. May 30 - Exams - Students dismissed @ 11:30 am

14.I. May 30 - Last day of school

#### **15. Adjournment**