



## 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. President Mangutz called the meeting to order at 6:00 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.

### 1. Call to order & Roll Call

- Attendance
- Time: \_\_\_\_\_

### 2. Opening Ceremonies

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

### 3. Adopt the Agenda

Adopt the agenda as provided. 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

- 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

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

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

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

7. Information Items - MASB Summer Institute Fri, Aug 7-Sun, Aug 9 (choose your days)  
 Reservation deadline July 16th - let us know if you're interested.

8. Superintendent's Report

- State Budget
- Central Office Planning
- Statewide increase in Special Ed complaints
- Summer hours/ fall hours

9. Communications - None.

10. Adjournment

- Time: \_\_\_\_\_

Adjourn the meeting. 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

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebecca Socia".

Rebecca Socia,  
Recording Secretary