

June 2, 2025 - Regular Board Meeting
Monday, June 2, 2025 5:30 PM Eastern

Elk Rapids High School Library
308 Meguzee Point Dr
Elk Rapids, MI 49629

Darryl Antcliff: Present
Jennifer Brown: Present
Jeff Hill: Present
Tara Kribs: Present
Scott Moore: Present
Sherry Steffen: Absent
Shana Wojtowicz: Absent

Present: 5, Absent: 2.

Kribs present at 5:33 p.m.

I. **CALL TO ORDER: ROLL CALL/PLEDGE OF ALLEGIANCE**

Board of Education:

President Jennifer Brown	Trustee Scott Moore
Vice-President Tara Kribs	Trustee Shana Wojtowicz
Secretary Sherry Steffen	Trustee Jeff Hill
Treasurer Darryl Antcliff	

Central Staff:

Superintendent Bryan McKenna
Executive Assistant Kortni Huron
Director of Finance Laurie McCann

II. **CHANGES AND ADDITIONS TO THE AGENDA**

To approve the agenda with no changes or additions. This motion, made by Scott Moore and seconded by Darryl Antcliff, Carried.

Sherry Steffen: Absent, Shana Wojtowicz: Absent, Darryl Antcliff: Yea, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea
Yea: 5, Nay: 0, Absent: 2

III. **COMMUNICATIONS FROM THE PUBLIC (AGENDA ITEMS ONLY)**

Time limitations: Fifteen minutes per item, three minutes per speaker per item.
None.

IV. **CONSENT AGENDA**

APPROVAL OF MINUTES

- May 5, 2025 - Regular Meeting Minutes
- May 22, 2025 - Special Meeting Minutes

V. **APPROVAL OF BILLS**

- General Fund - \$635,021.20
- 2023 Construction - \$157,772.43

VI. **PERSONNEL**

112-25 APPROVAL OF RESIGNATION OF LENNI MCMAHAN AS LEAD PRESCHOOL TEACHER AT LAKELAND ELEMENTARY

RESOLVED: That the resignation of Lenni McMahan as a Lead Preschool Teacher at Lakeland Elementary be approved as of June 6, 2025.

113-25 APPROVAL OF RESIGNATION OF MEGAN GREGORSKI AS A COACH

RESOLVED: That the resignation of Megan Gregorski as Girls JV Basketball coach, be approved as of May 12, 2025.

To approve the Consent Agenda as presented. This motion, made by Scott Moore and seconded by Darryl Antcliff, Carried.

Sherry Steffen: Absent, Shana Wojtowicz: Absent, Darryl Antcliff: Yea, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea

Yea: 5, Nay: 0, Absent: 2

VII. ACTION ITEMS

VII.A. 114-25 APPROVAL OF CMS MATH CURRICULUM

RESOLVED: That the Math Curriculum for Cherryland Middle School be approved, as presented.

To approve the resolution as presented. This motion, made by Darryl Antcliff and seconded by Scott Moore, Carried.

Sherry Steffen: Absent, Shana Wojtowicz: Absent, Darryl Antcliff: Yea, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea

Yea: 5, Nay: 0, Absent: 2

VII.B. 115-25 APPROVAL OF 2025-26 MHSAA MEMBERSHIP RESOLUTION

RESOLVED: That the 2025-26 MSHAA Membership Resolution be approved as presented.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Darryl Antcliff, Carried.

Sherry Steffen: Absent, Shana Wojtowicz: Absent, Darryl Antcliff: Yea, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea

Yea: 5, Nay: 0, Absent: 2

VII.C. 116-25 APPROVAL OF THE 2025 TAX RATE REQUESTS

RESOLVED: That the 2025 Tax Rate Requests, be approved as presented by the Director of Finance.

To approve the resolution as presented. This motion, made by Darryl Antcliff and seconded by Scott Moore, Carried.

Sherry Steffen: Absent, Shana Wojtowicz: Absent, Darryl Antcliff: Yea, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea

Yea: 5, Nay: 0, Absent: 2

VIII. COMMUNICATIONS FROM THE PUBLIC

Time limitations: Same as above.

Elaine Miller

IX. DISCUSSION ITEMS

- ERHS Course Additions

Handout from Jack Young

X. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

None.

XI. **SUPERINTENDENT REPORT**

- Construction/Capital Project Update
- ECSE Regional Initiative

Construction/Capital Project Update - Superintendent McKenna continues to tour construction sites, and the goal for the CMS art wing is looking like Spring Break 2026. Currently the block work has been started. CMS has been using the ERHS Auxillary gym for instruction. There will be painting and renovations at ERHS to include new carpet, ceiling tiles, and lockers over the summer.

ECSE Regional Initiative - Superintendent McKenna and Director of Finance McCann met at Rapid City Elementary last week with local districts to discuss final planning for the program to be hosted at that facility. The regional Directors of Finance are working collaboratively on the contract/agreement. This location was selected as a central location to the districts on this side of Traverse City. The final contract/agreement is expected to come to the board for approval in August.

XII. **BOARD OF EDUCATION CELEBRATING SUCCESSES**

Brown - Wanted to celebrate the great job on graduation in the new competition gym.

XIII. **SCHEDULED ACTIVITIES/FUTURE MEETINGS**

- June 6, 2025 - Last 1/2 Day of School
- June 17, 2025 - Summer School Starts
- June 23, 2025 - Budget Hearing 5:00 pm
- June 23, 2025 - Board Workshop 5:15 pm

XIV. **ADJOURNMENT**

To adjourn at 6:06 p.m. This motion, made by Scott Moore and seconded by Darryl Antcliff, Carried.

Sherry Steffen: Absent, Shana Wojtowicz: Absent, Darryl Antcliff: Yea, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea
Yea: 5, Nay: 0, Absent: 2

May 5, 2025 - Regular Board Meeting
Monday, May 5, 2025 5:30 PM Eastern

Elk Rapids High School Library
308 Meguzee Point Dr
Elk Rapids, MI 49629

Darryl Antcliff: Absent
Jennifer Brown: Present
Jeff Hill: Present
Tara Kribs: Present
Scott Moore: Present
Sherry Steffen: Present
Shana Wojtowicz: Present
Present: 6, Absent: 1.

I. CALL TO ORDER: ROLL CALL/PLEDGE OF ALLEGIANCE

Board of Education:

President Jennifer Brown	Trustee Scott Moore
Vice-President Tara Kribs	Trustee Shana Wojtowicz
Secretary Sherry Steffen	Trustee Jeff Hill
Treasurer Darryl Antcliff	

Central Staff:

Superintendent Bryan McKenna
Executive Assistant Kortni Huron
Director of Finance Laurie McCann

II. CHANGES AND ADDITIONS TO THE AGENDA

To approve the agenda as presented with no changes or additions. This motion, made by Scott Moore and seconded by Sherry Steffen, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea
Yea: 6, Nay: 0, Absent: 1

III. COMMUNICATIONS FROM THE PUBLIC (AGENDA ITEMS ONLY)

Time limitations: Fifteen minutes per item, three minutes per speaker per item.
None.

IV. CONSENT AGENDA **APPROVAL OF MINUTES**

- April 14, 2025 - Regular Meeting Minutes

APPROVAL OF BILLS

- General Fund - \$602,873.65
- 2023 Construction Bond - \$60,000.00
- Capital Project Fund - \$145,000.00

- Debt Service - \$500.00

PERSONNEL

96-25 APPROVAL OF RESIGNATION OF STEPHANI BURRELL AS A COACH

RESOLVED: That Stephani Burrell's resignation as a cheerleading coach at Cherryland Middle School, be approved as of April 18, 2025.

97-25 APPROVAL OF CHANGE IN POSITION FOR STEPHANIE EWING AS A PARAPROFESSIONAL

RESOLVED: That Stephanie Ewing's change in position from a paraprofessional at Mill Creek Academy to the Library Media Specialist at Cherryland Middle School be approved as of April 21, 2025.

98-25 APPROVAL OF NATE PLUM AS MILL CREEK ACADEMY PRINCIPAL

RESOLVED: That Nate Plum be approved as Mill Creek Academy Principal as of May 6, 2025.

99-25 APPROVAL OF RESIGNATION OF ERICA LAIZURE AS A PRESCHOOL TEACHER

RESOLVED: That Erica Laizure's resignation as Lead Preschool Teacher at Mill Creek Academy be approved as of May 1, 2025.

To approve the Consent Agenda as presented. This motion, made by Scott Moore and seconded by Sherry Steffen, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea

Yea: 6, Nay: 0, Absent: 1

V. ACTION ITEMS

V.A. 100-25 APPROVAL OF ELK RAPIDS HIGH SCHOOL/SUNRISE ACADEMY 2025 GRADUATES

RESOLVED: That the following Elk Rapids High School and Sunrise Academy 2025 Graduates be approved, as presented.

ERHS:

Julianna Albaugh	Gavin DuCharme	Rylee Loman
Mattea Ball	Jack Dupuie	Josephine Lorenz
Alexander Barber	Coleton Enyart	Michael Marshall
Wyatt Bargy	Robert Evina	Ashley McCann
Kaira Beauchamp	Eli Farmer	Amanda McCann
Ava Beller	Domenico Fortuna	Mia McCormack
Sofie Bellner	Hayden Foster	Devin Melton
Caroline Best	Cody Friess	Pipre Meter
Madison Bilkey	Kayla Grant	Lexi Moore
Noah Bogard	Justin Haggerty	Gaby Morton
Madison Brown	Hunter Hall	Harrison Nico
Kaihe Brown	Haylee Hanson	Morgan Parker
Meredith Bruso	Lily Heinzelman	Jamie Peters

Olivia Cargill	Logan Heyde	Sydney Prange
Isadora Carleton	Noah Hilley	Zachary Send
Kevin Conklin	Brooks Hoberg	Mikenzey Shananaquet
Greyson Cook	Thomas Holland	Hunter Shellenbarger
Malia Coronado	Dante Holsinger	Keegan Styles
Keagen Cotterman	Philip Janisse	Chloe Taylor
Anneka Croftchik	Jason Jansen	Trace Toteff
Avary Curtis	Riley Jenema	Peyton Troast
Lovely Damron	Annika Johns	William Vanderheide
Joel Darin	Kylanna Kiel	Ines Vina Sanchez
Mason Day	Brooklyn Kinnee	Max Ward
Anna Dewey	Zoe Kline	Owen Werner
Robert Doherty	Lillian Kuhn	Qarissa Wildan
Cutler Domres	Emily Lawhead	Olivia Williams
Tucker Donaldson	Lennon Lawrence	Luke Wolgamott
Morgan Dreher	Jane Leahy	Dominic Wyatt
Keily Drog	Layken Lemieux	Haleigh Yocom

Sunrise Academy:

Derek Dix	Mario Fuentes	Elijah Olosky
Mason Earl	Jeremy Hill Jr	Bridger Vipond
Skyler Fraley	Teagan Holzworth	Faith White
Kayleb Fraley	Johanna Okeke	

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Tara Kribs, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea
Yea: 6, Nay: 0, Absent: 1

V.B. 101-25 APPROVAL OF BUS BID

RESOLVED: That Northpoint Farms LLC be approved to purchase the buses that was posted.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Tara Kribs, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea
Yea: 6, Nay: 0, Absent: 1

V.C. 102-25 APPROVAL OF LOCKER BID

RESOLVED: That Brainard Enterprise be approved for the Elk Rapids High School locker bid that was posted.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Tara Kribs, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea
Yea: 6, Nay: 0, Absent: 1

V.D. 103-25 APPROVAL OF 2025-2026 ISD GENERAL FUND OPERATING BUDGET

RESOLVED: That the 2025-2026 ISD General Fund Operating Budget be approved as presented.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Sherry Steffen, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea
Yea: 6, Nay: 0, Absent: 1

V.E. 104-25 APPROVAL OF CONTRACT RENEWAL FOR CHARTWELLS K12

RESOLVED: That the contract between Elk Rapids Schools and Chartwells K12, beginning on July 1, 2025 and ending on June 30, 2026 be approved.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Tara Kribs, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea
Yea: 6, Nay: 0, Absent: 1

V.F. 105-25 APPROVAL OF ELEMENTARY CKLA CURRICULUM RENEWAL

RESOLVED: That the 2025-2031 Elementary CKLA Curriculum Renewal be approved as presented.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Tara Kribs, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea
Yea: 6, Nay: 0, Absent: 1

V.G. 106-25 APPROVAL OF DISOLVING THE BOARD SEAT FROM THE TECHNOLOGY COMMITTEE

RESOLVED: To dissolve the board member seat from the Technology Committee be approved as discussed at the April 2025 board meeting.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Sherry Steffen, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea
Yea: 6, Nay: 0, Absent: 1

V.H. 107-25 APPROVAL OF BUS PURCHASE

RESOLVED: To approve the 2026 Model Year New Gen IC School Bus, as presented.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Tara Kribs, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea
Yea: 6, Nay: 0, Absent: 1

V.I. 108-25 APPROVAL OF FACILITIES PLANNING

RESOLVED: That the Facilities Planning as stated in Board Policy 7100 be approved, as presented.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Tara Kribs, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea

Yea: 6, Nay: 0, Absent: 1

V.J. 109-25 APPROVAL OF SUPERINTENDENT CONTRACT EXTENSION

RESOLVED: That the 1-year contract extension of Superintendent Bryan McKenna's contract be approved as presented.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Tara Kribs, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea

Yea: 6, Nay: 0, Absent: 1

V.K. 110-25 APPROVAL OF TRANSPORTATION CONTRACT

RESOLVED: That the 2025-2028 Transportation Association Agreement be approved, as presented.

To approve the resolution as presented. This motion, made by Scott Moore and seconded by Tara Kribs, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea

Yea: 6, Nay: 0, Absent: 1

VI. COMMUNICATIONS FROM THE PUBLIC

Time limitations: Same as above.

Judy Husby

VII. DISCUSSION ITEMS

- 2024-25 Amended Budget
- ERHS Intervention Plan
- May 20, 2025 - MCA Authorization
- MASB Conference Report
- School of Choice Administrative Guideline
- Additional Special May Board Meeting

- 2024-25 Amended Budget - Laurie presented from the attachment.
- ERHS Intervention Plan - Jack Young, Kimberly Kramer presented an idea to transition Sunrise Academy students to intervention courses if the criteria aren't met in core classes. This program is graduating students this spring and families for students that are returning in the fall have been contacted. Handout presented to the board.
- May 20, 2025 - MCA Authorization - This meeting will be done in person. It was originally scheduled for September 2025 but with the amount of documents that the

district has already uploaded, it was asked if MCA would be willing to get it done sooner. The district agreed to do so.

- MASB Conference Report - Sherry Steffen went to the Institute and reported back of an action-packed, great time with plenty of relevant information for school boards.
- School of Choice Administrative Guideline - Neola advised the district to make edits to the administrative guideline as opposed to rewriting the policy.
- Additional Special May Board Meeting - The board decided that this will be held on May 22, 2025 at 8:30a.m.

VIII. STUDY SESSION

This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school related matters, and to relate items of interest. No action is taken during this time. Occasionally closed sessions are scheduled to discuss confidential personnel, negotiations or property matters.

Closed sessions; permissible purposes.

Section 8 (h) To consider material exempt from discussion or disclosure by state or federal statute.

To adjourn to Closed Session at 6:51 p.m. Reconvened at 8:57 p.m. This motion, made by Scott Moore and seconded by Tara Kribs, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea

Yea: 6, Nay: 0, Absent: 1

To approve the Closed Session minutes. This motion, made by Scott Moore and seconded by Shana Wojtowicz, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea

Yea: 6, Nay: 0, Absent: 1

IX. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

- Jean Derenzy
- Bill Wiesner
- Erica Laizure

X. SUPERINTENDENT REPORT

- We Are ER Dinner Auction
- Non-Homestead Special Election
- End of Year Plans
- Construction Update

- We Are ER Dinner Auction - Hats off to all who made this event happen. It is believed that the event brought in record proceeds!
- Non-Homestead Special Election - Reminder to Vote on May 6, 2025.
- End of Year Plans - Looking forward to graduation in the new gym!
- Construction Update - All is going well at this time.

XI. BOARD OF EDUCATION CELEBRATING SUCCESSES

Brown - Celebrated the fantastic job done at the We Are ER Dinner Auction! And please remember to vote in the special election!

XII. SCHEDULED ACTIVITIES/FUTURE MEETINGS

- May 6, 2025 - Non-Homestead Millage Vote
- May 13, 2025 - Last 1-Hour Delayed Start for Students
- May 26, 2025 - No School, Memorial Day
- June 1, 2025 - ERHS/Sunrise Graduation
- June 2, 2025 - Regular Board Meeting
- June 6, 2025 - Last 1/2 Day of School
- June 17, 2025 - Summer School Begins
- June 23, 2025 - Budget Hearing

One addition:

Special Board Meeting - May 22, 2025 at 8:30 a.m.

XIII. ADJOURNMENT

To adjourn at 8:59 p.m. This motion, made by Scott Moore and seconded by Shana Wojtowicz, Carried.

Darryl Antcliff: Absent, Jennifer Brown: Yea, Jeff Hill: Yea, Tara Kribs: Yea, Scott Moore: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea

Yea: 6, Nay: 0, Absent: 1

May 22, 2025 - Special Board Meeting
Thursday, May 22, 2025 8:30 AM Eastern

Elk Rapids High School - Central Office
Conference Room
308 Meguzee Point Dr
Elk Rapids, MI 49629

Darryl Antcliff: Present
Jennifer Brown: Present
Jeff Hill: Absent
Tara Kribs: Present
Scott Moore: Absent
Sherry Steffen: Present
Shana Wojtowicz: Present
Present: 5, Absent: 2.

I. CALL TO ORDER: ROLL CALL/PLEDGE OF ALLEGIANCE

Board of Education:

President Jennifer Brown	Trustee Scott Moore
Vice-President Tara Kribs	Trustee Shana Wojtowicz
Secretary Sherry Steffen	Trustee Jeff Hill
Treasurer Darryl Antcliff	

Central Staff:

Superintendent Bryan McKenna
Executive Assistant Kortni Huron
Director of Finance Laurie McCann

II. CHANGES AND ADDITIONS TO THE AGENDA

To approve the agenda with no changes or additions. This motion, made by Tara Kribs and seconded by Darryl Antcliff, Carried.

Jeff Hill: Absent, Scott Moore: Absent, Darryl Antcliff: Yea, Jennifer Brown: Yea, Tara Kribs: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea
Yea: 5, Nay: 0, Absent: 2

III. COMMUNICATIONS FROM THE PUBLIC ON ANY TOPIC

Time limitations: Fifteen minutes per item, three minutes per speaker per item.
None.

IV. ACTION ITEMS

IV.A. 111-25 APPROVAL OF RESOLUTION TO DESIGNATE THE DISTRICT'S ELECTORAL BODY REPRESENTATIVE AND FIRST BALLOT CANDIDATE CHOICE FOR THE JUNE 2, 2025 BIENNIAL ELECTION

RESOLVED: That the resolution to designate the district's electoral body representative and first ballot candidate choice for the June 2, 2025, biennial election be approved as presented by Thrun Law Firm.

To approve the resolution as presented. This motion, made by Darryl Antcliff and seconded by Shana Wojtowicz, Carried.

Jeff Hill: Absent, Scott Moore: Absent, Darryl Antcliff: Yea, Jennifer Brown: Yea, Tara

Kribs: Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea

Yea: 5, Nay: 0, Absent: 2

V. **ADJOURNMENT**

To adjourn at 8:41a.m. This motion, made by Tara Kribs and seconded by Darryl Antcliff, Carried.

Jeff Hill: Absent, Scott Moore: Absent, Darryl Antcliff: Yea, Jennifer Brown: Yea, Tara Kribs:

Yea, Sherry Steffen: Yea, Shana Wojtowicz: Yea

Yea: 5, Nay: 0, Absent: 2

Elk Rapids Schools
5/6/25 thru 6/2/25
AP Summary

Ck Number	Ck Status	Vendor Name	Amount	Ck Date
80195	Printed	Michigan State Disbursement Unit	17.70	5/6/2025
80196	Printed	Adelaide Lark	206.29	5/7/2025
80197	Printed	Andrea Krakow	256.82	5/7/2025
80198	Printed	DTE Energy	7,770.88	5/7/2025
80199	Printed	Elk Rapids Food Service	6,837.50	5/7/2025
80200	Printed	Jacalyn Anderson	78.00	5/7/2025
80201	Printed	John E. Green Company	47,595.00	5/7/2025
80202	Printed	LEAP	200.00	5/7/2025
80203	Printed	Mi School Energy Cooperative	7,861.27	5/7/2025
80204	Printed	The Place, LLC	2,743.00	5/7/2025
80205	Printed	Purchase Power	2,024.75	5/7/2025
80206	Printed	Northwest Education Services	3,052.50	5/7/2025
80207	Printed	X-Cel Chemical Specialties North, LLC	724.17	5/7/2025
80208	Printed	YMCA	580.00	5/7/2025
80209	Printed	Eduskills, LLC	2,500.00	5/7/2025
80210	Printed	Holly Zatkovic	150.00	5/7/2025
80211	Printed	John E Green Company	902.29	5/7/2025
80212	Printed	John E. Green Company	1,668.24	5/7/2025
80213	Printed	Quarkmine, LLC	13,912.00	5/7/2025
80214	Printed	X-Cel Chemical Specialties North, LLC	87.58	5/7/2025
80215	Printed	Brooke Wilson	1,680.00	5/7/2025
80216	Printed	Allen Supply	32,180.25	5/14/2025
80217	Printed	Amy Maris	182.84	5/14/2025
80218	Printed	Andrea Krakow	140.35	5/14/2025
80219	Printed	Andrew Tezak	661.08	5/14/2025
80220	Printed	Auto Wares Group	256.89	5/14/2025
80221	Printed	Barb Beckett	500.00	5/14/2025
80222	Printed	Blue Water Ink And Toner, LLC	200.00	5/14/2025
80223	Printed	Charlevoix High School	150.00	5/14/2025
80224	Printed	Compass Groups USA, Inc.	83,909.93	5/14/2025
80225	Printed	Complete Home Repair & Handy Man	7,000.00	5/14/2025
80226	Printed	Data Image LLC	6,434.00	5/14/2025
80227	Printed	Edwin Campbell	2,946.91	5/14/2025
80228	Printed	Elk Rapids Food Service	250.00	5/14/2025
80229	Printed	Elk Rapids News, LLC	165.00	5/14/2025
80230	Printed	Elk Rapids Schools	118.18	5/14/2025

Elk Rapids Schools
5/6/25 thru 6/2/25
AP Summary

80231	Printed	Event Theory North LLC	1,770.00	5/14/2025
80232	Printed	GearCo JV Holdings, LLC	826.26	5/14/2025
80233	Printed	Gill-Roy's Complete Hardware	98.86	5/14/2025
80234	Printed	Grand Traverse Refrigeration, Inc	208.33	5/14/2025
80235	Printed	Jann Scalise	410.00	5/14/2025
80236	Printed	Jennifer Drewanz	475.00	5/14/2025
80237	Printed	John E Green Company	1,139.72	5/14/2025
80238	Printed	Jostens	1,020.21	5/14/2025
80239	Printed	Kimberly Rice	314.08	5/14/2025
80240	Printed	MASB	515.00	5/14/2025
80241	Printed	ESS Midwest, Inc.	6,872.82	5/14/2025
80242	Printed	The Place, LLC	622.59	5/14/2025
80243	Printed	Ricoh USA, Inc	602.65	5/14/2025
80244	Printed	Shauna Phillips	2,621.97	5/14/2025
80245	Printed	Northwest Education Services	17,220.00	5/14/2025
80247	Printed	Traverse City Central H. S.	300.00	5/14/2025
80248	Printed	Village of Elk Rapids	116.68	5/14/2025
80249	Printed	X-Cel Chemical Specialties North, LLC	831.82	5/14/2025
80250	Printed	Ricoh USA, Inc	103.64	5/14/2025
80251	Printed	ESS Midwest, Inc.	13,904.81	5/15/2025
80252	Printed	Michigan State Disbursement Unit	17.70	5/19/2025
80269	Printed	Andrea Krakow	33.88	5/21/2025
80270	Printed	Axiom Services, Inc.	24,275.91	5/21/2025
80271	Printed	Buckley High School	200.00	5/21/2025
80272	Printed	Crystal Flash Energy	2,887.75	5/21/2025
80273	Printed	Janet Beebe	130.40	5/21/2025
80274	Printed	Jann Scalise	36.00	5/21/2025
80275	Printed	Kalkaska County Clerk	457.41	5/21/2025
80276	Printed	Kimberly Rice	136.26	5/21/2025
80277	Printed	Lyndsay Daly	194.90	5/21/2025
80278	Printed	Marshall Music Company	866.00	5/21/2025
80279	Printed	Messa	132,251.93	5/21/2025
80280	Printed	Northern Monument	230.00	5/21/2025
80281	Printed	Northwestern Michigan College	1,928.57	5/21/2025
80282	Printed	Pomp's Tire Service, Inc	656.00	5/21/2025
80283	Printed	Sevein Intermediate Holdings LLC	1,507.45	5/21/2025
80284	Printed	Profile	75.00	5/21/2025

Elk Rapids Schools
5/6/25 thru 6/2/25
AP Summary

80285	Printed	Richard Hopkins	309.40	5/21/2025
80286	Printed	Sonya Gallagher	736.94	5/21/2025
80287	Printed	Northwest Education Services	23,985.42	5/21/2025
80288	Printed	Tim Barber	532.88	5/21/2025
80289	Printed	Northwest Education Services	994.61	5/21/2025
80290	Printed	UHY LLP	19,255.00	5/21/2025
80291	Printed	Northwest Education Services	65.00	5/21/2025
80292	Printed	Allen Supply	1,197.40	5/28/2025
80293	Printed	Ann Grammer	681.99	5/28/2025
80294	Printed	By The Bay Glass	350.00	5/28/2025
80295	Printed	Crystal Flash Energy	2,416.22	5/28/2025
80296	Printed	Doris Besaw	275.00	5/28/2025
80297	Printed	Elk Rapids Food Service	1,770.40	5/28/2025
80298	Printed	Elk Rapids Food Service	949.95	5/28/2025
80299	Printed	Elk Rapids Schools	68.10	5/28/2025
80300	Printed	Elk Rapids Schools	129.60	5/28/2025
80301	Printed	Gill-Roy's Complete Hardware	172.91	5/28/2025
80302	Printed	Leah Pearson	146.30	5/28/2025
80303	Printed	Marianne Burrows	65.00	5/28/2025
80304	Printed	Milton Township	1,955.67	5/28/2025
80306	Printed	Sehi Computer Products Inc.	87,078.00	5/28/2025
80307	Printed	Stafford-Smith, Inc.	16,925.47	5/28/2025
80308	Printed	Torch Lake Township	939.43	5/28/2025
80309	Printed	X-Cel Chemical Specialties North, LLC	2,607.02	5/28/2025
80310	Printed	ESS Midwest, Inc.	19,610.47	5/30/2025
		Total	635,021.20	

Elk Rapids Schools
5/6/25 thru 6/2/25
2023 Construction Bond Fund

CK Number	CK Status	Vendor Name	Amount	CK Date
80246	Printed	Top Line Electric LLC	3,289.97	5/14/2025
80305	Printed	Owen-Ames-Kimball Company	154,482.46	5/28/2025
		Total	157,772.43	

Implementation and Evaluation Plan

Goals for Implementation
Student/Family friendly, NWEA/M-STEP improvement, Implementation includes intervention
Implementation Timeline
Pilot 2024-25 school year Implementation 2025-26 school year with 3 year contract
Professional Development/Training Required <i>(include outside services, resources, department planning, etc.)</i>
1 half-day in person PD in fall prior to implementation. Monthly check-ins (online) with implementation team from Savvas 1 2-hour in person PD mid-year of the pilot year 1 2-hour in person PD at the end of the pilot year 2nd year "deeper dive" possible Support from ISD Math Specialist on Implementation and Fidelity to program use
During the Implementation Review Process <i>(qualitative/quantitative, fidelity, adherence)</i>
Quantitative = student scores Qualitative = family and student impact and engagement Fidelity = 100% fidelity during pilot Adherence = Testing on all Priority standards
Evaluation for Impact <i>(assessments, rubrics, other tools)</i>
Assessments, teacher/student/family feedback (possible 3-question family/student survey on Google Forms) Teacher feedback during meetings

Principal:



Date:

5-29-25

Curriculum:



Date:

5-30-25

Elk Rapids Schools Curriculum Adoption Plan

Adoption 25-26

Content Area/Department
CMS Math
Grade Level(s)
6-8
New or Existing Course (check one)
New <input type="checkbox"/> Existing <input checked="" type="checkbox"/>
Rationale for new textbook, materials, course, or curriculum addition/change
Our contract for math curriculum has expired, principal & central office have requested a research-based math resource.
Description of textbook, materials, course, or curriculum to be reviewed
Savvas enVision Teacher books, student workbooks (consumables), online components
Evidence of High-Quality Instruction (EdReports, Rubrics, other measures)
EdReports and ISD recommendations
Description of Alignment (standards, vertical, horizontal)
Aligns with Michigan Math standards Implemented 6-8 with the possibility of 6-12 adoption
Cost to Pilot, Review, and/or Adopt (include Professional Development)
\$37,663+ for 3 years



2025-26

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2025 — through July 31, 2026

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2025-26 must be listed on the back of this form)

Elk Rapids City/Township of Elk Rapids

County of Antrim, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2025 and shall remain effective until July 31, 2026, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Elk Rapids School(s), on the _____ day of _____, 2025, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Elk Rapids Schools
(Governing Body Name)
308 Meguzee Pt. Rd
(Address)
Elk Rapids, MI 49629
(City & Zip Code)
bgraham@erschools.com
(Contact E-mail)

Board Secretary Signature
or Designee
 Check if Designee

-OVER-

Schools Which Are To Be MHSAA Members During 2025-26

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. Elk Rapids High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Cherryland Middle School
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 6-8
 Provide anticipated 2025-26 7th and 8th-grade enrollment 180
 Provide anticipated 2025-26 6th-grade enrollment 114
 Grade levels for membership: 6 7 8
 1. Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2025-26 7th and 8th-grade enrollment _____
 Provide anticipated 2025-26 6th-grade enrollment _____
 Grade levels for membership: 6 7 8
 1. Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____
 Name of Member School
 Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
 Provide anticipated 2025-26 7th and 8th-grade enrollment _____
 Provide anticipated 2025-26 6th-grade enrollment _____
 Grade levels for membership: 6 7 8
 1. Yes No 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

2025 Tax Rate Request (This form must be completed and submitted on or before September 30, 2025)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Antrim, Grand Traverse, Kalkaska	2025 Taxable Value of ALL Properties in the Unit as of 05-27-2025 1,544,093,648
Local Government Unit Requesting Millage Levy Elk Rapids Schools	For LOCAL School Districts: 2025 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. 708,628,240

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2025 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2024 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2025 Current Year "Headlee" Millage Reduction Fraction	(7) 2025 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Voted	Operating Non-Pre	11/2022	20.00	17.9316	.9748	17.4797	1.0000	17.4797	N/A	17.4797	12/2028
Voted	Debt	11/2020	N/A	N/A	N/A	N/A	1.0000	1.6000	N/A	1.6	12/2053
Voted	Headlee Restoration	5/2025	4.0000	N/A	N/A	N/A	1.0000	4.0000	N/A	.5203	12/2028
Applies to:	Clearwater										

Prepared by Laurie McCann	Telephone Number (231) 264-8692	Title of Preparer Director of Finance	Date 06/02/2025
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Sherry L. Steffen	06/02/2025
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Jennifer Brown	6/02/2025

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2025 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	0.0000
For Commercial Personal	6.0000
For all Other	18.0000

**** IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

2025 Tax Rate Request (This form must be completed and submitted on or before September 30, 2025)

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Voted	Debt	11/2020	N/A	N/A	N/A	N/A	1.0000	1.6000	1.6000	N/A	12/2053
Voted	Headlee Restoration	5/2025	4.0000	N/A	N/A	N/A	1.0000	4.0000	.5203	N/A	12/2028
Applies to:	Whitewater	Acme	Milton	Torch Lake	Elk Rapids						

Prepared by Laurie McCann	Telephone Number (231) 264-8692	Title of Preparer Director of Finance	Date 06/02/2025
-------------------------------------	---	---	---------------------------

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<input type="checkbox"/> Clerk	Signature	Print Name	Date
<input checked="" type="checkbox"/> Secretary		Sherry L Steffen	06/02/2025
<input type="checkbox"/> Chairperson	Signature	Print Name	Date
<input checked="" type="checkbox"/> President		Jennifer Brown	6/02/2025

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
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For Commercial Personal	6.0000
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