

BOARD MEETING MINUTES

New Lothrop Board of Education – High School Library
Regular Meeting/Board Organization
Monday, January 6, 2025 - 6:00 p.m.

Board Members Present: Richard White, Wendy Vincke, Adam Green, Ashley Krupp, Tim Birchmeier, Jenn Otter, Joseph Toma.

Absent: None

Others Present: Wayne Wright, Kim Kuchar, Drew Severn and 20 visitors.

The meeting was called to order by President Rich White at 6:01 p.m. The pledge to the flag was said.

Statutory Topics for Board Consideration/Organization Action

Nomination of Wendy Vincke for President by Rich White.

Motion by White, supported by Green to close nominations and that a ballot be cast for Wendy Vincke as President.

Motion carried 7-0.

Nomination of Rich White for Vice President by Adam Green.

Motion by Green, supported by White to close nominations and that a ballot be cast for Rich White as Vice President.

Motion carried 7-0.

Nomination of Ashley Krupp for Secretary by Wendy Vincke.

Motion by Vincke, supported by Green to close nominations and that a ballot be cast for Ashley Krupp as Secretary.

Motion carried 7-0.

Nomination of Adam Green for Treasurer by Rich White.

Motion by Vincke, supported by White to close nominations and that a ballot be cast for Adam Green as Treasurer.

Motion carried 7-0.

Motion by White, supported by Green to appoint Ashley Krupp as liaison from the Board to the MASB.

Motion carried 7-0.

Motion by White, supported by Krupp to appoint Jenn Otter as liaison from the Board to the Shiawassee RESD.

Motion carried 7-0.

Secretary's Report

The Secretary's report was read by Ashley Krupp. Motion by Green, supported by Birchmeier to accept the minutes from the regular board meeting dated December 16, 2024 as presented.

Motion carried 7-0.

Correspondence

None

Student Section

Student council representative for tonight was Lydia Keeler.

Staff Recognition

School Board Recognition – January is School Board Recognition month. Mr. Wright recognized the Board of Education members and stated that being a Board member means attending/preparing for a number of meetings, attending after school events, phone calls and it does take away a lot of their personal time. Mr. Wright stated that he greatly appreciated all the board members and how they are committed to every child.

Ms. Kuchar and Mr. Severn presented the Board of Education members a gift from their staff and thanked them for all they do and the time they commit to being a board member.

Presentations/Updates

Kindness Squad (Elementary) – Kim Kuchar

Ms. Kuchar recognized Carter Cookingham and Gannon Mills for their acts of kindness they displayed this past month.

January – Hornet of the Month students (High School) – Drew Severn

Mr. Severn recognized those students in attendance tonight Anna Kurney - 10th grade and Mikeal Ingram - 11th grade as the January Hornet students of the month.

Not in attendance, but recognized were Reide Czymbor - 7th, Aiden Eickholt - 8th, Sam Heslip - 9th, Will Birkmeier – 12th

Committee Reports

No committee reports

Board Discussion

New Committee Assignments – President Wendy Vincke noted that each member received a list of the current committee assignments, if anyone wishes to be placed on a different committee you are to contact Wendy and let her know. At the February board meeting we will have a complete listing of the committee assignments.

Visitors

None

Financial Reports

Adam Green read the financial report and presented the following bills for payment: General fund, \$845,390.46; school service \$46,603.25; for a total of \$891,993.71.

Motion by Krupp, supported by Birchmeier to approve the payment of bills.

Motion carried 7-0.

The monthly financial report was read as follows: beginning balance, \$1,671,411.76; receipts, \$1,066,285.04; expenditures: \$891,993.71; for an ending balance of \$1,845,703.09.

Motion by White, supported by Krupp to accept the monthly financial report as submitted.

Motion carried 7-0.

District Updates

Elementary – Kim Kuchar

Ms. Kuchar stated that the elementary had three new students starting today and she interviewed for her open one-on-one aide position today. The elementary Christmas program that took place was great and was attended by so many. Christmas parties took place the Thursday before break. The Pride

assembly/Staff vs Students basketball game that was scheduled and canceled for December 20th is rescheduled for Friday, January 17th.

High School – Drew Severn

Mr. Severn reported that the Delta Math/i-Ready window 2 will begin early next week for students. With the snow day on December 20th, 2nd and 3rd hour exams were postponed until tomorrow, January 7th. On February 11th the team of teachers will meet at the RESD to look at window 2 of Delta Math and i-Ready. Lastly, Happy Board Appreciation month.

Athletics – Marty Weese

Mr. Severn reported the Athletics report. Varsity Wrestling attended the Hastings Tournament last weekend. Several wrestlers placed at the tournament. Blake Wendling – 2nd place, Hunter Wolfe – 1st place, Kyler Campbell – 2nd place, Evan Ostrander – 4th place, Dalton Birchmeier – 2nd place. Upcoming events include the Hall of Fame Tournament this weekend. JV on Friday and Varsity on Saturday. We will also be hosting individual districts on February 8th. Boys basketball districts will also be held at New Lothrop on February 24, 26, 28.

District – Wayne Wright

Mr. Wright stated that February 12th will be the second count day of the year. On January 10th, the state will hold it's annual revenue and consensus hearing. We will soon be bringing a budget revision to you. Lastly, the luncheon that was scheduled for Friday, December 20th and canceled because of the snow day is rescheduled for Monday, January 20th from 12:15 – 1:15 p.m. in the High School Cafeteria.

Motion by Green, supported by Krupp to adjourn.

Motion carried 7-0.

Adjournment at 6:23 p.m.

The next meeting/workshop will be held on January 13, 2025, beginning at 6:00 p.m. in the High School Library.

Ashley Krupp, Board Secretary