

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
August 20, 2019**

19-60 Motion by C. Murray, supported by S. Nieman, that the Board of Education approve the textbook adoption recommendations (as attached) for an amount of \$29,183.69.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 7-0

19-61 President, Scott Kline, adjourned the meeting at 8:25 p.m. with the motion to adjourn from J. Tobey and supported by S. Nieman.

Hearing of the Public:

Mr. Ross Boelke, Village of Armada Trustee, stopped in to talk about the upcoming Sesquicentennial Celebration to be held in the Village of Armada on October 12th and 13th. He wanted to invite the school district to be involved.

Communications:

None

Presentation: Go Green Club

Amanda Cox, Independent Norwex Consultant and Kellee Witgen, elementary teacher, announced that they had recently received a grant from the Norwex Foundation for \$5100.00. The grant money will be used to purchase microfiber cloths that will replace the chemical wipes currently used at the school, as well as for towels and other cleaning supplies. Kellee's future plans also include teaching farm to table gardening and forming a junior master gardening club.

Superintendent's Report:

Mr. Musary shared a comparison chart with the board members of the elementary class sizes as of 8-20-2019. Compared to last year, there are currently nine more elementary students enrolled than last year and one teacher has been added, taking the number from 28 to 29 elementary teachers.

Curriculum Update: Assistant Superintendent of Instruction and Curriculum, Mr. Phil Jankowski, presented a report to the Board consisting of:

1. **AP Scores**
 - a. 5-Year Trend

2. **Ferris Now - College Credit Report**
 - a. 8 courses offered
 - b. 99 students enrolled
 - c. 498/501 possible credit hours earned
 - d. \$210,921 saved in student tuition

190820 Minutes

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3. **Marshall Plan Update**
 - a. Identified Career Navigator - Dena Norrod
 - b. Began equipment purchases
 1. Engine Technician
 2. Engineering/Robotics
 3. MDE Competency Based Leadership Group

4. **Competency Based Education Training for Career Prep**
 - a. Hosted by Fraser for Talent Consortium
 1. Attended by building administrators, counselors, and career navigator
 2. Develop career pathways and integrate career instruction K-12

5. **Project Based Learning Training**
 - a. 35 participants
 - b. Gold Standard Project Design
 - c. Gold Standard Teaching Practices

6. **State District Report Cards**
 - a. Mandated by legislature by September 1, 2019
 - b. Deadline will be missed
 - c. Two accountability systems for the foreseeable future

7. **Performance Data**
 - a. Slightly delayed as well

MASB DELEGATE APPOINTMENTS

- Cheryl Murray and Susan Nieman were appointed as the official MASB voting delegates. Scott Kline agreed to be an alternate.

Board Reports:

None

Old Business:

None

New Business:

None

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Points of Pride:

J. Tobey:

- Enjoyed the Go Green Club presentation
- Thanked Mr. Musary for having the trees taken down and cleaned up

C. Murray:

- Appreciated the time and commitment of the robotics and technical volunteers at the Armada Fair

J. Ackerman:

- Impressed with the walking tour and excited for all of the opportunities for the children including his own

S. Nieman:

- Thought the locker rooms were a great improvement for the students, coaches and officials

M. Meerschaert:

- Enjoyed seeing the culinary area and thought it was awesome
- Impressed with the interest in the culinary classes

M. Musary:

- Proud of his maintenance staff as he feels he has thrown a lot at them this summer with the bond and sinking fund projects
- Grateful to the extra substitute custodians and bus drivers who were called in to paint and clean and appreciates everything they all have done

T. Seago-Fry:

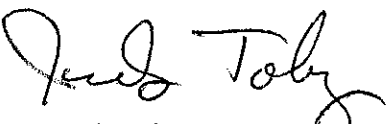
- Expressed that the cement poured in the back of the trades area was a great idea
- Appreciated that Mr. Musary brought in extra maintenance and transportation workers over the summer to help paint and clean and renovate

P. Jankowski:

- Thankful for the volunteers who came in to help with the makerspace set up
- Appreciated Gina for making all of the small engine repair orders
- Impressed with the way the police handled a recent situation

S. Kline:

- Grateful to Mike that all of the benches outside of each school building have been replaced


Judy Tobey, Secretary
Armada Board of Education