



Three Rivers Community Schools
Board of Education Regular Meeting
District Training Room
Monday, November 18, 2024
6:00 PM

Erin Nowak, President
Melissa Bliss, Vice President
Nichole Cover, Secretary
Julia Awe, Treasurer

Linda Baker, Trustee
Ross Daniels, Trustee
John McDonough, Trustee
Nikki Nash, Superintendent

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC COMMENT

6. DISCUSSION/PRESENTATION

a. Bond Update

1. Bond Series II Update - Chris Mankowski & Doug Phillips, Plante Moran
2. Bond Series III Bond Analysis and Sale Proposal - Chris Mankowski & Doug Phillips, Plante Moran
3. Plante Moran Real Point Engagement Letter for Bond Series III - Nikki Nash, Superintendent

b. November Budget Update - Mandi Zaborowski, Director of Finance & Business

7. POLICY UPDATE: Second Reading

- EDGAR UGG Revisions - September 2024
 - po1130 - Conflict of Interest (Revised)
 - po3110 - Conflict of Interest (Revised)
 - po4110 - Conflict of Interest (Revised)
 - po6110 - Grant Funds (Revised)
 - po6111 - Internal Controls (Revised)
 - po6112 - Cash Management of Grants (Revised)
 - po6114 - Cost Principles - Spending Federal Funds (Revised)
 - po6325 - Procurement - Federal Grants/Funds (Revised)
 - po6550 - Travel Payment & Reimbursement (Revised)
 - po7310 - Disposition of Surplus Property (Revised)
 - po7450 - Property Inventory (Revised)
- Vol. 39, No. 1 - September 2024
 - po3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - po5330.02 - Opioid Antagonists (Revised)
 - po5340 - Student Accidents (Revised)
 - po5500 - Student Conduct (Revised)
 - po7440.03 - Small Unmanned Aircraft Systems (Technical Correction)
 - po7540.09 - Artificial Intelligence "AI" (New)
 - po8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)

8. ACTION ITEMS

- #### a. Policy Adoption:
- It is recommended the Board adopt the policies listed in **ITEM 7** as presented.

Our Vision: Three Rivers Community Schools vision is to become the district of choice in St. Joseph County

Our Mission: The mission of Three Rivers Community Schools is to educate, motivate, and inspire all students to reach their full potential, to become successful adults and to pursue their dreams.

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- b. **Plante Moran Real Point Engagement Letter - Series III:** It is recommended that the Board of Education approve the engagement letter to continue owner agent representation with Plante Moran Real Point as presented for the Bond Series III projects.
- c. **Consent Agenda**
1. Approval of the October 21, 2024 Regular Meeting Minutes and November 4, 2024 Work Session Minutes.
 2. Approval of the Payroll Change Register for October dated November 15, 2024.
 3. Approval of the October 1, 2024 to October 31, 2024 Accounts Payable Check Register dated November 14, 2024 totaling \$1,554,713.47.
 4. Approval of the Bond Invoice Payment Report totaling \$2,092,055.94.
 5. Employee Appointment: It is recommended that the Board of Education approve the following new employee appointment:
 - Mitchell Walters, Mathematics Teacher (TRHS and TRMS)

9. BOARD CALENDAR

- November 27-29, 2024: Thanksgiving Break
- December 9, 2024: No School Students - Staff Professional Development
- December 11, 2024: TRHS Winter Band Concert
- December 12, 2024: TRMS Winter Band Concert
- December 16, 2024: BOE Work Session & Regular Meeting
- December 17, 2024: TRHS Winter Choir Concert
- December 23, 2024 - January 3, 2025: Winter Break

10. BOARD MEMBER COMMENT

11. CLOSED SESSION: Closed Session as permitted under section 8(a) of the Open Meetings Act to conduct a periodic personnel evaluation.

12. SUPERINTENDENT EVALUATION APPROVAL: It is recommended that the Board approve the Superintendent Evaluation as presented.

13. ADJOURNMENT

As a community...

- ❖ We welcome a diverse range of perspectives and opinions and uphold the importance of civil debate.
- ❖ We fully support the free exchange of ideas and beliefs, as well as the expression of provocative or less popular ideas.
- ❖ We believe that only through the process of open and honest dialogue can we generate knowledge and deepen our mutual understanding.
- ❖ We believe that all members of the community have a responsibility to behave in a manner that does not harm others and shows respect for those with different opinions.
- ❖ Behavior that attacks, humiliates, belittles, or conveys personal hatred towards others diminishes our thriving and safe community environment.
- ❖ Words and actions matter.
- ❖ Everyone is asked to do their part in creating a healthy and positive community and a culture that truly values each person's uniqueness, experiences and perspectives.

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