

To Be Approved on July 14, 2025

A meeting of the Board of Education of the Traverse City Area Public Schools, Counties of Grand Traverse, Leelanau, and Benzie, Michigan, was held at the Northwest Education Services Conference Center, 1101 Red Drive, Traverse City, Michigan, on Monday, June 16, 2025.

BOARD MEMBERS PRESENT: Trustee Bageris, Secretary Ballenger, Treasurer Hardy, Vice President Moon Mohr, President Newman-Bale, Trustee Pack, and Trustee Schmidt

BOARD MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Houghton, OBranch, Pomaville, Smith, Taylor, Thomas-Hill, Tiesworth, and VanWagoner

ADMINISTRATORS ABSENT: None

1. **CALL TO ORDER**

President Newman-Bale welcomed those in attendance and called the meeting to order at 5:04 p.m.

2. **PLEDGE OF ALLEGIANCE**

President Newman Bale led those in attendance in the Pledge of Allegiance.

3. **REVIEW/APPROVAL OF AGENDA**

The Board welcomed staff and citizens, reviewed the agenda, considered any suggested rearrangement of items, and determined if any changes in the agenda were needed.

Approval of the meeting agenda as presented.

Moved by: Moon Mohr

Seconded by: Ballenger

The following vote was held:

Ayes: Bageris, Ballenger, Moon Mohr, Newman-Bale, Pack, and Schmidt

Nay: N/A

MOTION CARRIED 6-0

Trustee Hardy arrived at the table at 5:08 pm

4. **PUBLIC COMMENT #1** (Orange Card)

President Newman-Bale opened the meeting up for public comment and the following addressed the Board.

- Bill Wiesner - TCAPS pornographic library books, potential variables creating same sex attraction
- Chrissine Cairns - Strategic Plan

5. CONSENT

The purpose of the consent calendar was to expedite business by grouping items together to be dealt with by one Board member motion without discussion. Any member of the Board may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

a. **Meeting Minutes**

The Board approved the meeting minutes from the June 9, 2025 regular board meeting.

Approval of the consent calendar as presented.

Moved by: Moon Mohr

Seconded by: Ballenger

The following vote was held:

Ayes: Bageris, Ballenger, Hardy, Moon Mohr, Newman-Bale, Pack, and Schmidt

Nay: N/A

MOTION CARRIED 7-0

6. STUDY SESSION - Strategic Plan

Dr. VanWagoner introduced Dr. Nick Ceglarek, who was facilitating the study session on the next TCAPS Strategic Plan. Dr. Ceglarek opened the session by reviewing the schedule and outlining the goals for the evening. Participants then engaged in collaborative work towards developing the district's strategic plan.

The meeting agenda was revised at this time to add Discussion item 7, regarding an adjustment to the August meetings.

7. DISCUSSION

The Board discussed the need for a third study session to finalize the Strategic Plan. After reviewing the schedule for future Board meetings, it was discussed to make the following adjustments: August 11, 2025 meeting will be study session #3 beginning at 5:00 p.m. and having the August 25, 2025 meeting be a regular board meeting beginning at 6:00 p.m.

Approval to replace the August 11, 2025 Regular Board of Education meeting with a Strategic Planning Study Session #3 at the TCAPS Administration Building, Glenn Loomis, at 5:00 p.m..

The Regular Board of Education meeting will now be held on August 25 at 6:00 p.m. at the same location, replacing the previously scheduled Study Session.

Moved by: Ballenger

Seconded by: Pack

The following vote was held:

Ayes: Bageris, Ballenger, Hardy, Moon Mohr, Newman-Bale, Pack, and Schmidt

Nay: N/A

8. PUBLIC COMMENT #2 (Green Card)

President Newman-Bale opened the meeting up for public comment, and no request was made.

9. BOARD PRESIDENT CLOSING REMARKS

President Newman-Bale thanked everyone who participated in tonight's strategic planning process. He stated that the next Board meeting would be on July 14, 2025 at the TCAPS Administration Building, Glenn Loomis at 6:00 p.m.

10. ADJOURNMENT

Motion to adjourn the meeting at 8:07 p.m.

Moved by: Pack

Seconded by: Bageris

The following vote was held:

Ayes: Bageris, Ballenger, Hardy, Moon Mohr, Newman-Bale, Pack, and Schmidt

Nay: N/A

MOTION CARRIED 7-0

Respectfully Prepared By,

Julie Gorter

Julie Gorter
Board Recording Secretary

Board Secretary

Next Board of Education Meeting

Monday, July 14, 2025 at 6:00 p.m.

Administration at Glenn Loomis

1009 S. Oak Street, Traverse City, MI 49684

Board of Education:

*Sara Bageris, Josey Ballenger, Scott Hardy, Erica L. Moon Mohr,
Scott Newman-Bale, Beth Pack, and Ty Schmidt*