

Minutes of the Board of Education Meeting held December 15, 2021.

Members Present: S. Powers, E. Trudeau, R. Strittmatter, J. Bell, and L. Jackson.

Members absent: S. Staffan and V. Rogala

Also Present: Superintendent Curth, Principal Valot and K strittmatter

Meeting called to order by Vice President Powers at 6:30 p.m.

Motion by R. Strittmatter, Support by E. Trudeau to accept the minutes of the previous meeting. Carried.

Finance Report: Our new accountant, Jennifer Gandee, started working last month and will be doing some training with Pam next week.

Secretary's Report: none

Public Participation: Abbey Smith presented two ideas to the board for future discussion/review. The first idea was a "buddy bench" for the playground. The second idea was that we take a look at and revise our cell phone policy.

Motion by J. Bell, support by E. Trudeau to approve the bills in the amount of \$38,543.88. Carried.

Teacher's Rep Report: Rachel Grooters reported that the arts council purchased art supplies for the students to make Christmas cards for staff and members of Pine Crest. Quiz Bowl will be competing in Marquette again this week. Pep Band is playing for basketball games and the high school students are getting ready for solo and ensemble.

Principal's Report: Becky Valot reported that 37 students made the Q1 honor roll. Progress reports for elementary & deficiencies for middle/high school home today. Students of the month for October were Knox Wilson, Connor Keiser and Carla Blake. The Christmas concert was last Thursday. The concert went well. There were a lot of interruptions leading up to the concert so practice time was less than usual but Ms. Anderson did a great job. Monday morning testing going very smoothly and so far low positivity rates. Winter sports season now underway although with many changes due to Covid. Student council is providing the middle & high school with some fun dress up days next week which the students are excited about.

Old Business:

- (a) School Reopening Plan: R. Strittmatter motion to accept current plan with the addition of "test to stay" option. S. Powers support. Carried.

New Business:

(a) Title 1: The budget committee met and recommended withdrawing from Title 1. S. Powers motioned to withdraw from Title 1 funds, R. Strittmatter support. Carried.

(b) Revenue Sharing Board: Supt Curth gave an update on the RSB. The November meeting will be rescheduled for a later date.

(c) Superintendent Evaluation: R. Strittmatter motioned to go in to closed session. L Jackson support. Carried.

E. Trudeau motioned to return to open session, L Jackson support. Carried.

R. Strittmatter motioned that Supt Curth be rated highly effective on his evaluation and extend his contract through June 30, 2024. L Jackson support. Carried.

Public Participation: none

Superintendent's Report: Air purifiers are here and in the rooms. Also, many school are purchasing Night Lock. It has been claimed that it saved lives during the Oxford school shooting. It would cost around \$3000.00 and the custodial staff could install over Christmas break. R. Strittmatter motioned to allow Supt Curth to spend up to \$3000.00 on Night Lock, S. Powers support. Carried.

Board Comments: J. Bell – none, L. Jackson – none, S. Powers – none, R. Strittmatter- none, S. Staffan – absent, V. Rogala – absent, E. Trudeau- none.

Motion by J. Bell, support by L. Jackson to adjourn at 8:08. Carried.