

Minutes of the Board of Education Meeting held October 19, 2022.

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

Members absent: V. Rogala

Also Present: Superintendent Curth and K. Strittmatter

Meeting called to order by President Powers at 6:38 p.m.

Motion by R. Strittmatter, Support by L. Jackson to accept the minutes of the previous meeting. Carried.

Finance Report: Over 2 million dollars in tax revenue has come in so far and last month we made over \$1500 in interest from MILAF.

Secretary's Report: none

Public Participation: none

Motion by E. Trudeau, support by S. Powers to approve the bills in the amount of \$49,023.08. Carried.

Teacher's Rep Report: Kristin Hudson reported that students in 8-11 grades took the PSAT and the Elem students took the NWEA this week. Elementary students have been visiting the Hathaway Property. Quiz Bowl will be competing in Marquette and it will air in December.

Principal's Report: Supt Curth read the Principal's report in Mrs. Valot's absence. He reported that the students of the month were Lakin Pierce, Emmaleigh Hendrickson, and Lucas Bergstrom. The volleyball team won the NLC Conference, as did both the boys and girls XC teams! The staff have a COPESD wide PD day on October 28th and the Mackinaw City staff have CPI training on November 1st. The end of the first marking period is quickly approaching and parent teacher conferences will be November 9th.

Old Business:

(a) Building & Site Update: Cornerstone Architects from Traverse City met with the B & S Committee, toured the building and discussed possible plans.

New Business:

(a) Taxable Value: Supt Curth and the Board discussed a chart showing the changes in taxable value for Wawatam and Mackinaw townships over the last 20 years. It was just for informational purposes.

Public Participation: none

Superintendent's Report: The new bus should arrive the 2nd week of December. The old bus needs lots of major work with a cost estimate of 10-15K. The board discussed if we should sell it "as is" or scrap it. No decision was made at this time. Dr. Michael Rice, the State Superintendent, will be visiting Mackinaw City Schools on October 26.

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

Motion by J. Bell, support by E. Trudeau to adjourn at 7:01. Carried.