

Minutes of the Board of Education Meeting held July 20, 2022.

Members Present: S. Powers, E. Trudeau, S. Staffan, V. Rogala and J. Bell.

Members absent: L. Jackson and R. Strittmatter

Also Present: Superintendent Curth, Principal Valot, and K. Strittmatter

Meeting called to order by President Powers at 6:35 p.m.

Motion by V. Rogala, Support by J. Bell to accept the minutes of the previous meeting. Carried.

Finance Report: We should start receiving tax revenue from the townships in the next few weeks.

Secretary's Report: none

Public Participation: none

Motion by S. Powers, support by V. Rogala to approve the bills in the amount of \$166,728.82. Carried.

Teacher's Rep Report: Diane Klose reported that Mrs Rivera ordered new Chromebooks to replace the 2017 Chromebooks. Lisa will also be attending an AP Computer Science conference in Grand Rapids next week.

Principal's Report: Becky Valot reported that summer school is underway and the fall sports parent meeting will be on August 1st.

Old Business: Building & Site: The carpet install will take place the first week of August. The windows have been ordered. The shelving materials have also been ordered and should be here in 1-2 weeks.

New Business:

(a) Extra Duty: J. Bell motioned to approve the extra duty assignments as presented and to include a middle school cross country & elementary run club position. S. Powers support. Carried.

(b) New Hire: Scott Morrison from Pellston has been hired as the new social studies teacher. V. Rogala motioned to approve the hiring of Scott Morrison. S. Powers support. Carried.

(c) Business Services COP: V. Rogala motioned to continue to contract business services from COPESD, J. Bell support. Carried.

(d) Text books: Discussion took place regarding new text books for various classes and grades. S. Powers motion to table business math and Personal Finance text books and approve McGraw Hill K-5 Social Studies curriculum. V. Rogala support. Carried.

(e) Sale: Old Bus: S. Powers motioned to sell old bus for \$2000, V. Rogala support. Carried.

Public Participation: Becky Valot mentioned that maybe we should ask more for the next bus.

Superintendent's Report: The last village council meeting approved both Cadillac and Railroad to be vacated. There is a hearing scheduled for August 18th.

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

Motion by V. Rogala, support by S. Powers to adjourn at 7:09. Carried.