

Minutes of the Board of Education Meeting held August 17, 2022.

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

Members absent: S. Powers

Also Present: Superintendent Curth, and K. Strittmatter

Meeting called to order by Vice President Strittmatter at 6:34 p.m.

Motion by L. Jackson, Support by E. Trudeau to accept the minutes of the previous meeting. Carried.

Finance Report: 2022 tax revenue is starting to arrive and about 10% is in. The audit has begun. We are at \$1,095,321 fund equity.

Secretary's Report: Sec. Staffan read a letter from a family desiring to attend Mackinaw via schools of choice.

Public Participation: Linda Wisely from Ceboygan representing the group Center for Change introduced herself as a member of the public in attendance.

Motion by V. Rogala, support by E. Trudeau to approve the bills in the amount of \$95,128.13. Carried.

Teacher's Rep Report: Jennifer Lee thanked the Board and stated that our teachers are the very best and our support staff are the very best! She also welcomed the Board to visit the school and classrooms, especially her classroom at any time during the year to see what a wonderful job everyone does.

Principal's Report: none

Old Business:

(a) Community Sign: The Village of Mackinaw City is putting together a committee to work on the community sign. V. Rogala motioned that Sam Staffan is the school's representative to the Village for the Community Sign Committee, E. Trudeau support. Carried.

(b) Building & Site: The carpet project is complete, the emergency buttons are installed and the new shop doors are installed.

(c) Textbooks: Multiple textbooks were looked at including Practical Business Math, Personal Finance, American Government, and Economics, all by McGraw Hill. R. Strittmatter motioned to approve the purchase of all textbooks, L. Jackson support. Carried 4-0, with 1 abstention.

New Business:

(a) Athletic Code: Discussion took place regarding 3 changes to the athletic code. V. Rogala motioned to approve items 2 & 3, citing that Item #1 needs more clarification, R. Strittmatter support. Carried.

(b) E. Trudeau motioned to go in to closed session to discuss support staff contract negotiations. S. Staffan support. Carried. V. Rogala motioned to return to open session, R. Strittmatter support. Carried. R. Strittmatter motioned to allow Supt. Curth to recruit bus driving support, V. Rogala support. Carried.

(c) Lunch/Breakfast Prices: Since there is no longer free breakfasts and lunches school wide, the business office is recommending we charge \$9/breakfast ticket and \$17 lunch ticket. Discussion took place. R. Strittmatter motioned to accept new pricing for now, S. Staffan support. Carried.

Public Participation: Jennifer Lee had a couple ideas, she would like to see a deadline set for text books to be ordered, she had an idea of athletic eligibility starting at the beginning of practices and not just games so kids could be locked in at the beginning of each season, and, if the board talks about paying for breakfasts and lunch for all students and they have to choose just one, she would like to see them offer free breakfast.

Superintendent's Report: Supt Curth asked the Board's permission to write a letter of support for the Line 5 Tunnel. R. Strittmatter motioned that Supt Curth write a letter of support to the Army Corp of Engineers. V. Rogala support. Carried.

Also, Supt Curth was the Grand Marshall in the Ironworkers parade last weekend.

Board Comments: J. Bell – absent, L. Jackson – none, S. Powers – absent, R. Strittmatter- none, S. Staffan – none, V. Rogala – “nice job, Rob, running the meeting”, E. Trudeau- none.

Motion by V. Rogala, support by L. Jackson to adjourn at 7:49. Carried.