

Minutes of the Board of Education Meeting held September 21, 2022.

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

Members absent: none

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

Meeting called to order by President Powers at 6:33 p.m.

Motion by V. Rogala, Support by E. Trudeau to accept the minutes of the previous meeting. Carried.

Finance Report: none

Secretary's Report: none

Public Participation: none

Motion by S. Powers, support by L. Jackson to approve the bills in the amount of \$96,257.58. Carried.

Teacher's Rep Report: Alicia Powers thanked the Building and Site Committee for the recent upgrades to the school and noted that it is nice having the educational support specialists. She reported that the bands are beginning their coffee fundraiser soon. Quiz Bowl will be competing against Watersmeet at NMU on Nov.2. It will air on a later date. She also reported that only four girls were interested in junior high basketball, so there will not be a team this year. They will, however, continue to practice during the season.

Principal's Report: Mrs. Valot reported that the school year is off to a great start. Grades K-8 have started their NWEA testing. She also noted that it's great to be back to normal.

Old Business:

(a) Building & Site Update: Archambo upgraded the electrical boxes, the roof has been repaired, cabinets have been completed in 3 classrooms, streets have been vacated and our property is now contiguous.

New Business:

(a) Audit: Trent Mulder presented his findings from the annual audit, which resulted in an unmodified opinion, which is "perfect". The current fund equity balance is

\$1,095,321 an increase of \$234,618 over the last year. V. Rogala motioned to approve the Audit of the 21-22 fiscal year, R. Strittmatter support. Carried.

(b) SAT scores: Mackinaw City High School ranked 12th out of 865 schools in Michigan for SAT scores. That is the highest rank for our ESD and our area.

(c) Continuity of Learning Plan: ESSERS: L. Jackson motioned to approve the Continuity of Learning Plan, E. Trudeau support. Carried.

(d) Food Service Discussion: The board held a discussion on the meal prices and again discussed whether or not the school could pay for all students to eat school lunches for “free”. The auditor does not believe it is allowed if it is subsidized by the Federal lunch program, but he will check in to it.

Public Participation: none

Superintendent’s Report: All the furniture has arrived. Mr. Morrison is doing well.

Board Comments: J. Bell – none, L. Jackson – “Thank you to teachers and administration on financial situation and SAT scores”, S. Powers – “Thanks for good discussion”, R. Strittmatter- “Thanks to Jennifer, Pam, and Katie”, S. Staffan – none, V. Rogala – none, E. Trudeau- asked about electrical upgrades.

Motion by R. Strittmatter, support by V. Rogala to adjourn at 7:27. Carried.