

Minutes of the Board of Education Meeting held May 18, 2022.

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 President Powers at 6:30 p.m.

Motion by E. Trudeau, Support by S. Powers to accept the minutes of the previous meeting. Carried. J. Bell motioned to accept the minutes of the closed session, S. Powers support. Carried.

Finance Report: Supt. Curth was appointed to the revenue sharing board without any issues. Also, the updated guidelines were approved and the school has received a check for \$106, 895, under the old guidelines it would have only been \$35,632.

Secretary's Report: Supt Curth read a retirement letter from Martha Marcero from Thrun Law.

Public Participation: none

Motion by L. Jackson, support by R. Strittmatter to approve the bills in the amount of \$30,719.21. Carried.

Teacher's Rep Report: Diane Klose reported that spring band concert was a success. Also Mrs Rivera's AP students took exams last week and the scores will be released sometime in July. Mrs Rivera was also selected to participated in a cyber-security conference at Oakland University in June. The end of the year is going well and it's nice to be unmasked and we are getting back to normal.

Principal's Report: none

Old Business: Building & Site: The board discussed some updates on the building and site projects and S. Powers motioned to allow Supt Curth to spend up to \$30,000 for new carpet. R. Strittmatter support. Carried.

New Business:

(a) 2022 Tax Request: J. Bell motioned to accept the 2022 tax request, S. Powers support. Carried.

(b) Schools of Choice: Discussion took place regarding schools of choice. R. Strittmatter motioned to accept schools of choice students in grades 1-12 with a limit of 16 students per class, support by S. Powers. Carried.

(c) Negotiations: S. Powers motioned to go in to closed session, L. Jackson support. Carried. R. Strittmatter motioned to come out of closed session, L. Jackson support. Carried. S. Powers motioned to approve the 4-year teacher contract, the support staff contracts for Strittmatter, Thompson, and Wallin, and to increase the sub pay to \$105. R. Strittmatter support. Carried.

Public Participation: none

Superintendent's Report: We finally signed an agreement with Emmet County to have the fiber removed from the school.

Board Comments: J. Bell – none, L. Jackson – “Kudos Jeff for getting us going on that contract early and it feels really good to be in the position that we are in now before school is out”, S. Powers – “Thank you for doing such a diligent job with the RSB”, R. Strittmatter- none, S. Staffan – absent, V. Rogala – absent, E. Trudeau- “I attended the band concert and it was really nice”.

Motion by L. Jackson, support by J. Bell to adjourn at 7:21. Carried.