

Minutes of the Board of Education Meeting held June 29, 2022.

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

Members absent: J. Bell 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 L. Jackson, Support by E. Trudeau to accept the minutes of the previous meeting, both sessions. Carried

Finance Report: none

Secretary's Report: Sec. Staffan read a thank-you note from the Michilimackinac Voyageurs for the use of the showers over Memorial weekend.

Public Participation: none

Motion by R. Strittmatter, support by S. Staffan to approve the bills in the amount of \$38,875.71. Carried.

Teacher's Rep Report: Lisa Rivera reported that Quiz Bowl will be competing at NMU again this year and earned a first round bye, they will face Negaunee in round 2. Hopefully they will also be competing at CMU as well.

Principal's Report: Becky Valot reported that summer school starts next Wednesday and there are about 10 students signed up so far.

Old Business: Building & Site: Exterior Window and high school office window replacement final bid came in at \$120,000. The bid from ICI to install emergency buttons in all classrooms came in at \$16,324. Scott Newman's price for classroom cabinets is \$14,000. And the Community sign cost for the school would be \$10,000. R. Strittmatter made a motion to approve all projects, S. Powers support. Carried.

New Business:

(a) MHSAA Participation Resolution: S. Powers motioned to participate in MHSAA, E. Trudeau support. Carried.

(b) COPESD Budget: S. Powers motioned to accept COPESD budget of \$7,849,119 as presented. L. Jackson support, carried.

(c) 2021-2022 Budget Amendment: S. Powers motioned to approve the 2021-2022 budget amendments with expenditures as presented-Food Service being \$51,065, Students Activities being \$29,000, and General Fund being \$2,947,607. L. Jackson support. Carried.

(d) 2022-2023 Budget: R. Strittmatter motioned to approve all 2022-2023 budgets with expenditures as presented-General Fund being \$3,611,593, Student Activities being \$35,000, and Food Service being \$32,900. S. Powers support. Carried.

(e) Liaison Officer: Discussion took place regarding the need for a school liaison or resource officer in the building and equipment for student safety. R. Strittmatter motioned to approve \$10,000 towards the salary of an officer and up to \$10,000 for equipment for the police department for school safety, S. Powers support. Carried.

(f) Negotiations: S. Staffan motioned for closed session, E. Trudeau support. Carried. R. Strittmatter motioned to return to open session, S. Powers support. Carried. S. Powers motioned to make William Barrett a salaried contract employee, R. Strittmatter support. Carried. S. Powers motioned to accept the agreement and updates to Supt Curth's contract, L. Jackson support. Carried. S. Powers motioned to allow for a \$2500 sign on bonus for the social studies position, R. Strittmatter. Support.

Public Participation: none

Superintendent's Report: One bus has been delivered to Zaremba's and will arrive by the end of July. The other bus will arrive in October/November. We have ordered new desks and are getting rid of the 1950's desks. I have 115 sick/vacation days and personal days that I am required to report.

Board Comments: J. Bell – absent, L. Jackson – none, S. Powers – “Jeff, Jennifer, thank you for preparing”, R. Strittmatter- “special thanks to the accounting staff”, S. Staffan – none, V. Rogala – none, E. Trudeau- none.

Motion by E. Trudeau, support by S. Powers to adjourn at 7:20. Carried.