

Minutes of the Board of Education Meeting held August 12, 2020.

Members Present: V. Rogala, S. Staffan, S. Powers, J. Bell, and L. Jackson.

Members absent: K. Pietrowski and D. Durant

Also Present: Superintendent Curth

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

Motion by S. Powers, Support by J. Bell to accept the minutes of the June meeting. Carried.

Finance Report: Tax revenue has begun to arrive, almost 250K has come in so far. Audit is complete and we are in excellent shape. Trent Mulder from Baird Cotter will be here to present it at the October 21 meeting.

Secretary's Report: Sec. Staffan read a resignation letter from Kathy Pietrowski, effective August 19th. V. Rogala made a motion to accept her letter with regrets, support by S. Powers. Carried.

Sec. Staffan also read a letter from Maggie Nelson regarding her mother's resignation from Wolverine Schools and requesting to attend Mackinaw City Schools.

Public Participation: none

Motion by V. Rogala, support by J. Bell to approve the bills in the amount of \$63,923.96. Carried.

Teacher's Rep Report: Jennifer Lee reported that she just wanted to praise our students and teachers during COVID and our return.

Principal's Report: none

Old Business:

(a) Building and Site: Bloxsom completed the roof today. They will come back in a month or so to make some repairs on other sections and evaluate needs. National Restoration is running behind and will start on the brick project mid-September.

New Business:

(a) Extra Duty Assignments: J. Bell motioned to accept the extra duty assignments as presented. Support by S. Powers. Carried.

(b) School Re-Opening: The re-opening plan was presented in writing to the board. The State template deadline is Saturday, August 15. The board was encouraged to give and

receive input. V. Rogala motioned to accept the re-opening plan. Roll call vote was Rogala-yes, Powers-yes, Bell-yes, Staffan-no, and Jackson-yes. Carried 4-1.

(c) Athletics: The board will wait until after the MHSAA makes a decision on sports. A special board meeting has been set for Sept 2.

Public Participation: none

Superintendent's Report: Close-UP was canceled in the spring due to COVID, and has been re-scheduled for November. Do we feel comfortable sending students to Washington, DC in November? This topic will be discussed at the special meeting on Sept 2. Also, due to Kathy Pietrowski's resignation, the board will appoint a replacement at the September 16 regular board meeting.

Board Comments:

J. Bell – none, L. Jackson – none, S. Powers – none, D. Durant – absent, S. Staffan – none, K. Pietrowski – absent, V. Rogala – none

Motion by V. Rogala, Support by J. Bell to adjourn. Carried. 7:01 p.m.