

Minutes of the Board of Education Meeting held January 19, 2022.

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

Members absent: J. Bell

Also Present: Superintendent Curth, Principal Valot and K strittmatter

Meeting called to order by President Powers at 6:38 p.m.

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

Finance Report: The school has over 2.5 million dollars in the bank with only 5 months left in the fiscal year. We continue to be in an excellent, strong financial position.

Secretary's Report: none

Public Participation: none

Motion by L. Jackson, support by S. Powers to approve the bills in the amount of \$65,056.21. Carried.

Teacher's Rep Report: Brooke Vieau reported that Ms. Anderson's band students have been preparing for solo and ensemble and festival will be on Feb 23. Exams will be this week. The STEM 8 class just completed their Rube Goldberg 5 step projects, and Middle School Volleyball starts on Feb 2.

Principal's Report: Becky Valot reported that our students of the month were Isabelle Jackson, Emmaleigh Hendrickson, and Jeffrey Siebigtheroth. The Hall of Fame induction and dinner will be on Feb 4, and we will be inducting Dave Paquet and Doug McKinnon. Senior Parents Night is on Feb 7<sup>th</sup> and Homecoming is on Feb 18<sup>th</sup>.

Old Business:

- (a) Covid Plan Update: S. Powers motioned to continue with our current plan. Support by V. Rogala. Carried.

New Business:

(a) Football Co-op: Two representatives from Pellston High School came to discuss the possibility of Mackinaw City participating in a co-op agreement with Pellston for football. It was agreed that Mackinaw could keep its higher eligibility requirements, the schools would work out conflicts if students want to participate in two sports, our school would not provide transportation, and they would minimize the number of classes students miss in order to make games. V. Rogala motioned to participate in the co-op, R. Strittmatter support. Carried.

(b) Fiber Agreement: Supt Curth provided an update on the fiber removal from the school. There has been a delay because the original owner of the fiber no longer owns it and it's now owned by TK Fiber. Once a new agreement is reached, between TK Fiber, the school and Emmet County, it can be removed.

Public Participation: none

Superintendent's Report: The RSB meets on Jan. 24<sup>th</sup>. Bob Desy is running for the 3<sup>rd</sup> seat against Supt. Curth. The decision on the final seat will be made at the meeting. Mackinaw City has received the College AP Female Diversity award. We are 1 out of 7 schools in Michigan to receive the award. Northern Michigan University reached out to us and will be putting a LTE tower on our roof to provide low cost Internet to students and the community.

Board Comments: J. Bell – absent, L. Jackson – none, S. Powers – none, R. Strittmatter- none, S. Staffan – none, V. Rogala – none, E. Trudeau- none.

Motion by R. Strittmatter, support by S. Powers to adjourn at 7:12. Carried.