

Minutes of the Board of Education Meeting held February 16, 2022.

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

Members absent: R. Strittmatter

Also Present: Superintendent Curth

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.

Finance Report: We will have a budget amendment next month.

Secretary's Report: none

Public Participation: none

Motion by L. Jackson, support by S. Powers to approve the bills in the amount of \$13,749.83. Carried.

Teacher's Rep Report: Heather Mills reported that this is homecoming week and spirit week. Today was blue and white day and poster day. Mrs Rivera says the Quiz Bowl team will be featured on TV tonight and again on Saturday. Mrs. Vieau's STEM class has been following the Olympics and are learning about science behind the games. They are currently constructing models of bobsled runs in class. The middle and high school bands have festival next week in Petoskey. and solo and ensemble was held in Kingsley; the saxophone quartet received a "one" rating and the solo got a "two". It's been a busy week in the Elementary end, Valentine's Day was Monday and it was also the 100th Day of school. The 5th graders also celebrated their 1000th day of school.

Principal's Report: none

Old Business:

- (a) Covid Plan Update: Supt Curth recommended we follow the health department update and return to our original plan back in August and make masks optional beginning Feb. 17. S. Powers motioned to make masks optional and give Supt Curth the ability to make changes along with the Covid Committee based on local cases/numbers. L. Jackson support.
- (b) School Re-Opening Academic Progress: Grades K-8 uses NWEA testing, and 8-12 uses PSAT/SAT testing to determine academic progress. Our goals are set at 90% proficiency in all areas. We are currently at 90% in reading and 78% in math. Unfortunately, we are in the middle of NWEA testing right

now, so the results are from the fall testing period. We will report again on results in June.

New Business:

(a) Hockey Co-op: Discussion took place over the hockey co-op with Cheboygan. They want up to pay a percentage of the coaches' salaries based on the number of students we have participating in the program. We currently do not have any students participating. S. Powers motioned to leave hockey co-op, V. Rogala support. Carried.

(b) Revenue Sharing Board: The last RSB meeting lasted about 5 minutes. Emmet Co tried to disqualify Supt Curth from being appointed. The Village of Mackinaw City Rep, Scott Newman, said absolutely not. There will be another meeting scheduled soon.

(c) ESSERS III: We had about 120 responses to the survey and are still compiling the results. Out of the \$394,805.00, 20% will go to address learning loss. We will readdress the rest of the funds when the results of the survey are complete.

(d) Cadillac St/Grassfield St: Discussion took place regarding approaching the Village of Mackinaw City to vacate Cadillac St./Grassfield St. that runs the school property. J. Bell motioned to approach the Village and Supt Curth will attend the meeting on Feb 17, V. Rogala support. Carried.

(e) ESSERS II: There is approx. \$157,000 left to spend in the ESSERS II fund. Supt Curth recommends purchasing a second new bus with the ESSERS II funds, one bus is already on order. It is also recommended to move the first bus expense from General Fund to ESSERS II as well. E. Trudeau motioned to purchase the 2 busses out of ESSERS II. Support by S. Powers. Carried.

Public Participation: none

Superintendent's Report: none

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

Motion by L. Jackson, support by S. Powers to adjourn at 7:16. Carried.