

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

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

Members absent: V. Rogala and J. Bell

Also Present: Superintendent Curth, Principal Valot, and K. Strittmatter

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

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

Finance Report: Supt. Curth introduced Jennifer Gandee to the Board.

Secretary's Report: none

Public Participation: none

Motion by L. Jackson, support by S. Powers to approve the bills in the amount of \$57,845.33. Carried.

Teacher's Rep Report: Natalie Postula reported that March is reading month for the elementary and the theme is "Once Upon a Time". Swimming Lessons will be held March 28-April 1 for the 1st-5th grade. The band is busy-Middle School Honors Band, High School Honors Band, Middle School Solo and Ensemble and March Band Concert are all recent or upcoming events. The Middle School Volleyball team took 2nd place in the conference. Prom is scheduled for May 14th at Mackinaw Beach and Bay. Close Up is scheduled for April 23-30. SAT/PSAT will be held on April 13th. The Life Ventures class has had 11 different colleges and different career speakers in. They are still looking for welding or construction or anyone in the trades to come in and speak.

Principal's Report: Becky Valot announced the January students of the month as Alexander Raymond, Ben Strittmatter, and Olivia Lidy. The end of the marking period is April 1st. April 14th is the NHS Honor Roll Luncheon for any honor rolls student this year. NHS inductions will be held March 30th. Project Graduation is in the works.

Old Business:

- (a) Cadillac St./Railroad Ave Update: Discussion took place regarding the plotted railroad track. S. Powers motioned to vacate Railroad Ave that runs through Plot 20, support by R. Strittmatter. Carried.

New Business:

(a) Budget Amendment: Discussion took place to regarding the 2021-2022 budget. E. Trudeau motioned to approve a budget amendment adding \$229,109 to the original fund equity balance, for a total projected fund equity balance of \$1,090,529. S. Powers support. Carried.

(b) Building/Site Update: Discussion took place regarding the section of roof to be completed during the summer of 2022. R. Strittmatter motioned to spend up to \$84880.00 from building and site funds to complete the section of roof as described. L. Jackson support. Carried.

(c) Close-Up Transportation: Discussion took place regarding transportation for the Close-Up trip from Mackinaw City to Toledo, and back. Charter bus (Air Bear) would cost around \$4850. S. Powers motioned to spend up to \$5000 for Close-Up travel expenses, S. Staffan support. Carried.

Public Participation: none

Superintendent's Report: Spring break will be next week, March 21-25.

Board Comments: J. Bell – absent, L. Jackson – none, S. Powers – “Safe travels to everyone”, R. Strittmatter- “Welcome to Jennifer”, S. Staffan – none, V. Rogala – absent, E. Trudeau- none.

Motion by R. Strittmatter, support by S. Staffan to adjourn at 6:54. Carried.