

Minutes of the Board of Education Meeting held September 16, 2020.

Members Present: V. Rogala, S. Staffan, S. Powers, D. Durant, and L. Jackson.

Members absent: J. Bell

Also Present: Superintendent Curth and K. Strittmatter

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

Motion by D. Durant, Support by L. Jackson to accept the minutes of the September special meeting. Carried.

Finance Report: Summer taxes revenue has been coming in at a good rate. Trent Mulder will be here to present the audit at the October meeting.

Secretary's Report: none

Public Participation: none

Motion by V. Rogala, support by S. Powers to approve the bills in the amount of \$77,222.76. Carried.

Teacher's Rep Report: Alicia Powers reported that kids are very happy to be in school. Kids are adjusting very well to changes. Also, Mrs. Vieau has been in contact with the Watershed Council and they will be meeting with the Biology class.

Principal's Report: none

Old Business:

(a) Building and Site: The roof is done. The brick work is going on right now and will continue for another 1 ½ weeks. Bloxsom was here and outlined repairs that need to be made on other sections of roof.

(b) School Re-Opening: The new Extended COVID-19 Learning Plan needs to be submitted to the State. V. Rogala motioned to approve the plan, support by S. Powers. Carried.

New Business:

(a) Revenue Sharing Board: Supt. Curth gave an update regarding the Revenue Sharing Board. He is 1 of 3 members on the Board. V. Rogala motioned that Superintendent Curth has the authorization to use the attorney as needed to assist in negotiating the amendment to the revenue sharing guidelines to create an equitable outcome to all parties, support by S. Powers. Carried.

(b) Board Member Appointment: The open board position was posted over a month on the website. Only one letter of interest came in from Ed Trudeau. S. Staffan motioned to assign Ed Trudeau to fill the position, support by D. Durant. Carried.

Public Participation: none

Superintendent's Report: The school year is going very smoothly. Students and staff are doing a wonderful job. The bus route numbers are low, so we may go back to one route. Also, we have had two students receive National Merit Recognition, Evan Cronk and Caroline Somers have been honored as commended students, and rank in the top 1 ½ percent of students in the nation based on their PSAT score last year. Also, NMCA refuses to follow MHSAA guidelines and are forfeiting their volleyball matches.

Board Comments:

J. Bell – absent, L. Jackson – none, S. Powers – none, D. Durant – absent, S. Staffan – none, V. Rogala – “Thanks to teachers, Mr. Curth, and staff, the first two weeks are always the toughest and you guys did it, and it's not going to be simple, but it's a lot easier going ahead.”

Motion by D. Durant, Support by S. Powers to adjourn. Carried. 7:04 p.m.