

BOARD OF EDUCATION REGULAR MEETING-Minutes

MAR LEE SCHOOL

21236 H. Dr North, Marshall, MI 49068

April 13, 2021

Present: Dave Ousley, Dave Fountain, Kent VanSickle, Ed Zona, Mike Hoffman, Jennifer Goodman,
Superintendent: Jennifer Goodman

Absent: None

CALL TO ORDER-QUORUM; Pledge of Allegiance; -Meeting was called to order at 7:00pm

CHANGES/ADDITIONS TO THE AGENDA:

Ed Zona called for reconsideration of a revote for the commitment funds to be added to the agenda.
Motion was not seconded.

APPROVAL OF THE BOARD MINUTES

Minutes of the March 9, 2021 Regular Board Meeting -It was moved by Mike Hoffman and supported by
Dave Fountain. Motion carried by unanimous support.

BOARD OF EDUCATION

Jennifer Goodman presented the Reconfirmation Meeting COVID 19

IT WAS MOVED BY Dave Fountain and Supported by Mike Hoffman to consider the first reading of the
NEOLA policies po2260.01, po2266, po5341, po5342, po5343, po5517, po7440.01, po8321, po8330,
po8400, po8450.01, po8500, po8510. Motion carried by unanimous support.

PERSONNEL:

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the hiring of Denise
Medina for the temporary para position ending on June 4. Motion carried by unanimous support.

Budget and Finance

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve the March expenditures
in the amount of \$339,850.13. Motion carried by unanimous support.

Jennifer Goodman stated that Mar Lee School passed the MDE audit for Title Services for the 2019-2020
school year.

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve a bonus payment of
\$2000 for certified teachers on the last paycheck of April, 2020. Any certified teacher employed by April
1, 2021 will qualify for this bonus payment. Motion carried by a vote of 4 to 0 with one member
abstaining from voting.

REPORTS AND COMMUNICATION

Public Comment: The following staff members spoke requesting to the board to reconsider the
commitment of funds: Becky Zona, Chris Henke, Michelle Parks, Heather Fazekas, Deb Bonnaire, Kevin
McCann, and Susan Higgins. Michelle VanSickle thanked the staff with their work with PSAT testing.

Board Discussion Items:

SUPERINTENDENT REPORT- PSAT Testing, MSTEP, COVID-19 testing for athletes

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to move into Closed Session to discuss contract negotiation. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to move back into Open Session. Motion carried by unanimous support.

ADJOURNMENT-IT WAS MOVED BY Dave Fountain and supported by Kent VanSickle to adjourn. The meeting was adjourned at 8:31PM

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