

BOARD OF EDUCATION REGULAR MEETING-Minutes (Approved) MAR LEE SCHOOL 21236 H. Dr North, Marshall, MI 49068 Tuesday, June 9, 2020 7:00 PM

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

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

CHANGES/ADDITIONS TO THE AGENDA-None

APPROVAL OF THE BOARD MINUTES Minutes of the Regular Board Meeting of May 19, 2020-It was moved by Dave Fountain and supported by Mike Hoffman. Motion carried by unanimous support

STUDENT SERVICES-None

BOARD OF EDUCATION IT WAS MOVED by Dave Fountain and supported by Mike Hoffman to approve the second reading of the NEOLA policy updates. Motion carried by unanimous support.

IT WAS MOVED by Mike Hoffman and supported by Kent VanSickle to approve June 30, 2020 for the Annual Public Hearing/Operating Budget Meeting. Motion carried by unanimous support.

PERSONNEL: None

FINANCIAL MATTERS

IT WAS MOVED by Kent VanSickle and supported by Mike Hoffman to approve the May expenditures. Motion carried by unanimous support.

Budget Update by Jennifer Goodman

REPORTS AND COMMUNICATION

Public Comment: None

SUPERINTENDENT REPORT-Back to School plans, Open positions, Kindergarten enrollment, Calendar, 8th grade graduation, Kindergarten Information meeting

Board Discussion Items: Lawn Care, Fire Alarms, MASB dues

ADJOURNMENT-IT WAS MOVED BY Dave Fountain and supported by Mike Hoffman to adjourn. The meeting was adjourned at 7:38PM