

**BOARD OF EDUCATION REGULAR MEETING-Minutes**

**MAR LEE SCHOOL**

**21236 H. Dr North, Marshall, MI 49068**

**December 8, 2020**

Present: Dave Ousley, Dave Fountain, Kent VanSickle, Mike Hoffman, Jennifer Goodman, Ginger Obermyer

Superintendent: Jennifer Goodman

Absent: Ed Zona,

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

**CHANGES/ADDITIONS TO THE AGENDA-None**

**APPROVAL OF THE BOARD MINUTES**

Minutes of the Regular Meeting on November 10, 2020-It was moved by Dave Fountain and supported by Kent VanSickle. Motion carried by unanimous support

**BOARD OF EDUCATION**

Douglas Wohlberg presented the Financial Statements and Interdependent Auditor's Report.

Kent VanSickle took the Acceptance of Office and Oath of Office

Jennifer Goodman presented the Reconfirmation Meeting COVID 19

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to adopt the NEOLA polices 4362.01, 5610, 5611, 7440, 8450.01. Motion carried by unanimous support.

**PERSONNEL: None**

**BUDGET & FINANCE:**

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve November expenditures in the amount of \$219,505.06. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve the purchase of 300 chairs. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve the purchase of an outside sign. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the purchase of a social studies curriculum for fourth-eighth grade. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve the purchase of the upgraded technology in the gymnasium. Motion carried by unanimous support.

**REPORTS AND COMMUNICATION**

**Public Comment: Badminton Tournament in P.E.**

**Board Discussion Items: NONE**

**SUPERINTENDENT REPORT-Virtual Week, Health Department Update, Pavement Resurfacing**

**ADJOURNMENT-IT WAS MOVED BY Dave Fountain and supported by Kent VanSickle to adjourn. The meeting was adjourned at 8:02P.M.**

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The Mar Lee School District Board of Education at the Regular meeting held on January 12, 2021 approved the minutes of the December 8, 2020 Board Meeting, the official record of which is attached.

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Secretary