

BOARD OF EDUCATION SPECIAL MEETING-Minutes (Approved)
MAR LEE SCHOOL
21236 H. Dr North, Marshall, MI 49068
Tuesday, May 19, 2020 7:00 PM

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

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 March 10, 2020-It was moved by Dave Fountain and supported by Kent VanSickle. 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 first reading of the NEOLA policy updates. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Mike Hoffman to approve Limited School of Choice for 105 and 105c students for the 2020-21 school year. Motion carried by unanimous support.

PERSONNEL:

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve the resignation of Alexander Lawrence effective June 30, 2020. Motion carried by unanimous support.

FINANCIAL MATTERS

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the purchase of 120 chrome books for \$20, 055.60. Motion carried by unanimous support

IT WAS MOVED by Kent VanSickle and supported by Mike Hoffman to approve the freezer/refrigerator unit from Rolls Mechanical. Motion carried by unanimous support

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve the carpet for the annexes from Battle Creek Tile. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Mike Hoffman to approve Dean Transportation as the vendor for the 2020-21 school year. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the March expenditures. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve the April expenditures. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve Douglas Wohlberg as the auditor for the 2020-21 school year. Motion carried by unanimous support.

Budget Update by Ginger Obermyer

REPORTS AND COMMUNICATION

SUPERINTENDENT REPORT-Back to School plans, Open positions, Learning Plan updates, Eighth grade graduation and signs, Kindergarten enrollment, updated website, June food bag schedule

ADJOURNMENT-IT WAS MOVED BY Dave Fountain and supported by Kent VanSickle to adjourn. The meeting was adjourned at 8:04PM