BOARD OF EDUCATION REGULAR MEETING-Minutes MAR LEE SCHOOL 21236 H. Dr North, Marshall, MI 49068 Tuesday, July 14, 2020 Present: Dave Ousley, Dave Fountain, Kent VanSickle, Mike Hoffman, Jennifer Goodman, Ginger Obermyer

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 Annual Budget Meeting on June 30, 2020-It was moved by Kent VanSickle and supported by Mike Hoffman. Motion carried by unanimous support Minutes of the Special Budget Meeting on June 30, 2020-It was moved by Kent VanSickle and supported by Mike Hoffman. Motion carried by unanimous support

STUDENT SERVICES-None

BOARD OF EDUCATION

IT WAS MOVED by Kent VanSickle and supported by Mike Hoffman to approve the 2020-21 school calendar. Motion carried by unanimous support.

PERSONNEL:

IT WAS MOVED by Kent VanSickle and supported by Ed Zona to approve the resignation of Brooke Viele effective immediately. Motion carried by unanimous support.

BUDGET & FINANCE:

IT WAS MOVED by Kent VanSickle and supported by Ed Zona to approve June expenditures in the amount of \$206, 245.06. Motion carried by unanimous support.

REPORTS AND COMMUNICATION

Public Comment-Covid concerns about returning to school

SUPERINTENDENT REPORT-Roadmap to Return to School plan and enrollment numbers.

ADJOURNMENT-IT WAS MOVED BY Dave Fountain and supported by Kent VanSickle to adjourn. The meeting was adjourned at 7:34pm

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The Mar Lee School District Board of Education at the Regular meeting held on August 11, 2020 approved the minutes of the June 30, 2020 Special Board Meeting, the official record of which is attached.

Secretary