

BOARD OF EDUCATION Special Board Meeting-Minutes

MAR LEE SCHOOL

21236 H. Dr North, Marshall, MI 49068

June 22, 2021

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

Superintendent: Jennifer Goodman

Absent: Dave Fountain

CALL TO ORDER-QUORUM; Pledge of Allegiance; -Meeting was called to order at 5:19pm

CHANGES/ADDITIONS TO THE AGENDA-None

BOARD OF EDUCATION

IT WAS MOVED BY Mike Hoffman and supported by Kent VanSickle to approve the ratification of the teacher's contract. Ayes 3 Nays 0/ 1 abstain.

PERSONNEL:

IT WAS MOVED BY Mike Hoffman and supported by Kent VanSickle to approve the hiring of Tracy Ferguson for the Business Manager Position. Motion carried by unanimous support.

IT WAS MOVED BY Kent VanSickle and supported by Mike Hoffman to approve the hiring of Kelley Lehman for the third grade position. Motion carried by unanimous support.

IT WAS MOVED BY Kent VanSickle and supported by Mike Hoffman to approve the resignation of Kristin Kowitz. Motion carried by unanimous support.

Budget and Finance

IT WAS MOVED Kent VanSickle and supported by Mike Hoffman to adopt the resolution approving the final amendments to the 2020-21 District Budget including: General fund budget, Food Service Fund, and Debt Retirement Fund. Motion carried by 4 ayes and 0 nays.

IT WAS MOVED Mike Hoffman and supported by Kent VanSickle to adopt the resolution approving the final amendments to the 2021-22 District Budget including: General fund budget, Food Service Fund, Debt Retirement Fund, Sinking Fund and the Student/School Activities Fund. Motion carried by 4 ayes and 0 nays.

IT WAS MOVED Kent VanSickle and supported by Mike Hoffman to approve the from Thrun Law Firm, P.C. for the purpose of State Aid/Cash Flow Borrowing, including the District's Limited Tax Pledge. Motion carried by unanimous support.

IT WAS MOVED Kent VanSickle and supported by Mike Hoffman to approve as of July 1, 2021 Chad Holt, Laura Ash and Julie Halder to make deposits of school funds. Motion carried by unanimous support.

IT WAS MOVED Kent VanSickle and supported by Mike Hoffman to approve as of July 1, 2021 to approve to designate those persons authorized to sign checks: David Ousley and Chad Holt. Contracts: Chad Holt. Agreements: Chad Holt. Purchase Orders: Chad Holt. Motion carried by unanimous support.

IT WAS MOVED Kent VanSickle and supported by Mike Hoffman to approve as of July 1, 2021 Laura Ash to be the Electronic Transfer Officer (ETO). Motion carried by unanimous support.

REPORTS AND COMMUNICATION

Public Comment: None

Board Discussion Items: REF for lawn care

SUPERINTENDENT REPORT-Fall Update, Thanking Ginger for her service

ADJOURNMENT-IT WAS MOVED BY Kent VanSickle and supported by Mike Hoffman to adjourn. The meeting was adjourned at 5:53PM

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