

BOARD OF EDUCATION REGULAR MEETING-Minutes

MAR LEE SCHOOL

21236 H. Dr North, Marshall, MI 49068

June 8, 2021

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

Absent: None

CALL TO ORDER-QUORUM; Pledge of Allegiance; -Meeting was called to order at 7:03pm

CHANGES/ADDITIONS TO THE AGENDA-None

APPROVAL OF THE BOARD MINUTES

Minutes of the May 11, 2021 Regular Board Meeting -It was moved by Kent VanSickle and supported by Mike Hoffman. Motion carried by unanimous support.

Minutes of the May 11, 2021 Special Board Meeting -It was moved by Mike Hoffman and supported by Kent VanSickle. Motion carried by unanimous support.

Minutes of the May 18, 2021 Special Board Meeting -It was moved by Mike Hoffman and supported by Kent VanSickle. Motion carried by unanimous support.

BOARD OF EDUCATION

Jennifer Goodman presented the Reconfirmation Meeting COVID 19

IT WAS MOVED BY Kent VanSickle and supported by Mike Hoffman to adopt the NEOLA policies po2260.01, po2266, po5341, po5342, po5343, po5517, po7440.01, po8321, po8330, po8400, po8450.01, po8500, po8510. Motion carried by unanimous support.

IT WAS MOVED BY Mike Hoffman and supported by Kent VanSickle to approve the Juul Lab Resolution. Motion carried by unanimous support.

IT WAS MOVED BY Kent VanSickle and supported by Mike Hoffman to approve the 2021-22 school calendar. Motion carried by unanimous support.

IT WAS MOVED BY Kent VanSickle and supported by Mike Hoffman to approve the Special Board Meeting on June 22 at 5:00 for the Budget presentation and then a Special Meeting on the resolution immediately following. Motion carried by unanimous support.

PERSONNEL:

IT WAS MOVED BY Kent VanSickle and supported by Dave Fountain to approve the hiring of Kimberly Fisher for the Central Registrar Position. Motion carried by unanimous support.

Budget and Finance

IT WAS MOVED by Mike Hoffman and supported by Kent VanSickle to approve the May expenditures in the amount of \$320,965.50. Motion carried by unanimous support.

REPORTS AND COMMUNICATION

Public Comment: Field Days, Thank you to Jennifer Goodman

Board Discussion Items: Virtual Option for next year. Mike Hoffman announced resignation from board on June 30, 2021.

SUPERINTENDENT REPORT-Postings/Hiring, Kindergarten Round Up, Enrollment numbers

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to move into Closed Session to discuss contract negotiation. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Mike Hoffman to move back into Open Session. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Mike Hoffman to approve a bonus of 500.00 for certified teachers to be paid out in June. Motion carried by four votes, one abstained

ADJOURNMENT-IT WAS MOVED BY Dave Fountain and supported by Kent VanSickle to adjourn. The meeting was adjourned at 8:33pm

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The Mar Lee School District Board of Education at the Regular meeting held on June 8, 2021 approved the minutes of the May 11, 2021 Regular Board Meeting, May 11, 2021 Special Board Meeting and May 18, 2021 Special Board Meeting, the official record of which is attached.

Secretary