

BOARD OF EDUCATION REGULAR MEETING-Minutes

MAR LEE SCHOOL

21236 H. Dr North, Marshall, MI 49068

March 9, 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 7:00pm

CHANGES/ADDITIONS TO THE AGENDA-None

APPROVAL OF THE BOARD MINUTES

Minutes of the February 24 Special Board Meeting -It was moved by Dave Fountain and supported by Mike Hoffman. Motion carried by unanimous support.

BOARD OF EDUCATION

Jennifer Goodman presented the Reconfirmation Meeting COVID 19

Mar Lee Needs Discussion

IT WAS MOVED by Ed Zona and supported by Dave Fountain to recommend schedule a planning session for Mar Lee needs on April 13 from 5-7pm. Motion carried by unanimous support.

PERSONNEL: None

Budget and Finance

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the February expenditures in the amount of \$293,683.55. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve Willis and Jurasek as the auditor through June, 2023. Motion carried by unanimous support.

Ginger Obermyer presented on the 2020-21 First Revision General Fund and Food Service Budget

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to commit \$300,000 to a facility fund and approve to commit \$46,559 to a technology fund. Motion carried by unanimous support.

IT WAS MOVED by Mike Hoffman and supported by Dave Fountain to approve the 2020-21 First Revision General Fund and Food Service Budget. Motion carried by unanimous support.

The Resolution relating to the CISD General Fund Budget was approve with five ayes and zero nays

REPORTS AND COMMUNICATION

Public Comment: Art Room Fundraiser, Ski Team, March Reading Month

Board Discussion Items: Praise for Wendy Thompson

SUPERINTENDENT REPORT-Pavement Resurfacing, Third Grade Classroom

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

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

ADJOURNMENT-IT WAS MOVED BY Dave Fountain and supported by Kent VanSickle to adjourn. The meeting was adjourned at 9:15pm

.....
The Mar Lee School District Board of Education at the Regular meeting held on March 9, 2021 approved the minutes of the February 24, 2021 Special Board Meeting, the official record of which is attached.

Secretary