

BOARD OF EDUCATION REGULAR MEETING-Minutes

MAR LEE SCHOOL

21236 H. Dr North, Marshall, MI 49068

May 11, 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 7:06pm

CHANGES/ADDITIONS TO THE AGENDA-None

APPROVAL OF THE BOARD MINUTES

Minutes of the April 29, 2021 Special Board Meeting -It was moved by Kent VanSickle and supported by Mike Hoffman. 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 consider the second reading of 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 Kent VanSickle and supported by Mike Hoffman to approve Limited School of Choice for 105 and 105c students for the 2021-22 school year. Motion carried by unanimous support.

IT WAS MOVED BY Kent VanSickle and supported by Mike Hoffman to approve the creation of the new position of Business Manager for Mar Lee School District. Motion carried by unanimous support.

PERSONNEL:

IT WAS MOVED BY Kent VanSickle and supported by Mike Hoffman to approve the resignation of Heidi Schaetzl effective June 30, 2021. Motion carried by unanimous support.

Budget and Finance

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the April expenditures in the amount of \$565,300.15. Motion carried by unanimous support.

REPORTS AND COMMUNICATION

Public Comment: Track Meet, Questions about the Business Manager Position, Imagine Math Awards, Mstep, Camp for sixth and seventh grade

Board Discussion Items: Question about lawn and snow removal

SUPERINTENDENT REPORT-Mstep testing, Posting and hiring

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle 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 8:28pm

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The Mar Lee School District Board of Education at the Regular meeting held on May 11, 2021 approved the minutes of the April 29, 2021 Special Board Meeting, the official record of which is attached.

Secretary