

**BOARD OF EDUCATION ORGANIZATIONAL MEETING-Minutes**

**MAR LEE SCHOOL**

**21236 H. Dr North, Marshall, MI 49068**

**January 12, 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 Regular Meeting on Dec 8, 2020-It was moved by Kent VanSickle and supported by Dave Fountain. Motion carried by unanimous support.

**BOARD OF EDUCATION**

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to nominate Dave Ousley for the position of president. Motion carried by unanimous support.

IT WAS MOVED by Mike Hoffman and supported by Kent VanSickle to nominate Dave Fountain for the position of vice president. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Ed Zona to nominate Mike Hoffman for the position of treasurer. Motion carried by unanimous support.

IT WAS MOVED by Ed Zona and supported by Dave Fountain to nominate Kent VanSickle for the position of secretary. Motion carried by unanimous support.

IT WAS MOVED by Mike Hoffman and supported by Ed Zona to nominate Dave Fountain and Kent VanSickle for the position of CASBMA representative and alternate. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve the continuation of services from SET-SEG, School Insurance Specialists. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Mike Hoffman to establish a 2021 meeting schedule for February 2021-January 2022. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Mike Hoffman to approve the stipend of \$10.00 for board members for each attended board meeting with an additional stipend of \$100.00 for the board president. Motion carried by unanimous support.

Jennifer Goodman presented the Reconfirmation Meeting COVID 19

**Budget and Finance**

IT WAS MOVED by Kent VanSickle and supported by Mike Hoffman to approve the December expenditures in the amount of \$422,453.38. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Mike Hoffman to approve Jennifer, Ginger Obermyer and Julie Halder to make deposits of school funds. Motion carried by unanimous support.

IT WAS MOVED by Kent VanSickle and supported by Dave Fountain to approve to sign checks; Jennifer Goodman, Ginger Obermyer, David Ousley and Mike Hoffman, to sign contracts Jennifer Goodman; to sign agreements Jennifer Goodman and Ginger Obermyer; and to sign purchase orders Jennifer Goodman. Motion carried by unanimous support.

IT WAS MOVED by Dave Fountain and supported by Mike Hoffman to approve Ginger Obermyer as the Electronic Transfer Officer (ETO). Motion carried by unanimous support.

IT WAS MOVED by Mike Hoffman and supported by Kent VanSickle to approve the following depositories for school funds; TCF Bank, The Bank of New York Mellon Trust Company and Huntington Bank. Motion carried by unanimous support.

**ITEMS FROM THE PUBLIC**-Thank you to the community and families for the Giving Tree donations.

**Board Discussion Items**-Discussing the concrete for the sign communication

**Items from the Superintendent**-Board Appreciation, SOC Second Semester, Pavement, Athletics

**PERSONNEL: None**

**BUDGET & FINANCE:**

IT WAS MOVED by Dave Fountain and supported by Kent VanSickle to approve October expenditures in the amount of \$337,623.08. Motion carried by unanimous support.

**REPORTS AND COMMUNICATION**

**Public Comment: PBIS Rewards, P.E. Grant from MCCU for an Ipad**

**Board Discussion Items:** Parking lot before and after school, Road Commission report already submitted

**SUPERINTENDENT REPORT**-Title IV training for board members, Health Department Update, Conferences

**ADJOURNMENT**-IT WAS MOVED BY Dave Fountain and supported by Kent VanSickle to adjourn. The meeting was adjourned at 7:54pm

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The Mar Lee School District Board of Education at the Regular meeting held on December 8, 2020 approved the minutes of the November 10, 2020 Board Meeting, the official record of which is attached.

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Secretary