Mar Lee School District

Board of Education Regular Meeting Minutes

September 10, 2019

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

1. The regular meeting of the Mar Lee School Board of Education is called

to order by Member David Ousley at 5:02 P.M., with the following

members present: David Ousley, Dave Fountain, Mike Hoffman, Kent

VanSickle, and Ed Zona

Absent: None

 IN ATTENDANCE: Martin Chard; interim superintendent, Ginger Obemyer; business manager, Jenny Leche, Alexis Salow, Chiquita Hamilton, Linda Coleman, Kathy Neal, Yolande Cobley, Michelle VanSickle, and Wendy Thompson

PLEDGE OF ALLEGIANCE

 Public comments on agenda items: None

1. RECOMMENDED ACTION: That the Board of Education approve the

 agenda items as presented:

 Motion by: Member: Kent VanSickle

 Second: Member: Mike Hoffman

 In Favor: 5

 Opposed: 0

1. RECOMMENDED ACTION: That the Board of Education approve the

 minutes of the August 13, 2019 Regular Meeting (Attachment 1)

 Motion by: Member: Mike Hoffman

 Second: Member: Kent VanSickle

 In Favor: 5

 Opposed: 0

II. STUDENT SERVICES:

1. STUDENTS OF THE MONTH: None

III. BOARD OF EDUCATION:

1. RECOMMENDED ACTION: That the Board of Education approve the additional work of removal and disposal of the fence and poles around the perimeter of the basketball court by Asphalt Solutions Plus LLC at a cost of $6,500.00.

 Motion by: Member: David Fountain

 Second: Member: Mike Hoffman

 In Favor: 5

 Opposed: 0

IV. PERSONNEL

1. RECOMMENDED ACTION: That the Board of Education approve the

resignation of Claudine Kramer, Bus Driver/Lunch Room Monitor.

 Motion by: Member: David Fountain

 Second: Member: Mike Hoffman

 In Favor: 5

 Opposed: 0

1. RECOMMENDED ACTION: That the Board of Education approve the

resignation of Debra Lashley, Elementary School 1:1 Special Education

Aide.

 Motion by: Member: Mike Hoffman

 Second: Member: Kent VanSickle

 In Favor: 5

 Opposed: 0

C. RECOMMENDED ACTION: That the Board of Education approves the hiring of Samantha VanSickle, Middle School Classroom/31/Title Special Education Aide.

 Motion by: Member: David Fountain

 Second: Member: Mike Hoffman

 In Favor: 5

 Opposed: 0

D. RECOMMENDED ACTION: That the Board of Education approves the

 hiring of Kristin Kowitz, Elementary School 1:1 Special Education Aide.

 Motion by: Member: Mike Hoffman

 Second: Member: Kent VanSickle

 In Favor: 5

 Opposed: 0

E. RECOMMENDED ACTION: That the Board of Education approves the

 hiring of Michelle Schultz, Middle School 1:1 Special Education Aide.

 Motion by: Member: Mike Hoffman

 Second: Member: David Fountain

 In Favor: 5

 Opposed: 0

V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: That the Board of Education approves

 expenditures for August 2019 in the amount of $398,469.39

(Attachment 2)

 Motion by: Member: Kent VanSickle

 Second: Member: David Hoffman

 In Favor: 5

 Opposed: 0

B. RECOMMENDED ACTION: That the Board of Education

approve to designate those persons authorized to sign checks:

David Ousley, Ginger Obermyer and Kent VanSickle.

 Motion by: Member: David Hoffman

 Second: Member: Mike Hoffman

 In Favor: 5

 Opposed: 0

VI. REPORTS & COMMUNICATIONS:

A. Items from the Public:

1 There were several questions from the School Safety Team about the East Parking lot. Ed Zona addressed the questions and informed the public that the project is still ongoing.

2. The Board was thanked for the new playground.

B. Board Discussion Items:

None

C. Items from the Superintendent:

1. Informed the Board that as of 9/10/19 the enrollment was 336

2. Informed the Board that we are exploring the purchase of a bus storage shed.

VII. CLOSED SESSION/OPEN SESSION

A, RECOMMENDED ACTION: That the Board of Education move into Closed Session to review the Superintendent/Principal candidates with David Killips, Michigan Leadership Institute.

 Motion by: Member: Kent VanSickle

 Second: Member: David Hoffman

 In Favor: 5

 Opposed: 0

 Time: 5:45 PM

1. RECOMMENDED ACTION: That the Board of Education move back into Open Session.

 Motion by: Member: Kent VanSickle

 Second: Member: David Hoffman

 In Favor: 5

 Opposed: 0

 Time: 7:00 PM

1. RECOMMENDED ACTION: That the Board of Education approve the

 selected candidates to be interviewed:

 Motion by: Member: David Hoffman

 Second: Member: Kent VanSickle

 In Favor: 5

 Opposed: 0

Eleven applications were reviewed by the Board.

9/16 @ 5:00 pm: Timothy Hall, District Outreach Coordinator at MDE

9/16 @ 6:30 pm: James Upright, Directdor of Alternative Programming at

 Northwest Community Schools

9/17 @ 5:00 pm: Paul Holbrook, Elementary Principal in Marshall

9/17 @ 6:30 pm: Jennifer Goodman, Elementary Principal in Holt

1. Preparation for interviews and finalization of questions for the first round of interviews.

VIII. ADJOURNMENT:

Motion by Member Mike Hoffman that the regular meeting of the Board

of Education be adjourned, second by Member Kent VanSickle.

In Favor: 5

Opposed: 0

The meeting was adjourned at 7:53 P.M.

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 The Mar Lee School District Board of Education at the Regular Meeting held on

September 10, 2019 approved the minutes of the August 13, 2019 Regular Meeting, the

official record of which is attached. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary