

Mar Lee School District
Board of Education Meeting Agenda
May 14, 2019
7:00 P.M.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/MINUTES

- A. The regular meeting of the Mar Lee School Board of Education is called to order by Member _____ at _____ P.M., with the following members present: David Ousley, Glenn Thompson, Dave Fountain, Mike Hoffman, and Kent Van Sickle.

Absent:

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. _____

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented:

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the April 9, 2019 Regular Board Meeting. (Attachment 1)

Motion by: Member: _____

Second: Member: _____

In Favor: _____

Opposed: _____

II. STUDENT SERVICES:

- A. STUDENTS OF THE MONTH: The Mar Lee School Board of Education recognizes Remea Morse and Marissa Griffin as the April Students of the Month for April.

III. BOARD OF EDUCATION:

- A. RECOMMENDED ACTION: That the Board of Education, at the May 14 meeting discussed recommendations received from NEOLA for updates to specific Board policies. These policies are presented tonight for a second reading and Board adoption of Volume 33, Number 2, regarding specific board policies.

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____

- B. RECOMMENDED ACTION: That the Board of Education approve the signing of a three year lease for a 77 passenger school bus to replace bus 07-A to be paid in three yearly installments of \$13, 175, effective June 15, 2019. (Attachment 2, 2A, 2B)

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____

- C. RECOMMENDED ACTION: That the Board of Education approve the sale or trade of bus 07-A after July 1, 2019 based on the highest offer at the time of retirement. (Attachment 3)

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____

- D. RECOMMENDED ACTION: That the Board of Education approves the proposed schedule for the 2019-2020 school year. (Attachment 4)

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____

- E. RECOMMENDED ACTION: That the Board of Education approves the proposed design plan from Fleis & Vandenbrink for the redesign of parking and traffic flow, thus initiating the process of collecting bids for the project. (Attachment 5 & Handouts)

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____

- F. RECOMMENDED ACTION: That the Board of Education designates _____ to attend the Calhoun ISD Biennial Election Meeting will be held at the CISD Gifford/Schultz Educational Service Center (17111 G Drive North, Marshall, Michigan) on Monday, June 3, 2019 at 6:00 P.M. for the purpose of casting a ballot on behalf of the Mar Lee Board of Education for the CISD School Board election. _____ will serve as the alternate. (Attachment 6 and 6A)

Motion by: Member ____

Second: Member ____
In Favor: ____
Opposed: ____

IV. PERSONNEL:

- A. RECOMMENDED ACTION: That the Board of Education moves to enter into a closed session under Section 8 (b) of the Open Meetings Act regarding the Superintendent's evaluation/contract and teacher contract negotiations.

Motion by: Member ____
Second: Member ____
In Favor: ____
Opposed: ____
Session closed at: ____
Reconvened at: ____

V. BUDGET AND FINANCE:

- A. RECOMMENDED ACTION: That the Board of Education approves expenditures in the amount of \$407,060.34. (Attachment 7)

Motion by: Member: ____
Second: Member: ____
In Favor: ____
Opposed: ____

VI. REPORTS & COMMUNICATIONS:

- A. Items from the Public:
1. _____
- B. Board Discussion Items:
1. _____
- C. Items from the Superintendent:
1. Kindergarten Roundup Update
2. 2019-2020 Planning Survey Results (Handout)
Annex/Gates/Cooler
3. Last day of school

VII. ADJOURNMENT:

Motion by Member _____ that the regular meeting of the Board of Education be adjourned, second by Member _____.

In Favor: ____
Opposed: ____

The meeting was adjourned at _____ P.M.

The Mar Lee School District Board of Education at the Regular Meeting held on
May 14, 2019 approved the minutes of the April 9, 2019 Regular Meeting, the
official record of which is attached. _____

Secretary