

Mar Lee School District
Board of Education Regular Meeting Minutes
December 10, 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 Dave Ousley at 7:00 P.M., with the following members present: Dave Ousley, Kent VanSickle, Dave Fountain, Ed Zona and Mike Hoffman
- Absent:

PLEDGE OF ALLEGIANCE

Public comments on agenda items:

1. NONE

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

Motion by: Member: David Fountain
Second: Member: Mike Hoffman
In Favor: 5
Opposed: 0

- C. RECOMMENDED ACTION: That the Board of Education approve the minutes of the November 12th, 2019 Regular Meeting, (attachment 1)

Motion by: Member: Kent VanSickle
Second: Member: Dave Fountain
In Favor: 5
Opposed: 0

II. STUDENT SERVICES:

- A. October Student of the Month: Responsibility
Emmett Wright Kindergarten
Brooke Carden Sixth Grade

- B. November Student of the Month: Citizenship
Caroline Ball Second Grade
Mia Kopulos Eighth Grade

III. BOARD OF EDUCATION:
Presentations

- A. Donation to Mar Lee
B. Financial Statements and Independent Auditor's Report-Douglas Wohlberg

C. First Reading of the policies 1420, 1615, 2265, 2410, 2414, 2418, 2628, 3210, 3215, 3220, 4215, 5230, 5512, 6800, 7300, 7434, 7440.03, 8400, and 8462

D. RECOMMENDED ACTION: That the Board of Education approves the enrollment of Mar Lee with the Michigan High School Athletic Association.

(Attachment 2)

Motion by: Member: Kent VanSickle
Second: Member: Mike Hoffman
In Favor: 5
Opposed: 0

IV. PERSONNEL:

A. RECOMMENDED ACTION: That the Board of Education approves the resignation of Gail Rodgers effective January 3, 2020.

Motion by: Member: Kent VanSickle
Second: Member: Mike Hoffman
In Favor: 5
Opposed: 0

B. RECOMMENDED ACTION: That the Board of Education approves the resignation of Mary Davis effective December 20, 2019.

Motion by: Member: Dave Fountain
Second: Member: Mike Hoffman
In Favor: 5
Opposed: 0

V. BUDGET AND FINANCE:

A. RECOMMENDED ACTION: That the Board of Education approves expenditures for November 2019 in the amount of \$430,004.33.
(Attachment 3)

Motion by: Member: Mike Hoffman
Second: Member: Kent VanSickle
In Favor: 5
Opposed: 0

B. RECOMMENDED ACTION: That the Board of Education approves the painting services of Gary Potter (G. Matthew Consulting) for the two annexes for the total of \$6975
(Attachment 4)

Motion by: Member: Dave Fountain
Second: Member: Kent VanSickle
In Favor: 5

Opposed: 0

- C. RECOMMENDED ACTION: That the Board of Education approves the purchase of three bus cameras from 247 Security Inc for the purchase price of \$6499.92 (Attachment 5)

Motion by: Member: Kent VanSickle

Second: Member: Dave Fountain

In Favor: 5

Opposed: 0

- D. RECOMMENDED ACTION: That the board approve a bonus payment of \$1,000 certified teachers and \$200 for daily support staff on the first paycheck of March. Any staff employed by March 1st, 2020 will qualify for this bonus payment.

Motion by: Member: Mike Hoffman

Second: Member: Kent VanSickle

In Favor: 5

Opposed: 0

VI. REPORTS & COMMUNICATIONS:

- A. Public Comment: This is the opportunity to address the Board. Speakers are to confine their remarks to three minutes.
1. Giving Tree and Student applying for the Math and Science Center
 - 2.
- B. Board Discussion Items:
1. Board will volunteer to help support building quotes
 2. Organizational meeting in January
- C. Items from the Superintendent:
1. Building repair/updates quotes

VII. ADJOURNMENT:

Motion by Member Dave Fountain 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 8:11 P.M.

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The Mar Lee School District Board of Education at the Regular Meeting held on December 9, 2019 approved the minutes of November 12 Regular Meeting, the official record of which is attached.

Secretary