

Mar Lee School District
Board of Education Meeting Minutes
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 Ousley at 7:00 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. None_____

- B. RECOMMENDED ACTION: That the Board of Education approve the agenda items as presented: *The word "as the April Students of the Month for April" in Student Services corrected to "as the April Students of the Month for Courage."*

Motion by: Member: Thompson
Second: Member: Fountain
In Favor: All
Opposed: None

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

Motion by: Member: Thompson
Second: Member: VanSickle
In Favor: All
Opposed: None

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~~ Courage.

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 Thompson
Second: Member VanSickle
In Favor: All
Opposed: None

- 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 Fountain
Second: Member VanSickle
In Favor: All
Opposed: None

- 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) *The bus will not be released until the new bus is on site.*

Motion by: Member Thompson
Second: Member Hoffman
In Favor: All
Opposed: None

- D. RECOMMENDED ACTION: That the Board of Education approves the proposed schedule for the 2019-2020 school year. (Attachment 4) *The schedule was developed collaboratively and approved by staff. Conferences are scheduled at the end of the 1st and 3rd quarters. The last day of school is May 29, 2020.*

Motion by: Member Thompson
Second: Member Hoffman
In Favor: All
Opposed: None

- 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) *The most recent cost estimate is approximately \$147,000 and the relocation of the metal buildings will be removed from the bid. The bid is expected to go out within the week for a July 1st start date.*

Motion by: Member Thompson
Second: Member Fountain
In Favor: All
Opposed: None

- F. RECOMMENDED ACTION: That the Board of Education designates Member Fountain 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. Member VanSickle will serve as the alternate. (Attachment 6 and 6A)

Motion by: Member Thompson
Second: Member Hoffman
In Favor: All
Opposed: None

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 Thompson
Second: Member Hoffman
In Favor: All
Opposed: None
Session closed at: 7:37
Reconvened at: 8:25 *with no action taken.*

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: Thompson
Second: Member: Hoffman
In Favor: All
Opposed: None

VI. REPORTS & COMMUNICATIONS:

- A. Items from the Public:
1. *The Cow Patty Bingo is 5/18/19 from 2-5 P.M.*
2. *Many PTO fundraiser items with the Mar Lee logo will be available for sale.*
- B. Board Discussion Items:
1. None _____
- C. Items from the Superintendent:
1. *Kindergarten Roundup Update-36 for round up and currently at*

at 38 students signed up for Kindergarten. A second section has been added.

2. 2019-2020 Planning Survey Results (Handout)
Annex/Gates/Cooler-The results of the 2019-2020 staff survey will be used to prioritize maintenance projects this summer.
3. Last day of school-*The last day of school will be May 29th.*

VII. ADJOURNMENT:

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

In Favor: All

Opposed: None

The meeting was adjourned at 8:31 P.M.

The Mar Lee School District Board of Education at the Regular Meeting held on June 11, 2019 approved the minutes of the May 14, 2019 Regular Meeting, the official record of which is attached.

Secretary