Minutes of the Board of Education Meeting held April 21, 2021.

Members Present: V. Rogala, R. Strittmatter, E. Trudeau, S. Staffan, S. Powers, J. Bell, and L. Jackson.

Members absent: none

Also Present: Superintendent Curth and K. Strittmatter.

Meeting called to order by President Rogala at 6:30 p.m.

Motion by E. Trudeau, Support by J. Bell to accept the minutes of the previous meeting. Carried.

Finance Report: The delinquent taxes from Cheboygan and Emmet Counties have been received in full. Not much else to report.

Secretary's Report: none

Public Participation: none

Motion by S. Powers, support by L. Jackson to approve the bills in the amount of \$12965.69. Carried.

Teacher's Rep Report: Lisa Rivera reported that the SAT/PSAT testing for students in grades 8-11 will be next week, also the M-Step testing for students in grades 3-11 starts next week. Quiz Bowl made it to the Final Four for the first time in school history.

Principal's Report: none

Old Business:

- (a) School Reopening Plan: V. Rogala motioned to accept the school reopening plan for another month, support by S. Powers. Carried.
 - (b) Building & Site: Discussion took place regarding the bids for the terrazzo floor and roof projects. E. Trudeau made a motion to accept bids from Bloxsom roofing for the roof for \$80,355, and the terrazzo floor for \$18,588. R. Strittmatter support, carried.
 - (c) Athletics: Discussion took place regarding athletics and COVID protocols and testing. No action required or changes made at this time.

New Business:

(a) Health Insurance: J. Bell motioned for Jake Huffman to be added to the school administrator's health insurance, support by S. Powers. Carried.

- (b) Atlanta Schools-Join Athletic Conference: J. Bell motioned to allow Atlanta to join our athletic conference under the condition that the conference split into two divisions. S. Powers support, carried.
- (c) School Trips: V. Rogala motioned that Supt Curth has board permission support band trip by providing funds for extra hotel rooms, and to provide up to \$6500 on air fare for the Close-up trip. Support by J. Bell, carried.
- (d) Superintendent Evaluation: V. Rogala motioned to move in to closed session for the Supt. evaluation. Support by S. Powers. Carried.
- E. Trudeau motioned to return to open session, S. Powers support, carried.
- V. Rogala motioned to accept the Superintendent's evaluation rating of highly effective and extend his contract for one more year, ending on June 30, 2023. S. Staffan support. Carried.

Public Participation: none

Superintendent's Report: none

Board Comments:

J. Bell – none, L. Jackson – none, S. Powers – none, R. Strittmatter – none, S. Staffan – none, E. Trudeau-none, V. Rogala – none

Motion by V. Rogala, Support by J. Bell to adjourn. Carried. 8:50 p.m.