

Minutes of the Board of Education Meeting held June 29, 2021.

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

Members absent: none

Also Present: Superintendent Curth and K. Strittmatter.

Meeting called to order by President Rogala at 6:31 p.m.

Motion by E. Trudeau, Support by S. Staffan to accept the minutes of the previous meeting. Carried.

Finance Report: none

Secretary's Report: S. Staffan read a letter of resignation from Pamela Zazula.

Public Participation: none

Motion by V Rogala, support by S Powers to approve the bills in the amount of \$ 75,921.48. Carried.

Teacher's Rep Report: Mandy Munger reported that Ronnie Budzinski had knee replacement surgery and it went well, and she is home recovering.

Principal's Report: none

Old Business: none

New Business:

(a) Budget Amendment: The board the presented with the 20-21 budget amendments. V. Rogala motioned to accept to general fund final budget, with revenues of \$3,122,389 and expenditures of \$2,839,925, with net revenues over expenditures of \$282,464. The projected endind fund balance is \$824,758. L. Jackson support. Carried. J. Bell motioned to accept the student activities budget, with revenues of \$17,000 and expenditures of \$18,000. E. Trudeau support. Carried. V. Rogala motioned to accept the Food Service budget, with revenues of \$56,942 and expenditures of \$50,780. L. Jackson support. Carried.

(b) 21-22 Budget: The board was presented with the 21-22 Budget. V. Rogala motioned to accept the 21-22 budget as presented, with total revenues of \$3,095,034 and total expenditures of \$2,928,799, for a total of net revenues over expenditures of \$166,235. The projected ending fund balance is \$990,993. S. Powers support. Carried. V. Rogala motioned to accept the 21-22 Food Service budget, with revenues of \$56,053

and expenditures of \$53,800. L. Jackson support. Carried. V. Rogala motioned to accept the 21-22 student activities budget, with revenues of \$35,000 and expenditures of \$35,000. E. Trudeau support. Carried.

(c) MHSAA Participation Resolution: J. Bell motioned to participate in the MHSAA, R. Strittmatter support. Carried.

(d) Schools of Choice: Lengthy discussion took place regarding the pros and cons of opening to school of choice. S. Powers motioned to open to students from outside the district in grades 1<sup>st</sup>-5<sup>th</sup> with a cap of 15 students per class, and in grades 6-12 with a cap of 18 students per class. V. Rogala supported. Carried.

(e) New Teacher/Principal: Natasha Huber will be hired to teach 2<sup>nd</sup> grade. She is from Rogers City. Becky Valot will be hired as the Assistant Principal. V. Rogala motion to accept the new hires, support by S. Powers. Carried.

(f) 21-22 School Calendar: The board looked over the school calendar and set graduation for Thursday, May 26<sup>th</sup>.

(g) 2021 Chevy Suburban: V. Rogala motioned to give Supt Curth authority to purchase a new 2021 Chevy Suburban for the school. L. Jackson support. Carried.

Public Participation: Becky Valot, Mandy Munger, and a parent from the Pellston school district all spoke on their respective views of schools of choice.

Superintendent's Report: Someone from Central Tile and Terrazzo will be here next week to work on the floor. Also, we will be sending a letter to the county requesting the removal of their fiber Internet from our facility. They are not holding up their end of the agreement.

Board Comments:

J. Bell – “thanks for the great discussion, I really enjoyed this meeting, all except for Pam leaving”, L. Jackson – “thanks for great discussion”, S. Powers – none, R. Strittmatter – “special thanks to Pam”, S. Staffan – none, E. Trudeau- “I traveled to Indian River and voted for Randy Powers and Don Bastian, Randy Powers received 9 votes, Don Bastian received 6 votes and they both won the ESD election. I also toured the new facility, very nice”, V. Rogala – none

Motion by V. Rogala, Support by J. Bell to adjourn. Carried. 7:59 p.m.