Minutes of the Board of Education Meeting held November 9, 2022.

Members Present: S. Powers, R. Strittmatter, E. Trudeau, and V. Rogala.

Members absent: S. Staffan, L. Jackson, and J. Bell

Also Present: Superintendent Curth, Principal Valot, and K. Strittmatter

Meeting called to order by President Powers at 6:36 p.m.

Motion by R. Strittmatter, Support by S. Powers to accept the minutes of the previous meeting. Carried.

Finance Report: Ninety percent of the local tax revenue has been received. We earned over \$3,000 in interest in the MILAF account for October.

Secretary's Report: none

Public Participation: none

Motion by V. Rogala, support by S. Powers to approve the bills in the amount of \$47,627.71. Carried.

Teacher's Rep Report: Natasha Huber reported that parent teacher conferences were held today and it was nice to have them in person and not virtual. Congratulations to Jeffrey Siebigteroth and Katelynn Cross for trying out and making it to Honors Band. Quiz Bowl competed in Marquette and it will air on December 17th.

Principal's Report: Becky Valot reported that conferences were held today and for middle school and high school, we had 52% of the parents attend. We had a great first marking period, 43 (out of 86) students made the Honor Roll, 16 had all A's. Volleyball team won the District Championship on Tuesday and two Cross Country runner qualified for States. Seven students will be inducted in to the National Honor Society tomorrow evening.

Old Business:

- (a) Building & Site Update: Discussion took place regarding blueprints for a possible construction project. V. Rogala motioned to allow up to \$50K for Cornerstone Architects to work on preliminary design for school addition. R. Strittmatter support. Carried.
- (b) Community Sign: The board looked at pictures of a new sign option and S. Powers motioned that Mackinaw City Schools recommends the 3 x 12 size for the community sign to the sign committee, R. Strittmatter support. Carried.

New Business:

(a) MSP Grant: Supt. Curth presented information to the Board on ta grant offered by the Michigan State Police for School Resource Officers. S. Powers motioned to table the discussion. V. Rogala support. Carried.

Public Participation: Sandy Planisek commented that she likes the new chairs.

Superintendent's Report: School Board election was held yesterday and Supt Curth would like to congratulate Ed Trudeau and Sam Staffan. Also, Vince Rogala will be retiring so to speak, and his niece Sarah Rogala has been elected to fill his position, so congratulations to her.

Board Comments: J. Bell – absent, L. Jackson – absent, S. Powers – "Congrats to Ed and Vince, we expect you here to participate in public participation now", R. Strittmatter-"Congratulations to all those elected and thanks Vince for these years on the Board. Nice job to the staff on the marking period.", S. Staffan – absent, V. Rogala – none, E. Trudeau- "I appreciate all those who voted for me"

Motion by V. Rogala, support by E. Trudeau to adjourn at 7:02. Carried.