

Minutes of the Board of Education Meeting held December 21, 2022.

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

Members absent: L. Jackson

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

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

Motion by V. Rogala, Support by E. Trudeau to accept the minutes of the previous meeting. Carried.

Finance Report: This has been a good month for MILAF. We have made \$7,757 in interest. The Revenue Sharing Board met and we should be receiving \$50-52K from the casino. This is the first time we have over 3 million in the bank.

Secretary's Report: none

Public Participation: none

Motion by V. Rogala, support by S. Powers to approve the bills in the amount of \$58722.58. Carried.

Teacher's Rep Report: Jennifer Lee reported that the Christmas concert went wonderfully last week. Student Council held a Christmas Spirit week. Quiz Bowl aired last week and the link to view it is on the website. Lisa Rivera was awarded a grant for STEM and is using it for drones.

Principal's Report:

Old Business: none

New Business:

(a) Policy: tabled

(b) Vince Rogala: The board congratulated Vince Rogala and presented him with a plaque for serving 8 years on the Board of Education.

(c) Cadillac St: V. Rogala motion to approve the Cadillac St resolution with the Village. J. Bell support. Carried.

(d) RSB: S. Powers motioned to appoint Supt Curth as representative to the Revenue Sharing Board. R. Strittmatter support. Carried.

(e) Superintendent Evaluation: E. Trudeau motion to move to closed session, S. Powers support. Carried. V. Rogala motioned to return to open session, R. Strittmatter support. Carried. S. Powers motioned to approve the superintendent's evaluation with a 99% approval rating and extend Supt Curth's contract through 2027. R. Strittmatter support. Carried.

Public Participation: none

Superintendent's Report: none

Board Comments: J. Bell – "Vince, thank you, I've been on here a long time and you've probably had the most influence on here...seriously, thank you.", L. Jackson – absent, S. Powers – none, R. Strittmatter- none, S. Staffan – none, V. Rogala – none, E. Trudeau- none

Motion by V. Rogala, support by J. Bell to adjourn at 7:30. Carried.