

Minutes of the Board of Education Meeting held January 17, 2024.

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

Members absent: J. Bell and L. Jackson

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

Meeting called to order by President Powers at 6:34 p.m.

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

Finance Report: You will notice that we had a chargeback for a dock built by Shepler's on Mackinac Island, not in Mackinaw City. We added another \$15k in interest this month in MILAF. We are on track to make over \$100,000 in interest for the fiscal year. We currently have over \$3 million in MILAF.

Secretary's Report: none

Public Participation: none

Motion by Strittmatter, support by S. Powers to approve the bills in the amount of \$41,815.40. Carried.

Teacher's Rep Report: Brooke Vieau reported that it is the middle of exam week. Physics class started their Rube Goldberg projects. Next marking period there will be a science fair.

Principal's Report: Principal Valot reported that the semester grades will be finalized on Wednesday. Mr. Thompson was honored with an appreciation day last week.

Old Business: none

New Business:

(a) Roof Bid: There were four bids on the roof project. S. Powers motioned to select Bloxsom for the last portion of the roof project for \$153,000, Strittmatter support. Carried.

(b) MDE Dashboard: The board looked at the compilation of scores of the State's dashboard.

1. (c) Policy Updates: State Law: S. Powers motion, R. Strittmatter support to accept the recommendation to adopt the policy manual updates. 1. The following

existing Board policies are hereby repealed and replaced with the corresponding Policy Manual Updates: Policies 4108, 4207, 4404, 4407, 4408, and 4504.

2. The Board hereby adopts the Policy Manual Updates that correspond with the Board policies listed in Paragraph 2 in the form presented and recommended by the Administration as new policies for the purpose of governing the Mackinaw City Public Schools.

3. The following existing Board policies are hereby repealed, effective June 30, 2024, and replaced with the corresponding Policy Manual Updates: Policies 4402, 4403, 4405, 4409, and 4503.

4. The Board hereby adopts, effective July 1, 2024, the following Policy Manual Updates in the form presented and recommended by the Administration as new policies for the purpose of governing the Mackinaw City Public Schools: Policies 4402-R, 4403-R, 4405-R, 4409-R, and 4503-R.

5. The Administration shall promptly review publications and forms that may reference the now-repealed Board policies and revise those publications and forms as necessary to align them with the newly adopted Policy Manual within sixty calendar days after this resolution.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded. Carried.

Public Participation: none

Superintendent's Report: Three mechanical engineers from Matrix spent 3 hours going through the school. Electrical engineers will be here in the coming weeks.

Board Comments: J. Bell – absent, L. Jackson –absent, S. Powers –none, R. Strittmatter- none, S. Staffan – none, S. Rogala – none, E. Trudeau- “it's good to be here”.

Motion by L. Jackson, support by R. Strittmatter to adjourn at 6:51. Carried.