

Minutes of the Board of Education Meeting held November 8, 2023.

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

Members absent: J. Bell, S. Rogala, and 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 E. Trudeau, Support by S. Staffan to accept the minutes of the previous meeting. Carried.

Finance Report: MILAF interest was \$16,221 for the month. We have over 3.5 million in investments. The 2% revenue from the casino check came in for \$ 31,343.00 and we are averaging about \$30,000 per check.

Secretary's Report: none

Public Participation: none

Motion by R. Strittmatter, support by S. Powers to approve the bills in the amount of \$31,950.61. Carried.

Teacher's Rep Report: Natasha Huber reported that there was a great turnout for conferences. The K-5 interventions are continuing. Mrs. Yoder and the music classes/bands will be having their concert on December 6th. Also, congratulations to Katelynn Cross, and Damon Morse for making Honors Band. Mrs. Huber also gave an update on everything happening in the first and second grade classes, including the second grade "desk pets".

Principal's Report: Becky Valot reported that the marking period ended on Friday. Forty of the eight secondary students made the honor roll, and 46% of the 80 students' parents attended conferences. A rep from NCMC held a presentation about dual enrollment and a McLaren rep held a presentation about non-medical field jobs in the hospital. Michigan Works will be coming next Tuesday for a presentation on apprenticeships.

Old Business: none

New Business:

(a) Athletic Code: Bergstrom: Bryan Bergstrom brought up a timeline of a recent incident and wanted to make the board aware of the actions taken by the assistant principal.

(b) Rec Center: R. Strittmatter motioned to go in to closed session to discuss the rec center, Support by S. Powers. Carried. R. Strittmatter motioned to return to open session, support by S. Powers. Carried.

S. Powers motioned to allow Supt Curth to further pursue a potential purchase of the rec center and property with discussion with our attorney, the DNR, and Village of Mackinaw City. Support by R. Strittmatter. Carried.

Public Participation: none

Superintendent's Report: none

Board Comments: J. Bell – absent, L. Jackson – absent, S. Powers – “Thanks to Mr. Curth for all your efforts”, R. Strittmatter- none, S. Staffan – none, S. Rogala – absent, E. Trudeau- none.

Motion by E. Trudeau, support by S. Powers to adjourn at 7:25. Carried.