

MINUTES OF MEETING HELD August 7, 2023

Nicole Jaruzel

SECRETARY

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The regular board meeting was called to order by President Hendricks, at 6:00 p.m., in the Kirk Board Room with members Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson present. Absent: None.

Present: Superintendent Bouvy, Administrative Assistant Wooldridge,

There were 10 guests in the audience.

The Pledge of Allegiance was recited.

Moved by Shreve, supported by Henderson, to add for approval the Tri-City Controls invoice under VII. Approval of Invoices over \$5,000.00. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Germain, to accept the following as presented:

1. Cash Flow Report
2. Minutes from the Regular Board Meeting dated July 11, 2023
3. Personnel Report

Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Citizens Comments - None

Bouvy discussed the Thrun Policy updates. The policy updates will be acted upon at the September, 2023 meeting.

The Board was brought up to date by Bouvy and Dipzinski on the construction projects that included the Jr/Sr High School air conditioning; Jr/Sr High School Band room flooring; Jr/Sr High School Library flooring; Meachum Elementary School air conditioning; Jr/Sr High School front entrance and Meachum Elementary School cafeteria furniture.

Bouvy updated the Board on the status of the transportation union as they were dropped by the IUOE Local 324 in May of 2023. Bouvy will meet with transportation representative(s) to discuss the upcoming school year and a contract.

Moved by Shreve, supported by Henderson, to approve the Tax Levy and Distribution (L-4029) as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the MCS Strategic Plan 2023-2024 to 2025-2026 as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the 2023-2024 Meachum Elementary School Student Handbook as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

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Moved by Shreve, supported by Henderson, to approve 2023-2024 Millington Junior High School Handbook as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the 2023-2024 Senior High Handbook as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the 2023-2024 MALC Handbook/Course Guide as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$96,000.00 from SJ Mechanical LLC for installation of Jr/Sr High School Air Conditioning and to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$15,000.00 from Cooper Electric for installation of Jr/Sr High School Air Conditioning and be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$8,661.00 from Extreme Engineered Floor Systems for floor grinder and to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$8,450.00 to Legends Epoxy Flooring for the JR/Sr High School Band Room flooring and to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$8,450.00 to Gary Thompson Painting for the JR/Sr High School Band Room flooring and painting and to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$13,776.12 and \$242.52 to PPG Paints for Epoxy and supplies for the JR/Sr High School Band Room and to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$5,746.89 to Riddell for football helmet reconditioning and to be paid from 2023-2024 Athletic budget as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

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Moved by Shreve, supported by Henderson, to approve the invoice of \$5,165.32 to Riddell for new football helmets and to be paid from 2023-2024 Athletic budget as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$24,186.00 to Tri-City Controls, Inc. for the installation of the Air Handlers at the Jr/Sr High School and to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Moved by Shreve, supported by Henderson, to move to the District Office located at Kirk Elementary, for closed session, to discuss the MEA Memorandum of Understanding and Construction Bidding Board Policy and Procedures. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved into closed session: 7:37 p.m.

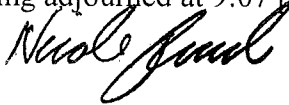
Moved by Shreve, supported by Henderson, to reconvene the open meeting. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Meeting reconvened: 8:58 p.m.

Moved by Shreve, supported by Henderson, to approve the MEA Memorandum of Understanding as to Salary Schedule dated August 7, 2023 to expire on June 30, 2026 as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion Carried.

Upcoming events were discussed

Meeting adjourned at 9:07 p.m.



Nicole Jaruzel., Secretary  
Board of Education