

MINUTES OF MEETING HELD September 11, 2023**Nicole Jaruzel****SECRETARY**

The regular board meeting was called to order by President Hendricks, at 6:00 p.m., in the Kirk Board Room with members Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson present. Absent: Germain

Present: Superintendent Bouvy, Administrative Assistant Wooldridge,

There were 12 guests in the audience.

The Pledge of Allegiance was recited.

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

1. Cash Flow Report
2. Minutes from the Regular Board Meeting dated August 7, 2023
3. Personnel Report

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

The Board, Bouvy and Guinther (Robotics advisor) recognized the Farm Days Childcare for their donation to the Robotics program. The donation money was raised from a lemonade stand that the children/students ran.

Citizens Comments – Honorable Nancy Thane, Tuscola County Probate, addressed the board regarding truancy.

Bouvy advised the board regarding the recommendations that Thrun Law Firm and Michigan Association of Secondary Principals (MASSP) regarding the colors of graduation of caps and gowns.

The District entered into a contract with Thumb Audio Video to live stream 25 events for Millington Community Schools. The events are not limited to sporting events only.

Bouvy presented to the Board the Competitive Bidding Administrative Procedures for future projects within the district.

Moved by Shreve, supported by Henderson, to approve Thrun Law Policy Updates as presented. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Henderson, to approve the purchase of a new bus from Holland Bus Company in the approximate amount of \$123,842.00 from ESSER III as presented. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Henderson, to approve the MEA MOU MCS Staff Merit Program as presented. Roll call vote: Ayes: Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: Dickson. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Henderson, to approve the 2023-2024 amended COVID-19 Learning Plan as presented. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

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Moved by Shreve, supported by Henderson, to approve the NMSCA Rental Agreement dated September 1, 2023 – August 31, 2024 as presented. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$81,745.00 from ThermalNetics for additional Unit Vents and Condensing Units to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$11,500.00 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, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$21,250.00 to Tri-City Controls for the JR/Sr High Air Conditioning and to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Henderson, to approve the quote of \$10,200.00 to BusRight for student transportation technology and to be paid from the General Fund as presented. Roll call vote: Ayes: Dicks. Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

Moved Shreve, supported by Henderson, to approve the invoice of \$8,672.96 to Legends Epoxy Flooring for the JR/Sr High School Library and Library Rooms flooring and to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Henderson, to approve the invoice of \$8,272.04 to Gary Thompson Painting for the JR/Sr High School Library and Library Rooms flooring and to be paid from ESSER III as presented. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Jaruzel, to move to remain in the board room located at Kirk Elementary, for closed session, to discuss Bus Driver Administrative Guidelines. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Motion carried.

Moved into closed session: 7:24 pm.

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

Meeting reconvened: 7:44 p.m.

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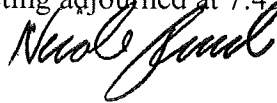
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Moved by Shreve, supported by Henderson, to approve the Bus Driver Administrative Guidelines as presented. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain. Jaruzel abstained from voting. Motion carried.

Upcoming events were discussed

Meeting adjourned at 7:45 p.m.



Nicole Jaruzel., Secretary
Board of Education

