

MINUTES OF MEETING HELD November 6, 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, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson present.
Absent: None

Present: Superintendent Bouvy, Administrative Assistant Wooldridge,

There were 15 guests in the audience plus the presenters.

The Pledge of Allegiance was recited.

No addition or deletions to agenda.

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

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

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

Building Administrative Reports Submitted in Written Format to Board Members

Citizens Comments – None

Jamie Peasley from Anderson, Tuckey, Bernhardt & Doran, P.C., presented the annual financial audit for the 2022-2023 school year.

Steven Lenar, Business Consultant, presented updates to the 2023-2024 fiscal year funding.

Moved by Shreve, supported by Dickson, to approve the Annual Financial Audit for the 2022-2023 School Year 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 Schematic Design Proposal with Serenus Johnson Construction as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Jaruzel, to approve the contract for Amber Riley, Meachum Elementary School Behavior Tech, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the Altria Settlement Resolution as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

MINUTES OF MEETING HELD November 6, 2023**Nicole Jaruzel****SECRETARY**

Bouvy provided the Board with an update on the current construction projects and the future projects for the district.

Bouvy updated the Board on the 31aa Funding that we qualify for school safety and mental health. He also informed the Board as to the services and projects that we are using these funds for.

Moved by Shreve, supported by Thompson, to approve the invoice of \$14,300.00 for staff Merit Pay Clothing with Great Lakes Sportswear Company as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Roberts, co-owner of Great Lakes Sportswear Company, presented the Board with a check in the amount of \$7,079.82 which were the proceeds from the sale. The money is to be used to allow MCS students to attend the remainder of the 2023-2024 athletic events at no charge.

Moved by Shreve, supported by Henderson, to approve the invoice of SJ Mechanical in the amount of \$27,500 for the air conditioning at the Jr/Sr High School to be paid out of the sinking fund as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None.

Moved by Shreve, supported by Henderson, to move to room 208 located in Kirk Elementary, for closed session, at the request of the parents, to discuss possible expulsion of student A. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved into closed session: 7:19 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: 8:11 p.m.

The "Board of Education Resolution for Student A Discipline Recommendation" was read and offered by Shreve, supported by Henderson to suspend the student for up to 180 days with educational services. Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Resolution carried.

Moved by Shreve, supported by Henderson, to remain in the Kirk Boardroom, for closed session, at the request of the parents, to discuss possible expulsion of student B. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved into closed session: 8:15 p.m.

MINUTES OF MEETING HELD November 6, 2023

Nicole Jaruzel

SECRETARY

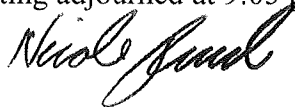
Moved by Shreve supported by Thompson, to reconvene the open meeting. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Meeting reconvened: 9:01 p.m.

The "Board of Education Resolution for Student B Discipline Recommendation" was read and offered by Shreve, supported by Henderson to suspend the student for up to 180 days without educational services. Ayes: Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Dickson abstained from voting. Nays: None. Absent and not voting: None. Resolution carried.

Upcoming events were discussed

Meeting adjourned at 9:05 p.m.



Nicole Jaruzel., Secretary
Board of Education

