

**St. Ignace Area Schools  
Board of Education Regular Meeting Minutes  
May 15, 2023**

The Board of Education of the St. Ignace Area Schools District held a regular meeting on Monday, May 15, 2023 at 6:15 pm.

The Pledge of Allegiance was recited.

**Roll Call**

Present: D. Davis , R. Frazier , A. Garlock, C. Halberg, J. Lipnitz, J. Weiss

Absent: M. Emery

**Approval of minutes**

A motion was made by Secretary Frazier with support from Trustee Lipnitz that the Board approve the minutes of the Regular Meeting of April 17, 2023 and the minutes of the Special Meeting of May 9, 2023. Motion passed unanimously.

**Payment of Bills**

A motion was made by Treasurer Davis with support from Secretary Frazier that the Board approve the General Fund bills in the amount of \$71,491.35. Motion passed unanimously.

**Recognition of visitors.**

No visitors addressed the board.

**Board Member Input/Committee Reports.**

A written committee report was provided regarding the board committees noted.

- **Building/Site Improvement Committee**
- **Community Relations Committee**
- **Finance Committee**
- **Policy Committee**

**Approval of Agenda**

A motion was made by Secretary Frazier with support from Trustee Garlock that the Board approve the agenda as presented. Motion passed unanimously.

**Old Business**

**Correspondence**

A thank you note for the condolence offering from the family of Charlotte Everson was shared. A letter of congratulations from MDE for the bond millage passage was shared.

### **School Improvement Project Update**

Superintendent Visnaw provided an update on the financial timeline and the construction timeline that is under development. There was no formal action necessary from the board.

### **Administrative Reports**

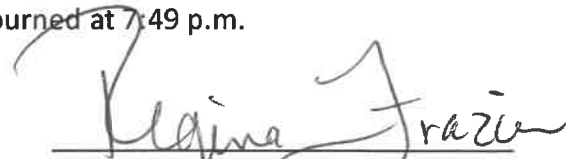
Written administrative reports were provided by all administrators noted.

- **Mr. Schley**
- **Mrs. Martin**
- **Mrs. Visnaw**

### **Adjournment**

A motion was made by Treasurer Davis with support from Trustee Lipnitz that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 7:49 p.m.

  
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Jane Weiss, President

  
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Regina Frazier, Secretary

**Eastern Upper Peninsula Intermediate School District  
General Fund Operating Budget 2023-2024  
RESOLUTION**

A regular meeting of the Board of Education of the St. Ignace Area School District was held at the MS Library on May 18, 2023 at 6:15 o'clock. pm.

Members present were: D. Davis, M. Emery, R. Frazier, A. Garlock, C. Halberg, J. Lipnitz and J. Weiss

The following preamble and resolution were offered by Member Frazier and seconded by Member Lipnitz.

WHEREAS:

This Board received the EUPISD General Fund Operating Budget on or before May 1, 2023; and

WHEREAS:

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed EUPISD budget and must submit to the EUPISD Board any specific objections and/proposed changes the Board may have to the budget prior to June 1, 2023.

THEREFORE, BE IT RESOLVED THAT:

The EUPISD General Fund Operating Budget for the 2023-2024 school year be supported ✓ or disapproved for the reasons attached \_\_\_\_\_ and that the Secretary of the Board is hereby directed to submit a copy of this Resolution to the Secretary of the EUPISD Board of Education, along with any specific objections or proposed changes to the budget.

Ayes: Members D. Davis, M. Emery, R. Frazier, A. Garlock, C. Halberg, J. Lipnitz, J. Weiss

Nays: Members \_\_\_\_\_

Motion declared approved

The undersigned duly qualified and acting Secretary of the Board of Education of St. Ignace, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 18, 2023, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Signed:

Regina Frazier  
Secretary Board of Education

St. Ignace Area Schools  
School District