

**St. Ignace Area Schools
Board of Education Regular Meeting Minutes
September 18, 2023**

The Board of Education of the St. Ignace Area Schools District held a regular meeting on Monday, September 18, 2023 at 6:15 pm.

The Pledge of Allegiance was recited.

Roll Call

Present: D. Davis, M. Emery, A. Garlock, J. Lipnitz, J. Weiss

Absent: R. Frazier, C. Halberg

Approval of minutes

A motion was made by Treasurer Davis with support from Vice President Emery that the Board approve the minutes of the Regular Meeting of August 21, 2023. Motion passed unanimously.

Payment of Bills

A motion was made by Vice President Emery with support from Treasurer Davis that the Board approve the General Fund bills in the amount of \$41,352.53. 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 Trustee Garlock with support from Vice President Emery that the Board approve the agenda as presented. Motion passed unanimously.

Old Business

Correspondence

There was no correspondence

New Business

Approval of High School Master Schedule

A motion was made by Treasurer Davis with support from Vice President Emery that the Board approve the high school master schedule as presented. Motion passed unanimously.

City Pool Demolition Update

Superintendent Visnaw provided an update on our demolition project progress and timeline. There was no formal action necessary by the board.

School Improvement Project Update

Superintendent Visnaw provided an update on our renovation project progress and timeline. There was no formal action necessary by the board.

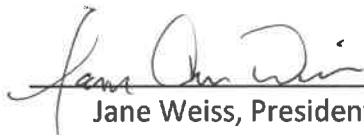
Administrative Reports

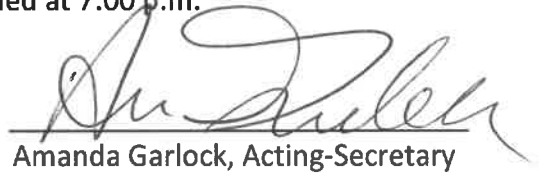
Written administrative reports were provided by all administrators noted.

- Ms. King
- Mrs. Martin
- Mrs. Visnaw

Adjournment

A motion was made by Trustee Garlock with support from Trustee Lipnitz that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 7:00 p.m.


Jane Weiss, President


Amanda Garlock, Acting-Secretary