

**St. Ignace Area Schools
Board of Education Regular Meeting Minutes
November 20, 2023**

The Board of Education of the St. Ignace Area Schools District held a regular meeting on Monday, November 20, 2023 at 6:15 pm.

The Pledge of Allegiance was recited.

Roll Call

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

Absent:

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 October 16, 2023, the special meeting of November 14, 2023, and the special meeting of November 16, 2023. Motion passed unanimously.

Payment of Bills

A motion was made by Vice President Emery with support from Trustee Lipnitz that the Board approve the General Fund bills in the amount of \$93,055.20. 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

There was no correspondence

New Business

Science and Engineering Fair Student Guests

Principal King introduced students advancing to the regional Science and Engineering Fair at Lake Superior State University. The board had the opportunity to see their projects and ask questions. There was no formal action necessary by the board.

Support Staff Resignation

A motion was made by Treasurer Davis with support from Vice President Emery that the Board accept the resignation of Megan Winberg with thanks and regret. Motion passed unanimously.

NEOLA 38.1 Policy Update – First Reading

The NEOLA 38.1 policy updates were presented for first reading involving the adoption of policy 1540 and the revision of policies 2370.01, 7217, 7540.03, 8305, and 8531. 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

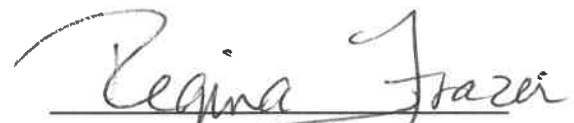
Written administrative reports were provided by all administrators noted.

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

Adjournment

A motion was made by Secretary Frazier with support from Trustee Garlock that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 7:32 p.m.


Jane Weiss, President


Regina Frazier, Secretary