

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

The Board of Education of the St. Ignace Area Schools District held a regular meeting on Monday, December 18, 2023 at 5:00 pm at LaSalle High School Library.

The Pledge of Allegiance was recited.

**Roll Call**

Present: D. Davis, M. Emery, C. Halberg, J. Lipnitz, J. Weiss

Absent: R. Frazier, A. Garlock

President Weiss appointed Trustee Lipnitz as secretary.

**Approval of minutes**

A motion was made by Treasurer Davis with support from Trustee Halberg that the Board approve the minutes of the regular meeting of November 20, 2023 as revised. Motion passed unanimously.

**Payment of Bills**

A motion was made by Trustee Lipnitz with support from Trustee Halberg that the Board approve the General Fund bills in the amount of \$82,771.77. 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 Halberg with support from Trustee Lipnitz that the Board approve the agenda as presented. Motion passed unanimously.

**Old Business**

**Correspondence**

There was no correspondence.

## **New Business**

### **NEOLA 38.1 Policy Update**

A motion was made by Treasurer Davis with support from Vice President Emery that the Board adopt policy 1540 and revise policy 2370.01, 7217, 7540.03, 8305, and 8531. Motion passed unanimously.

### **Title VI Indian Policies and Procedures – First Reading**

The Title VI Indian Policies and Procedures Plan was presented to the Board for first reading. There was no formal action necessary by the board.

### **2023-2024 General Fund Budget Revision**

A motion was made by Vice President Emery with support from Treasurer Davis that the Board approve the 2023-2024 general fund budget with revisions as presented. Motion passed unanimously.

### **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**

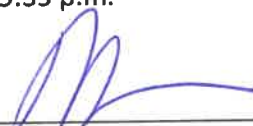
Written administrative reports were provided by all administrators noted.

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

### **Adjournment**

A motion was made by Trustee Halberg with support from Trustee Lipnitz that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 5:35 p.m.

  
Jane Weiss, President

  
Julie Lipnitz, Acting Secretary