

St. Ignace Area Schools
Board of Education Regular Meeting Minutes
August 21, 2023

The Board of Education of the St. Ignace Area Schools District held a regular meeting on Monday, August 21, 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

Absent: J. Weiss

Vice President Emery led the meeting in the absence of President Weiss.

Approval of minutes

A motion was made by Treasurer Davis with support from Trustee Garlock that the Board approve the minutes of the Regular Meeting of July 17, 2023. Motion passed unanimously.

Payment of Bills

A motion was made by Secretary Frazier with support from Trustee Lipnitz that the Board approve the General Fund bills in the amount of \$67,382.62. 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 Trustee Lipnitz that the Board approve the agenda as presented. Motion passed unanimously.

Old Business

Correspondence

There was no correspondence

New Business

Elementary Teacher Hire Approval

A motion was made by Treasurer Davis with support from Secretary Frazier that the Board approve the hire of Elizabeth Moore for the elementary teacher position. Motion passed unanimously.

Elementary/Middle School Resignation

A motion was made by Secretary Frazier with support from Trustee Garlock that the Board accept the resignation of Tharan Suvarna with thanks and regret. Motion passed unanimously.

Student Policy Handbooks

A motion was made by Treasurer Davis with support from Trustee Halberg that the Board approve the 2023-2024 student handbooks. Motion passed unanimously.

2023-2024 Food Services Budget

A motion was made by Secretary Frazier with support from Treasurer Davis that the Board approve the 2023-2024 Food Service Budget as presented. Motion passed unanimously.

2023-2024 Activity Fund Budget

A motion was made by Trustee Garlock with support from Treasurer Davis that the board approve the 2023-2024 Activity Fund Budget 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.

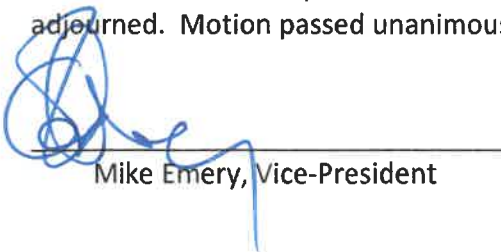
Administrative Reports

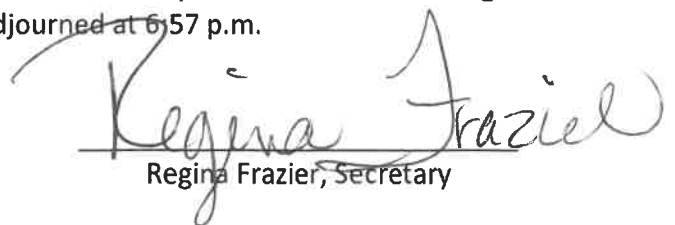
Written administrative reports were provided by all administrators noted.

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

Adjournment

A motion was made by Trustee Garlock with support from Secretary Frazier that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 6:57 p.m.


Mike Emery, Vice-President


Regina Frazier, Secretary