

**St. Ignace Area Schools
Board of Education Regular Meeting Minutes
July 17, 2023**

The Board of Education of the St. Ignace Area Schools District held a regular meeting on Monday, July 17, 2023 at 6:15 pm.

The Pledge of Allegiance was recited.

Roll Call

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

Absent: M. Emery, C. Halberg, R. Frazier

President Weiss appointed Trustee Garlock as acting secretary.

Approval of minutes

A motion was made by Trustee Garlock with support from Trustee Lipnitz that the Board approve the minutes of the Regular Meeting of June 19, 2023. Motion passed unanimously.

Payment of Bills

A motion was made by Treasurer Davis with support from Trustee Lipnitz that the Board approve the General Fund bills in the amount of \$380,554.78. 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

A thank you note from PFM Financial was shared.

A tribute by State Representative Friske recognizing the 2023 Saints Boys Basketball District success was shared.

Take Snow Removal Contract off the Table

A motion was made by Treasurer Davis with support from Trustee Garlock that the Board take the snow removal contract off the table. Motion passed unanimously.

Snow Removal Contract Approval

A motion was made by Treasurer Davis with support from Trustee Lipnitz that the Board approve the 2023-2024 snow removal contract as presented. Motion passed unanimously.

New Business

Elementary Teacher Hire Approval

A motion was made by Trustee Garlock with support from Treasurer Davis that the Board approve the hire of Sydni Sexton for the elementary teacher position. Motion passed unanimously.

Elementary/Middle School Principal Hire Approval

A motion was made by Treasurer Davis with support from Trustee Garlock that the Board approve the hire of Lisa King for the elementary/middle school principal position. Motion passed unanimously.

Elementary/Middle School Principal Contract Approval

A motion was made by Trustee Garlock with support from Trustee Lipnitz that the Board approve the elementary/middle school principal contract for Lisa King. Motion passed unanimously.

High School Principal and Athletic Director Contract Approval

A motion was made by Treasurer Davis with support from Trustee Lipnitz that the Board approve the high school principal and athletic director contract for Nichole Martin. Motion passed unanimously.

Superintendent Contract Approval

A motion was made by Trustee Garlock with support from Treasurer Davis that the Board approve the superintendent contract for Kari Visnaw. Motion passed unanimously.

LHS Roof Replacement Bid Award Approval

A motion was made by Treasurer Davis with support from Trustee Garlock that the board review the Wolgast bid analysis and summary, consider factors relevant to our school district, and approve the LHS Roof Replacement bid award to the best fitting company as determined. Motion passed unanimously.

School Wellness Program Expansion Approval

A motion was made by Trustee Garlock with support from Trustee Lipnitz that the Board approve the School Wellness Program expansion. Motion passed unanimously.

Student Policy Handbooks – First Reading

There was no formal action necessary by the board as the second reading and adoption of handbooks will be on the August school board agenda.

School Improvement Project Update

Superintendent Visaw provided an update on the bond sale completion and construction timeline progress. There was no formal action necessary by the board.

Administrative Reports

Written administrative reports were provided by all administrators noted.

- Mrs. Martin
- Mrs. Visaw

Adjournment

A motion was made by Trustee Garlock with support from Treasurer Davis that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 7:34 p.m.


Jane Weiss, President


Amanda Garlock, Acting Secretary

