

**St. Ignace Area Schools  
Board of Education Regular Meeting Minutes  
December 10, 2024**

The Board of Education of the St. Ignace Area Schools District held a regular meeting rescheduled to meet on Tuesday, December 10, 2024 at 5:15pm at St. Ignace Middle School Library.

The Pledge of Allegiance was recited.

**Roll Call**

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

Absent: D. Davis

Trustee Garlock was appointed secretary for this meeting.

**Approval of minutes**

A motion was made by Trustee Halberg with support from Trustee Garlock that the Board approve the minutes of the regular meeting of November 18, 2024. Motion passed unanimously.

**Payment of Bills**

A motion was made by Trustee Lipnitz with support from Vice President Emery that the Board approve the General Fund bills in the amount of \$135,100.25. 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 Halberg that the Board approve the agenda as presented with an amendment as noted within Item C. Motion passed unanimously.

**Old Business**

**Correspondence**

Superintendent Visnaw shared a grant award notification from the St. Ignace Area Community Foundation directed towards the track area concession and restroom project.

**New Business**

**Science and Engineering Fair Students Guests**

Principal Farmer introduced students advancing to the regional fair at LSSU. Board members were able to preview projects and congratulate students for their accomplishments. The board recessed at 5:38pm and returned to session at 6:05pm. There was no formal action necessary by the board.

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**Title VI Indian Policies and Procedures Plan – First Reading.**

There was no formal action necessary by the board.

**NEOLA 39.1 Policy Update – Approval**

A motion was made by Secretary Frazier with support from Trustee Garlock that the board adopt policy 5330.02 and the revise policies 3120.08, 5340, 5500, 7440.03, 7540.09, and 8321. The board requested more information on policy 2264 before acting on it formally. Motion passed unanimously.

**NEOLA 39.1 EDGAR UGG Policy Update – Approval**

A motion was made by Vice President Emery with support from Trustee Garlock that the board revise policies 1130, 3113, 4113, 6110, 6111, 6112, 6114, 6325, 6550, 7130, and 7450. Motion passed unanimously.

**2024-2025 General Fund Budget Revision**

A motion was made by Secretary Frazier with support from Trustee Garlock that the board approve the 2024-2025 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.

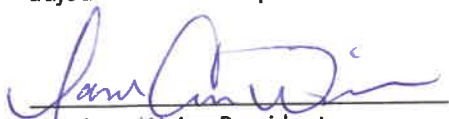
**Administrative Reports**

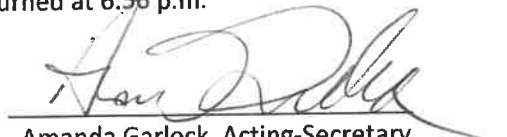
Written administrative reports were provided by all administrators noted.

- Mrs. Farmer
- Mrs. Martin
- Mrs. Visnaw

**Adjournment**

A motion was made by Trustee Garlock with support from Trustee Halberg that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 6:56 p.m.

  
Jane Weiss, President

  
Amanda Garlock, Acting-Secretary