

MINUTES – SPECIAL MEETING
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, NOVEMBER 6, 2023

Mesick Board of Education

Mission Statement:

Developing successful learners, critical thinkers and productive citizens.

Vision Statement:

Creating a community where education is a priority.

The special meeting (November meeting rescheduled from November 13, 2023) was called to order at 6:00 p.m. The Pledge of Allegiance was read followed by roll call. Present: Jason Abraham, Heather Bradley, Sally Flatman, Craig Gabier, William Sexton and Eric Spencer. Also present were Superintendent Ledford, 1 administrator, 8 staff members, 17 community members and 24 students.

1. New board member Ashlee McCormick was sworn in as a trustee effective November 6, 2023 - term expires 12/31/2024.
2. Motion by Spencer to approve minutes of the following meetings:
 - a. October 9, 2023 Regular Meeting
 - b. November 2, 2023 Regular MeetingSeconded by Bradley. Motion carried 7-0.
3. Motion by Abraham to pay the bills in the amount of \$2,477,907.46. Seconded by Sexton. Motion carried 7-0.

The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.

4. Communications from the Public
 - a. Jonathan Hallett – update on weight room, invited board members to view the new equipment after the board meeting.
 - b. Tim Parrish – request to make junior high baseball and softball school sanctioned teams instead of clubs.
5. Superintendent report – Mr. Ledford reported on upcoming legal conference; meeting with NEOLA rep Greg Webster re: policy revisions and administrative guideline updates; Halloween parade – great turnout and community support; “Building a Culture of Attendance” workshop; opportunity to substitute in Mr. Redman’s 5th grade class, enjoyed the connection and interaction with the students; Kyle & Ty Redman placed 7th and 12th at the State Cross Country Finals Meet.
6. Administrative Written Reports
 - a. Elementary

- b. JR/SR High School – Ms. Stephan reported on Kyle & Ty Redman’s placement at the State Cross Country Finals Meet; Veteran’s Day assembly; 1st quarter completed; multiple college visits this month; working with Ferris State University regarding the possibility of offering dual enrollment with Ferris in the future – currently offering dual enrollment with Baker College and Northwestern Michigan College; all CTC students passed the first quarter with three students receiving “Student of the Quarter” honors – Andrew Osborn, Keira Trietch and Joseph Tsuber; there have been a few more cases of vaping, working with the Wexford Co. Sheriff Dept. on these cases.
- c. Athletics – Ms. Quiggin reported on winter sports getting started – schedules are being entered on the app; new scoreboards will be installed in the high school gymnasium soon.
- d. Transportation/Maintenance

7. New Business

- a. Motion by Spencer to approve General Fund Budget Amendment. Seconded by Abraham. Motion carried 7-0.
- b. Motion by Spencer to approve Resolution to Appoint Person to the Board of Directors of HVAM – Ella Simmons for a two-year term. Seconded by Abraham. Motion carried 7-0.
- c. Motion by Spencer to approve ESSER III – LEA Plan of Use Narrative. Seconded by Sexton. Motion carried 7-0.
- d. Motion by Abraham to approve Letter of Agreement with the Mesick Education Association regarding part-time special education teachers for the 2023-2024 school year. Seconded by Sexton. Motion carried 5-0-2. Abstained: Abraham and Spencer.
- e. Motion by Spencer to approve Letter of Agreement with the Mesick Education Association regarding HSA funding. Motion carried 5-0-2. Abstained: Abraham and Spencer.
- f. Motion by Abraham to approve Football Proposal per Athletic Director’s recommendation. Seconded by Spencer. Motion carried 7-0.

Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Jason Abraham, Secretary