

MINUTES OF THE SPECIAL MEETING  
OF THE AU GRES-SIMS BOARD OF EDUCATION  
ARENAC COUNTY, STATE OF MICHIGAN

I CALL TO ORDER:

A special meeting of the Board of Education of the Au Gres-Sims School District, Arenac County, State of Michigan, was held in the Au Gres-Sims Elementary School library on November 16, 2020. The meeting was called to order by President Fred Robel at 5:45 p.m.

Members Present: Heather Caulfield, Heather Garry, Nancy Selle, Fred Robel, Norma Schwiderson, Nicholas Moore

Members Absent: Eric Schwiderson

The Pledge of Allegiance was recited.

II PRESENTATION- Luke Freeman presented on the small and rural grant that was received by the district.

III BUDGET HEARING -Mr. Anthony shared with the board the 2019-20 Amended Budget and the 2020-2021 Proposed Budget.

III AGENDA APPROVAL

MOTION (N.Schwiderson); SUPPORTED (H. Caufield) and carried unanimously the Board of Education approve the agenda as presented. 7-0

IV COMMUNICATIONS:

A. Board Goals for 2020-21:

B. Secretary of the Board, Nicholas Moore:

C. Committee Reports:

1. Finance Committee: Ms. Garry shared information with the board from the finance committee meeting about providing hazard pay to employees who would not be considered support staff or teaching staff.
2. Policy Committee: Mrs. Schwiderson shared updates from the policy committee meeting that was held referring to the policies no.6114 and 6325.

D. Superintendent, Christopher Ming:

1. Legislative Update shared by Mr. Ming. shared teacher and support staff grants. Executive order shutting high schools for 3wks. The executive order also closing and stopping all high school athletics and extracurricular activities.

E. Comments by Public in Attendance: Mrs. Schwiderson had a comment about the hazard pay being granted to employees not covered by teacher or support staff contracts. Mrs. Schwiderson asked if long term substitutes or substitutes in general would be included in this category and why if they were not included in that category to receive the hazard pay. Mr. Ming addressed the issue and will provide a follow up to Mrs. Schwiderson at the following December 21<sup>st</sup> board meeting.

VI CONSENT AGENDA:

MOTION(H. Caufield); SUPPORTED (N. Schwiderson), and carried unanimously the Board of Education approve the consent agenda, as presented. 6-0

VIII INFORMATION AND DISCUSSION ITEMS:

A. Hazard Pay

B. Neola Policy

a. First Read of Policy 6114 and Policy 6325

C. ADMINISTRATIVE REPORTS:

a. Superintendent's Update- Mr. Ming shared a construction update to the board about an updated checklist and timeline for the end of this week. Mr. Ming also discussed a follow-up on Katterman's mediation scheduled for January.

b. Business Services Director's Update- Mr. Anthony shared that now that he has finished the budget he is working on completing the district's FID report.

c. Instructional Services Director's Update-Mrs. Socha shared ECOL plan reconfirmation information with the board. Something that she will be doing on a monthly basis during the pandemic.

d. K-12 Principal's Update- Mr. Zeien shared some positive comments that he has received from the community and students about the bond construction.

e. Maintenance/Custodial Supervisor's Update – Mr. Ming presented for Mr. Lichotac and shared that Mr. Litchota and his team are working hard cleaning, sanitizing and getting trained on the new additions and equipment from the bond project.

f. Athletic Director's Update- Not in attendance

g. Items from the Board- NONE

VII ACTION ITEMS:

A. MOTION(H.Garry); SUPPORTED (N. Selle), and carried unanimously the Board of Education adopt the 2019-20 Budget Amendment Resolution, as presented. Roll Call Vote: 6-0

B. MOTION(H. Caufield); SUPPORTED (N. Moore), and carried unanimously the Board of Education adopt the 2020-21 Certification of Taxes Resolution, as presented, effective immediately. Roll Call Vote: 6-0

C. MOTION(N.Selle); SUPPORTED (N. Schwiderson), and carried unanimously the Board of Education adopt the Summer Tax Agreements, effective immediately, as

presented. Roll Call Vote: 6-0

D. MOTION (H.Garry); SUPPORTED (H. Garry), and carried unanimously the Board of Education approve the District ECOL Instructional Delivery Model, effective immediately, as presented. Roll Call Vote:6-0

E. MOTION(E. Schwiderson); SUPPORTED (H.Caufield), and carried unanimously the Board of Education approve Hazard Pay to the following individuals stipend to the following employees Susie Swaid and Sherry Boesnch in the amount of \$250 and Brandon Lichotcha, Amanda Marthaler, Chad Anthony, Jennifer Socha, and Chad Zeien in the amount of \$500 effective immediately, as presented. Roll Call Vote: 6-0

IX COMMENTS BY PUBLIC IN ATTENDANCE: Kristine Blackmon had some concerns about the school breakfast program and meeting the nutritional needs of students.

X ADJOURNMENT:

MOTION (H.Garry); SUPPORTED (N.Schwideron), and carried unanimously to adjourn the meeting at 7:07 p.m. 6-0

Respectfully submitted,

Nicholas Moore  
Secretary/Treasurer  
/lm