

MINUTES OF THE REGULAR VIRTUAL 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 December 21, 2020. The meeting was called to order by President Fred Robel at 6:00 p.m.

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

Members Absent: NONE

The Pledge of Allegiance was recited.

II AGENDA APPROVAL

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

III POSITIVE DISTRICT HIGHLIGHTS- Mr. Ming thanked Nancy Selle and Heather Garry for their years of service as school board members. Both will be stepping down on December 31st 2 vacant positions will be available on the board starting January 1st.

IV BUDGET/AUDIT PRESENTATION 2019-2020 -Mr. Luplow shared the findings of the district's 2019/2020 audit .

IV COMMUNICATIONS:

A. Board Goals for 2020-21:

B. Secretary of the Board, Nicholas Moore:

C. Committee Reports:

1. Finance Committee: Mr. Schwiderson shared that the committee met to discuss the possibility of switching the summer tax collection back to the winter tax collection in an effort to save the district money due to the fees that are charged by the townships for the extra summer collection. If the district were to switch and only get the taxes collected in the winter collection then they would not be charged any fees. Mr. Schwiderson stated that the group also discussed a possibility of a sinking fund now that the school's back on track financially.
2. Curriculum 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. Mr. Ming shared that the CARES act funds will be replaced with similar funds moving forward from the state.

E. Comments by Public in Attendance: NONE

VI CONSENT AGENDA:

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

VIII INFORMATION AND DISCUSSION ITEMS:

A. Reorganization of the board

B. Board Member Interviews 1/11

C. ADMINISTRATIVE REPORTS:

- a. Superintendent's Update- Mr. Ming shared updates on the bond, covid 19 legislature and policy 8450.50.
- b. Business Services Director's Update- Mr. Anthony shared updates on the food service account and the 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 updates about our bus drivers and purchasing new furniture for the district.
- e. Maintenance/Custodial Supervisor's Update – Mr. Litchota shared updates about energy rebates that we will receive do to bond upgrades.
- f. Athletic Director's Update- Mr. Ostrander shared his thanks to Mrs. Christie for her dedication and support of the softball program for the past 15 years and all the service that she has put into the softball program.
- g. Food Service Director's Update- Mrs. Marthaler gave a food service presentation on our breakfast program to the board.
- g. Items from the Board- NONE

VII ACTION ITEMS:

A. MOTION(H.Caufield); SUPPORTED (E.Schwiderson), and carried unanimously the Board of Education adopt Policies 6114 and 6325, effective immediately, as presented. Roll Call Vote: 7-0

B. MOTION(N.Moore); SUPPORTED (N. Selle), and carried unanimously the Board of Education accept the district ECOL Instructional Delivery Model, effective immediately, as presented. Roll Call Vote: 7-0

C. MOTION(N.Selle); SUPPORTED (E. Schwiderson), and carried unanimously the Board

of Education adopt Policy 8405.05, effective immediately, as presented.
Roll Call Vote: 7-0

D. MOTION (N. Schwiderson); SUPPORTED (H. Caufield), and carried unanimously the Board of Education approve the recommended district grade policy adjustment for the 2020-2021 school year, effective immediately, as presented. Roll Call Vote:7-0

E. MOTION(E. Schwiderson); SUPPORTED (H.Caufield), and carried unanimously the Board of Education approve the suggested calendar change for the following date of January 12th to be an early release day of 1:45 dismissal, effective immediately, as presented. Roll Call Vote: 7-0

IX COMMENTS BY PUBLIC IN ATTENDANCE:

X ADJOURNMENT:

MOTION (H.Garry); SUPPORTED (N.Schwideron), and carried unanimously to adjourn the meeting at 7:41 p.m. 7-0

Respectfully submitted,

Nicholas Moore
Secretary/Treasurer
/lm