

MINUTES OF MEETING HELD January 11, 2021

Michael Sherman

SECRETARY

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The electronic rescheduled regular/organizational meeting was called to order by President Slough, at 6:00 p.m., via Zoom with members Germain, Henderson, Sherman, Shreve, Bishop, Slough present. Absent: None.

Superintendent Kroswek and Administrative Assistant Wooldridge present.

There were 9 guests present via zoom in addition to candidates interviewing for board vacancy seat.

The Pledge of Allegiance was recited.

No additions/deletions to agenda.

Interviews of Applicants for new board member were held with Hendricks, Manchester and Selvidge.

Moved by Sherman, supported by Shreve, to appoint Casey Hendricks to fill the current vacant board seat for the term of January 1, 2021 - December 31, 2022. Roll call vote: Ayes: Germain, Sherman, Shreve, Slough. Nays: Henderson, Bishop. Absent and not voting: None.

Slough conducted the Ceremonial Oath of Office for Appointed, Newly Elected and Re-Elected Board Members

Germain exited the meeting at 6:30 p.m.

Moved by Shreve, supported by Sherman, to re-elect the present board officers to hold the same current positions for 2021, Slough-President; Shreve-Vice-President; Sherman-Secretary; and Germain-Treasurer. Roll call vote: Ayes: Henderson, Sherman, Shreve, Bishop, Hendricks, Slough. Nays: None. Absent and not voting: Germain.

Moved by Shreve, supported by Sherman, to accept the following as presented:

1. Minutes from the Electronic Regular Meeting dated December 8, 2020
2. Cash Flow Report
3. Personnel Report
4. Approval of Required Signatures for Accounts – Angela Germain, School Board Treasurer; Lawrence R. Kroswek, Superintendent
5. Board Calendar – Designate dates, place, and time for 2021 Regular Meetings
6. Designate an Administrator or Designee to Assume Specified Responsibilities of the Treasurer and Secretary – Shelly Wooldridge, District Administrative Assistant; Pamela Lawe, District Office Business Specialist; Lawrence R. Kroswek, Superintendent
7. Designate Superintendent as Chief Executive Officer for the District
8. Designate the Electronic Transfer Officer (ETO) in accordance with Policy 6144 – Superintendent
9. Designation Person Posting Public Notices of Board Meeting – Pamela Lawe, District Office Business Specialist; Shelly Wooldridge, District Administrative Assistant; Lawrence R. Kroswek, Superintendent
10. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings – Millington Community Schools District Office 8664 Dean Dr., Millington MI 48746; Millington High School 8780 Dean Dr. Millington, MI 48746; Meachum Elementary School 8537 Gleason St. Millington MI 48746; MCS Website

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11. Newspaper of Record (Legal Publications) – Tuscola County Advertiser
  12. Selection of Attorney Firm for Fiscal Year – Thrun Law Firm, Lansing MI
  13. Selection of Bank/Credit Union as Depository – Frankenmuth Credit Union

Roll call vote: Ayes: Henderson, Sherman, Shreve, Bishop, Hendricks, Slough. Nays: None. Absent and not voting: Germain.

Building/Administrative Reports submitted in written format to Board Members.

Shreve inquired about the final exams and testing procedures in the Jr/Sr High School. Bouvy elaborated on the process and the decisions that led to this process.

Citizens comments – None

Kroswek advised the board on the progress of the smaller item punch list of items needed to be completed at Meachum.

Kroswek updated the board on the boiler issues at Meachum and the steps that have been or that are being taken to resolve the issues.

Germain re-entered the board meeting at 6:57 p.m.

Moved by Shreve, supported by Hendricks, to approve the Attendance Report/Re-Confirmation of Extended COVID Learning Plan 2020 as presented. Roll call vote: Ayes: Germain, Henderson, Sherman, Shreve, Bishop, Hendricks, Slough. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Sherman, to approve the invoice for Culinary Food Products for food service equipment as presented. Roll call vote: Ayes: Germain, Henderson, Sherman, Shreve, Bishop, Hendricks, Slough. Nays: None. Absent and not voting: None. Motion carried.

Upcoming events were discussed.

Meeting adjourned at 7:04 p.m.



Michael R. Sherman, Secretary  
Board of Education