

REGULAR MEETING OF THE BOARD OF EDUCATION
REETHS-PUFFER SCHOOLS -- MUSKEGON, MICHIGAN
January 11, 2021

A regular meeting of the Reeths-Puffer Board of Education was called to order by Kim Bramer at 5:30 p.m. on Monday, January 11, 2021, at the Educational Services Building, 991 West Giles Road, Muskegon, Michigan and via zoom.

The following members were present:

Kim Bramer, President via zoom	Mike Weessies, Vice President
Chris Brooks, Treasurer	Susan Blackburn, Secretary
Sonya Hernandez, Trustee via zoom	Jennifer Romanosky, Trustee
Alex Keefe, Trustee via zoom	

Others present: Steve Edwards, Superintendent
Rob Renes, Assistant Superintendent
27 Others

The meeting was open with the Pledge of Allegiance.

Steve Edwards chaired the meeting to elect officers of the Board.

Mike Weessies nominated Kim Bramer for president with Chris Brooks supporting the nomination. The motion passed unanimously.

Kim Bramer chaired the meeting.

Kim Bramer nominated Mike Weessies for Vice-President with Sonya Hernandez supporting the nomination. The motion passed unanimously.

Chris Brooks nominated Susan Blackburn for Secretary with Sonya Hernandez supporting the nomination. The motion passed unanimously.

Jennifer Romanosky nominated Chris Brooks for Treasurer with Sonya Hernandez supporting the nomination. The motion passed unanimously.

Steve Edwards shared that we are waiting on updated information from the Health Department regarding the Holiday break. 10.7% positivity rate as of today.

Nate Smith presented the Covid-19 Restart Plan.

Tracey French presented the 2020-2021 Budget Amendment 1.

It was moved by Mike Weessies and supported by Susan Blackburn to approve the consent agenda. The consent agenda follows:

1. Approve Regular Meeting Minutes – December 14, 2020
2. Approve Personnel Report
3. Approve 2019-2020 Budget Amendment 1

The meeting was open to the public.

Susan Derby ask a question about second semester.

Communications

Superintendent:

1. The governor is pushing to have in-person learning by March 1st
2. Plan for educators to get vaccinated as soon as possible.

3. Shortage of vaccine in Michigan. When the vaccine is available we need to be ready.

It was moved by Mike Weessies and supported by Susan Blackburn to adjourn the meeting.
The meeting adjourned at 6:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'S. Blackburn', with a long horizontal flourish extending to the right.

Susan Blackburn, Secretary