



SAND CREEK COMMUNITY SCHOOLS

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Board of Education Monthly Virtual Meeting Minutes January 18, 2021 @ 6:00 p.m.

Call to Order – Steve Laundra

The meeting was called to order by Steven Laundra at 6:02 p.m.

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Board Members Present

Kenneth Leininger, Nathan Adams, Randy Olson, Mike Reno, Dennis Brugger, Amanda Ream and Matt Hillard

Administration

Steven Laundra, Sharon Smith, John Peacock, Jodie Gilbert

Guests

Many attended virtually

Pledge of Allegiance

Mission Statement

Sand Creek Community Schools is committed to delivering an effective 21st century educational program that prepares its students to live happy, healthy, productive and successful lives.

Oath of Office – Mike Reno and Matt Hillard

Election of Officers

President

I move that Kenneth Leininger's name be placed in nomination as President of the Sand Creek Board of Education for the 2021 calendar year and the nominations be closed and a unanimous vote be cast for Kenneth Leininger's.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Vice-President

I move that Mike Reno's name be placed in nomination as Vice-President of the Sand Creek Board of Education for the 2021 calendar year and the nominations be closed and a unanimous vote be cast for Mike Reno.

Motion made by: Nathan Adams

Seconded by: Matt Hillard

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Secretary

I move that Nathan Adams's name be placed in nomination as Secretary of the Sand Creek Board of Education for the 2021 calendar year and the nominations be closed and a unanimous vote be cast for Nathan Adams.

Motion made by: Dennis Brugger

Seconded by: Amanda Ream

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Treasurer

I move that Amanda Ream's name be placed in nomination as Treasurer of the Sand Creek Board of Education for the 2021 calendar year and the nominations be closed and a unanimous vote be cast for Amanda Ream.

Motion made by: Mike Reno

Seconded by: Matt Hillard

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the January 18, 2021 meeting.

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Approval of Minutes

Approve of the minutes of the December 20, 2020 board meeting as presented.

Motion made by: Mike Reno

Seconded by: Matt Hillard
Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

ECOL – Extended Covid-19 Learning Plan

Approve reconfirm Sand Creek Community Schools ECOL – Extended Covid-19 Learning Plan as presented by the administration.

Motion made by: Mike Reno

Seconded by: Nathan Adams

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

MASB Legislative Relation Network (LRN) Member

Appoint Amanda Ream to serve as the key board member for the 2021 calendar year and to receive special mailings from the Michigan Association of School Boards.

Motion made by: Nathan Adams

Seconded by: Matt Hillard

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

LCASB Representative & Alternate

Name Matt Hillard the district's representative to serve on the Board of Directors of the Lenawee County Association of School Boards (LCASB) and Kenneth Leininger as an alternate for the 2021 calendar.

Motion made by: Mike Reno

Seconded by: Nathan Adam

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Personnel/Salary Committee

Name the following board members to serve on the Personnel/Salary Committee for the 2021 calendar year: Mike Reno, Ken Leininger and Nathan Adams

Motion made by: Amanda Ream

Seconded by: Dennis Brugger

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Negotiations Committee

Name the following board members to serve on the Negotiations Committee for the 2021 calendar year:
Nathan Adams, Kenneth Leininger and Dennis Brugger

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Building Committee

Name the following board members to serve on the Building Committee for the 2021 calendar year:
Mike Reno, Randy Olson and Dennis Brugger

Motion made by: Nathan Adams

Seconded by: Matt Hillard

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

District Advisory/Wellness Committee

Name the following board members to serve on the District Advisory Committee for the 2021 calendar year: Nathan Adams, Randy Olson and Matt Hillard

Motion made by: Nathan Adams

Seconded by: Mike Reno

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Finance Committee

name the following board members to serve on the Finance Committee for the 2021 calendar year: Mike Reno, Kenneth Leininger and Amanda Ream

Motion made by: Dennis Brugger

Seconded by: Matt Hillard

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Policy Committee

Name the following board members to serve on the Policy Committee for the 2021 calendar year:)
Kenneth Leininger, Amanda Ream and Matt Hillard

Motion made by: Kenneth Leininger

Seconded by: Mike Reno

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

2020/2021 Volunteer 7th Grade Girls Basketball Coach

Approve of Laura Francoeur as a Volunteer 7th Grade Girls Basketball Coach for the 2020/2021.

Motion made by: Matt Hilard

Seconded by: Randy Olson

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

FFCRA: Family First Coronavirus Relief Act

Approve of extending the FFCRA: Family First Coronavirus Relief Act through March 31, 2021.

Motion made by: Mike Reno

Seconded by: Randy Olson

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$ 22,255.24 includes bus fuel.

Motion made by: Amanda Ream

Seconded by: Dennis Brugger

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Adjournment

Adjourn the meeting at this time 8:12 p.m.

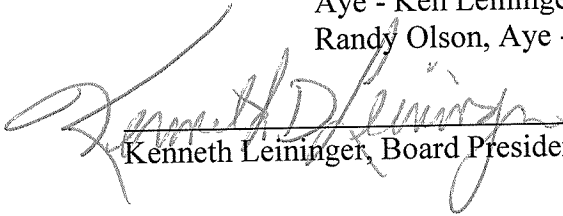
Motion made by: Mike Reno

Seconded by: Amanda Ream


Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger



Kenneth Leininger, Board President



Nathan Adams, Board Secretary