

## MINUTES OF MEETING HELD February 1, 2021

Michael Sherman

SECRETARY

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

Superintendent Kroswek and Administrative Assistant Wooldridge present.

There were 5 guests present.

The Pledge of Allegiance was recited.

No additions/deletions to agenda.

Moved by Shreve, supported by Henderson, to accept the following as presented: Minutes from the Rescheduled Electronic Regular/Organizational Meeting dated January 11, 2021 and Cash Flow Report. Roll call vote: Ayes: Bishop, Germain, Henderson, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

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

Citizens comments – None

Art & Luella Saeger Award was created to recognize a volunteer or volunteers each year that have contributed to Millington Community Schools. Yorke gave an update on the award. Sherman suggested Yorke chair and continue to oversee this award. It was the consensus of the board to have Yorke continue.

Kroswek advised the board that due to the cancellation of the Thumb Track and Field Meet of Champions event last year it is his recommendation that Harry Kern and Ed Schell remain this year's recipients of the Friend of the Youth Award. This also was the consensus of the board.

Germain provided updated information from the Tri-Valley and MHSAA regarding winter sports. Germain advised that there have been no changes as to the status of winter sports.

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

Moved by Shreve, supported by Hendricks, to approve the 2021-2022 High School Course Selection Guide as presented. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Hendricks, to approve the Superintendent's authority for ORS/IRS Agreement as presented. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Upcoming events were discussed.

Meeting adjourned at 6:22 p.m.



Michael R. Sherman, Secretary  
Board of Education