

**MINUTES OF MEETING HELD April 12, 2021****Michael Sherman****SECRETARY**

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The regular meeting was called to order by President Slough, at 6:00 p.m., in the Kirk Elementary Board Room 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 Hendricks, to accept the following as presented: Cash Flow Report, Minutes from the Electronic Regular Meeting dated March 1, 2021 and Personnel 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. Henderson inquired about the new I-Ready program and the upcoming testing schedules for assessments.

Citizens Comments - None

Moved by Shreve, supported by Hendricks, to remain in the board room located at Kirk Elementary, for closed session, at the request of the parents, to discuss possible expulsion of student A. Roll call vote: Ayes: Bishop, Germain, Henderson, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Moved into closed session: 6:04 p.m.

Moved by Shreve, supported by Hendricks, to reconvene the open meeting. Roll call vote: Ayes: Bishop, Germain, Henderson, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Meeting reconvened: 6:24 p.m.

The "Board Resolution for Student Discipline Recommendation" was read and offered by Sherman, supported by Hendricks. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Shreve, Sherman, Slough. Nays: None. Absent and not voting: None. Resolution carried.

It was the consensus of the Board to cancel the Monday, May 3<sup>rd</sup> board meeting and reschedule it to Monday, May 17<sup>th</sup> in order to meet the timelines of the Tuscola Intermediate School District Biennial Election and the Tuscola Intermediate School District General Fund Budget requirements.

Kroswek presented the 1<sup>st</sup> reading of the Spring NEOLA policy updates. Updates will be on the May agenda for a second reading and approval.

Kroswek updated the board on the progress of repairing and restoring the athletic fields and grounds that was done due to the vandalism.

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Moved by Shreve, supported by Hendricks, to approve Mrs. Bernice Gray as the 2020 "Flying High Away" recipient. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Yorke advised the Board on the guidelines and procedures that are in place for choosing the recipient of this award.

Moved by Shreve, supported by Hendricks, to approve the Attendance Report/Re-Confirmation of the Extended COVID Learning Plan 2020 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 following invoices over \$5,000.00 for CDWG, SEHI and NWEA Online Assessment Renewal 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 remain in the board room located at Kirk Elementary, for closed session to discuss MEA/NEA/MESP-IUOE Negotiations. Roll call vote: Ayes: Bishop, Germain, Henderson, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

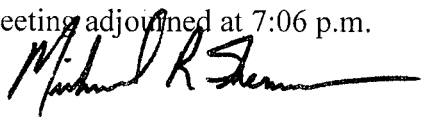
Moved into closed session: 6:46 p.m.

Moved by Shreve, supported by Hendricks, to reconvene the open meeting. Roll call vote: Ayes: Bishop, Germain, Henderson, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Meeting reconvened: 7:05 p.m.

Upcoming events were discussed.

Meeting adjourned at 7:06 p.m.



Michael R. Sherman, Secretary  
Board of Education