

MINUTES OF MEETING HELD May 17, 2021**Michael Sherman****SECRETARY**

The rescheduled regular meeting was called to order by Vice President Shreve, at 6:00 p.m., in the Kirk Board Room with members Bishop, Henderson, Hendricks, Sherman, Shreve present. Absent: Germain, Slough. Bishop participated via zoom call from Middletown, Delaware.

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 Hendricks, supported by Henderson, to accept the following as presented: Cash Flow Report, Minutes from the Regular Board Meeting dated April 14, 2021 and Personnel Report. Roll call vote: Ayes: Bishop, Henderson, Hendricks, Sherman, Shreve. Nays: None. Absent and not voting: Germain, Slough. Motion carried.

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

The consensus of the board was to hear Citizens Comments prior to recognizing Millington Class of 2021 Top Ten due to not all students were present.

Citizens Comments – John Crump addressed the board on his concerns on the virtual/remote learning methods and delivery to students and asked that this topic be placed on the July board agenda for further discussion.

Bouvy and the Board of Education recognized the Millington Class of 2021 Top Ten.

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

Moved into closed session: 6:28 p.m.

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

Meeting reconvened: 6:51 p.m.

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

Kroswek discussed the guidelines for commencement and other events that are scheduled next week for the Seniors leading up to commencement.

Kroswek provided a letter to the board that was recently sent out to staff and parents that discussed the procedures that would be in place regarding quarantining school-based close contacts. Discussion was held regarding the use of masks in the district for the remainder of the school year.

Kroswek advised the board at the beginning of the fiscal year that the district would switch to Thrun Law Firm Policy and Administrative Guidelines Services and discontinue service with NEOLA.

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

Moved by Hendricks, supported by Henderson, 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: Germain, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to approve the Renewal of Chartwells Food Service Management Contract as presented. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve. Nays: None. Absent and not voting: Germain, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to approve the Spring 2021 NEOLA Policy Updates as presented. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve. Nays: None. Absent and not voting: Germain, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to approve the Resolution for the Tuscola Intermediate School District Biennial Election as presented and appoint Roger Bearss as school representative. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve. Nays: None. Absent and not voting: Germain, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to approve the Resolution for the 2021-2022 Tuscola Intermediate School District General Fund Budget as presented. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve. Nays: None. Absent and not voting: Germain, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to approve the following invoices over \$5,000.00 for Marshall Music, Yard Works Landscape Services, McGraw Hill, and Houghton Mifflin as presented. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve. Nays: None. Absent and not voting: Germain, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to remain in the board room located at Kirk, for closed session to discuss MEA/NEA/MESP-IUOE Negotiations. Roll call vote: Ayes: Bishop, Henderson, Hendricks, Sherman, Shreve. Nays: None. Absent and not voting: Germain, Slough. Motion carried.

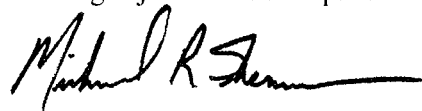
Moved into closed session: 7:20 p.m.

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

Meeting reconvened: 7:37 p.m.

Upcoming events were discussed.

Meeting adjourned at 7:39 p.m.



Michael R. Sherman, Secretary
Board of Education