

**MINUTES OF MEETING HELD June 7, 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 Board Room with members Germain, Hendricks, Sherman, Shreve, Slough present. Absent: Bishop, Henderson.

Superintendent Kroswek and Administrative Assistant Wooldridge present.

There were 3 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 and Minutes from the Rescheduled Regular Board Meeting dated May 17, 2021. Roll call vote: Ayes: Germain, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. Motion carried.

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

Citizens Comments –

- John Crump addressed the board regarding the status and completion of the track.
- Ron Gill would like to have consideration given to naming the football field after Coach Tim Furno.

Steven Lenar, Business Consultant, presented the final 2020-2021 fiscal year and the proposed 2021-2022 fiscal year budgets.

Moved by Shreve, supported by Hendricks, to approve the final 2020-2021 fiscal year budget as presented. Roll call vote: Ayes: Germain, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. Motion carried.

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

Kroswek advised the board that there is a class action lawsuit pending against Juul, which is an electronic cigarette company that has targeted school-aged children for marketing purposes. The settlement of the lawsuit is expected to be anywhere between \$100,000-\$500,000 per school district. This settlement amount could provide the necessary equipment in the future for detecting vaping and costs for personnel dealing with monitoring and disciplining students that were vaping in the buildings or on school transportation.

Kroswek and the board discussed the current guidelines and the upcoming restrictions being lifted after July 1<sup>st</sup> as to wearing masks in school.

Kroswek presented his self-evaluation ratings to the Board and asked the board to review the evaluation. Further discussion will be held at the July meeting regarding any concerns or recommendations they may have regarding the evaluation.

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: Germain, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. Motion carried.

Moved by Shreve, supported by Hendricks, to adopt the MHSAA Membership Resolution for the year August 1, 2021, through July 31, 2022 as presented. Roll call vote: Ayes: Germain, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. Motion carried.

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Moved by Shreve, supported by Hendricks, to instruct the superintendent and the business manager to proceed with the necessary preparation of the State-Aid Note information as defined in the Resolution to borrow an amount not to exceed \$1,500,000.00 and to solicit bids for said amount in accordance with the requirements for said borrowing as established by the State of Michigan. Roll call vote: Ayes: Germain, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. Motion carried.

Moved by Shreve, supported by Hendricks, to approve Thrun Law Firm Policy Services for 2021-2022 as presented. Roll call vote: Ayes: Germain, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. Motion carried.

Moved by Shreve, supported by Hendricks, to approve the administrative and non-union contracts as presented. Roll call vote: Ayes: Germain, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. Motion carried.

Moved by Shreve, supported by Hendricks, to approve the following invoices over \$5,000.00 for Grade 3-5 SAVVAS Interactive Science Textbooks and Stafford-Smith Convection Steamer as presented. Roll call vote: Ayes: Germain, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. 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: Germain, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. Motion carried.

Moved into closed session: 7:00 p.m.

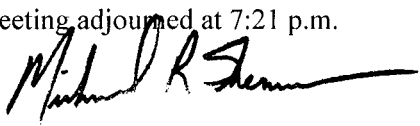
Moved by Shreve, supported by Hendricks, to reconvene the open meeting. Roll call vote: Ayes: Germain, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. Motion carried.

Meeting reconvened: 7:20 p.m.

Moved by Shreve, supported by Hendricks, to approve the MEA/NEA Collective Bargaining Agreement as presented. Roll call vote: Ayes: Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Henderson. Germain abstained from the vote due to a conflict in interest. Motion carried.

Upcoming events were discussed.

Meeting adjourned at 7:21 p.m.



Michael R. Sherman, Secretary  
Board of Education