

# SAND CREEK COMMUNITY SCHOOLS

6518 Sand Creek Hwy. Sand Creek, MI 49279 Phone: 517-436-3108 Fax: 517-436-3143

Website: sc-aggies.us

# Board of Education Meeting Minutes June 21, 2021 @ 6:00 p.m. Sand Creek Jr./Sr. High School – Don Harlan Library

# PUBLIC HEARING @ 5:00 p.m.

Budget and Millage Hearing 2020-2021 Final Budget Amendment 2021-2022 Proposed Budget

#### Call to Order

The meeting was called to order by Kenneth Leininger at 6:05 p.m.

#### **Board Members Present**

Ken Leininger, Nathan Adams, Randy Olson, Matt Hillard, Mike Reno, Amanda Ream, Rich Gallatin

#### **Administration**

Steven Laundra, Sharon Smith, John Peacock, Jodie Gilbert

#### Guest

Jason Frasle, Woody Wilson, Kim Wilson, Hannah Nunnely, Heather Wright, Dave Wright, Molly Wright, Andrea Marken

#### Pledge of Allegiance

#### **Mission Statement**

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

#### Approval of Agenda & Additional Agenda Items

Approve of the agenda for the June 21, 2021 meeting.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Matt Hillard</u>

Motion carried: 7-0

#### **Approval of Minutes**

Approve of the minutes of the May 17, 2021 board meeting as presented.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Randy Olson</u>

Motion carried: 7-0

# Spotlight on Achievement - Project Lead The Way - Jason Frasle

#### Public Comment

### 2020/2021 Final Budget Amendments

Accept the 2020/2021 Final Budget Amendments for the General fund, recommended by Sharon E. Smith, Assistant Superintendent/CFO.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Matt Hillard</u> Motion carried: 7-0

#### 2021/2022 Budget

Accept the 2021/2022 Budget, recommended by Sharon E. Smith, Assistant Superintendent/CFO.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 7-0

#### 2021 State Aid Cash Flow Loan

Approve of the resolution as prepared by Thrun Law Firm, pertaining to the issue and sale of state aid notes against the 2021/2022 state aide of \$ 900,000.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Matt Hillard</u> Motion carried: 7-0

## Amended 2020/2021 Non-teaching Salary Schedule

Approve of the Amended 2020/2021 Non-teaching Salary Schedule.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Randy Olson</u> Motion carried: <u>7-0</u>

# 2021/2022 Non-teaching Salary Schedule

Approve of the 2021/2022 Non-teaching Salary Schedule.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Randy Olson</u> Motion carried: <u>5-0-2</u>

#### MHSAA Membership Resolution

Approve of the 2021/2022 MHSAA Membership Resolution.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Randy Olson</u>

Motion carried: 7-0

#### 1st Reading Economics Textbook Purchase

Approve of the 1<sup>st</sup> Reading of the Economics Textbook purchase in the amount of \$7,244.79.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 7-0

#### Purchase Everyday Math Textbooks

Accept of the purchase of the Everyday Math Textbook from McGraw Hill in the amount of \$ 14,127.27.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Matt Hillard</u>

Motion carried: 7-0

#### 1st Reading 2021/2022 Handbooks

Accept of the 1<sup>st</sup> Reading of the 20201/2022 Handbooks:

- Student Handbook
- Teacher Handbook
- Volunteer Handbook
- Support Staff Handbook
- Transportation Handbook
- Safety manual
- Athletic Code
- Coaches Handbook
- Student Device Handbook
- Device Agreement

Motion made by: <u>Mike Reno</u> Seconded by: <u>Randy Olson</u>

Motion carried: 7-0

#### 2021 Ag Advisory Board

Approve of the 2021 Ag Advisory Committee.

Motion made by: Mike Reno Seconded by: Amanda Ream

Motion carried: 7-0

Recognition of the retirement of Steven J. Laundra for his 40 years of service to Sand Creek Community Schools.

## **Public Comment**

# **General Fund Bills & Warrants**

Approve of the general fund bills and warrants in the amount of \$ 84,217.50 including bus fuel.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Matt Hillard</u> Motion carried: <u>7-0</u>

#### **Adjournment**

Adjourn the meeting at this time 8:49 p.m.

Motion made by: Matt Hillard Seconded by: Amanda Ream

Motion carried: <u>5-2-0</u>

Vonnoth Leiningen Board Dresident

Kenneth Leininger, Board President

Nathan Adams, Board Secretary