

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

The regular meeting was called to order by Vice-President Shreve, at 6:00 p.m., in the Kirk Board Room with members Germain, Hendricks, Henderson, Shreve present. Absent: Bishop, Sherman, Slough.

Superintendent Kroswek and Administrative Assistant Wooldridge present.

There were 4 guests in the audience including the Board recognition recipients and family members.

Moved by Germain, supported by Shreve, to appoint Casey Hendricks as board secretary for this meeting due to the absence of Michael Sherman. Roll call vote: Ayes: Germain, Henderson, Hendricks, Shreve, Nays: None. Absent and not voting: Bishop, Sherman, Shreve. Motion carried.

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 June 7, 2021, and Personnel Report. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve. Nays: None. Absent and not voting: Bishop, Sherman, Slough. Motion carried.

Citizens Comments – None

Yorke presented Mrs. Bernice Gray with the “Art and Luella Saeger Flying Award” for her voluntary years of service to the community and Millington Community Schools.

Kroswek discussed the updated plan for remote/virtual learning in the event that we have to move in that direction again.

Moved by Hendricks, supported by Henderson, to approve the Sinking Fund Budget Update as presented. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve. Nays: None. Absent and not voting: Bishop, Sherman, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to approve the student handbook changes/updates for Meachum Elementary, Jr. High School, Sr. High School and MALC as presented. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve. Nays: None. Absent and not voting: Bishop, Sherman, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to approve the Juul Class Action Lawsuit Resolution as presented. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve. Nays: None. Absent and not voting: Bishop, Sherman, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to accept the Superintendent Year-End Evaluation as presented. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve. Nays: None. Absent and not voting: Bishop, Sherman, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to approve the following invoices over \$5,000.00 to Flairwood, Harper Alarms, Stafford-Smith, Vassar Building Center, and William E. Walter Mechanical Contractors as presented. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve. Nays: None. Absent and not voting: Bishop, Sherman, Slough. Motion carried.

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

Moved into closed session: 6:50 p.m.

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

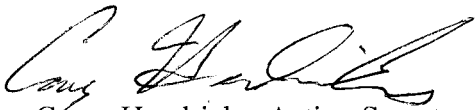
Meeting reconvened: 7:12 p.m.

Moved by Hendricks, supported by Henderson, to approve the IUOE Collective Bargaining Agreement dated July 2, 2021 through June 30, 2024 as presented. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve. Nays: None. Absent and not voting: Bishop, Sherman, Slough. Motion carried.

Moved by Hendricks, supported by Henderson, to approve the MESP Collective Bargaining Agreement dated August 1, 2021 through June 30, 2025 as presented. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve. Nays: None. Absent and not voting: Bishop, Sherman, Slough. Motion carried.

Upcoming events were discussed.

Meeting adjourned at 7:15 p.m.



Casey Hendricks, Acting Secretary
(in absence of Michael R. Sherman)
Board of Education