

MINUTES OF MEETING HELD August 2, 2021

Michael Sherman

SECRETARY

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

Superintendent Kroswek and Administrative Assistant Wooldridge present.

There were 6 guests in the audience.

The Pledge of Allegiance was recited.

No additions/deletions to agenda.

Moved by Shreve, supported by Hendricks, to accept the following as presented: Minutes from the Regular Board Meeting dated July 21, 2021, Cash Flow Report and Personnel Report. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Germain. Motion carried.

Citizens Comments - John Crump thanked the Board of Education for their service.

Kroswek outlined the Re-Opening of School Parent Update that will be provided to parents prior to the start of the school year. Some of the guidelines are that the district will be back to 5 days per week face-to-face instruction. No mask mandate at this time. The one concern is the mask wearing requirement on the bus based on the CDC mandate. Guidelines are subject to change based on the recommendations and mandates at the local and state level.

Kroswek advised that the Board that the State Aid Note was awarded to Eastern Michigan Bank with the interest rate of .39%. The low interest rate will cost the district approximately \$5,850.00 interest on the note. General fund balance is in good standing.

Moved by Shreve, supported by Hendricks, to approve Commemorating the Millington High School Football Field as Furno Field. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Hendricks, to approve the Tax Levy Distribution (L-4029) as presented. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Hendricks, to approve the Updated Cheetah Kidz Lease as presented. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Germain. Motion carried.

Moved by Shreve, supported by Hendricks, to approve the following invoices over \$5,000.00 to Curriculum Associates; Fox Excavating and Stafford-Smith as presented. Roll call vote: Ayes: Bishop, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: Germain. Motion carried.

Upcoming events were discussed.

Meeting adjourned at 6:24 p.m.



Michael R. Sherman, Secretary  
Board of Education