

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 11, 2022**

A. CALL TO ORDER

The meeting was called to order by President Ardis at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Craig Ardis, Ona Booms, Tamara Helsel, Kristin Kent, Brian Kunkel, Dale Rainier, Dana Venhuizen

Members Absent: None

D. APPROVE AGENDA

Motion by Venhuizen, seconded by Booms, to amend to eliminate verbal committee reports and approve the agenda as amended.

Motion Carried 7-0

E. CONSENT AGENDA

- Approve Minutes of Board Workshop April 6, 2022
- Approve Minutes of Regular Meeting April 13, 2022
- Communications
- Activity Report
- Approval of Bills

Bills paid (General Fund)	930,295.63
Bills paid (Food Service)	54,615.25
Bills paid (2016 Debt Service Fund)	1,182.49
Bills paid (Student Activities)	17,849.20
Total	<u>\$1,003,942.57</u>

Motion by Helsel, seconded by Kunkel, to approve the consent agenda as presented.

Motion Carried 7-0

- F. COMMENTS FROM PUBLIC** – Dr. Kristy Stein, professor at MSU College of Education, presented Superintendent Dr. Timothy Hejnal with the 2022 Nancy Colflesh Distinguished Alumni Award. Carmen Maring, a former classmate nominated Dr. Hejnal because of his servant heart who ensures teachers are teaching the whole student and the whole class. He is a dedicated educational leader. Craig Ardis thanked Dr. Stein and the large number of staff that were present for the award. We appreciate what MSU does and are very thankful to have you here. Dr. Hejnal stated that Nancy is an important mentor of his and Kristy too. They helped me to become the leader that I am. He thanked his wife Lacie for all of her support.

G. ADMINISTRATIVE REPORTS

1. Elementary School – Mr. Hamilton introduced Tara Hejnal and Bill Tison. Tara presented the Board with Standard Based Learning and Proficiency scales. Bill presented the Board with information about the Bridges in Mathematics program.
2. Superintendent – Dr. Hejnal thanked Kristy Stein and the staff for attending the Board meeting.

H. COMMITTEE REPORTS – *Verbal reports were not give.*

I. INFORMATION

1. Policy Recommendations

Superintendent Hejnal has presented the Board with the following policy revision recommendations:

Policy 1616	Staff Dress And Grooming
Policy 3216	Revised Staff Dress And Grooming
Policy 4216	Revised Support Staff Dress And Grooming
Policy 5511	Revised Dress And Grooming
Policy 6110	Copy of Grant Funds
Policy 6114	Revised Cost Principles Spending Federal Funds
Policy 6325	Copy of Procurement – Federal Grants/Funds

This recommendation is submitted as a **first reading** with adoption scheduled for the June meeting. Copies are available for review at Central Office.

J. ACTION ITEMS

1. Set Budget Hearing for June 22, 2022

Motion by Venhuizen, seconded by Kent, that the Board adopt the resolution setting Wednesday, June 22, 2022, at 6:00 p.m. as the Public Hearing date for the 2022-2023 proposed budget.

Motion Carried 7-0

2. Approve MS/HS Kitchen Renovation Architect Fees Contract

Motion by Kunkel, seconded by Kent, that the Board approve the contract from Cornerstone Architects for kitchen renovations at the MS/HS.

Motion Carried 7-0

3. Approve Payments From Sinking Fund

Motion by Helsel, seconded by Booms, that the Board approve the following payments from the Sinking Fund:

Middle/High School:		
Cornerstone Architects	\$	960.00
Cornerstone Architects	\$	300.00

Motion Carried 7-0

4. Approve Payment From Capital Projects Fund

Motion by Kunkel, seconded by Rainier, that the Board approve the following payment from the Capital Projects Fund.

Adventure Learning:		
Cornerstone Architects	\$	1,200.00

Motion Carried 7-0

5. Approve Food Service Contract

Motion by Helsel, seconded by Booms, that the Board approve the agreement with Chartwell's School Dining Service to provide school meals.

Motion Carried 7-0

6. Wexford-Missaukee ISD General Fund Budget

Motion by Venhuizen, seconded by Kent, that the Board approve the 2022-2023 Wexford Missaukee ISD General Fund budget as submitted.

Motion Carried 7-0

K. ADDITIONAL COMMENTS FROM PUBLIC – Elaine Gallop thanked Mrs. Kent for her help at Kindergarten Roundup. She also thanked Mr. Ardis, Mr. Rainier and Mrs. Booms for their help at the Teachers breakfast. Also, a thank you to Mrs. Venhuizen for the kind email sent to the Teachers.

L. OTHER ITEMS

1. Special Board Meeting – In lieu of Committee Meetings, a Board Workshop will be held to review the budget and Superintendent Evaluation.
Wednesday, June 8th @ 6:00 p.m.

Next Regular Board Meeting

Wednesday, June 22th @ 6:00 p.m.
Elementary Cafetorium

M. CLOSED SESSION - SUPERINTENDENT EVALUATION

Motion by Kunkel, seconded by Kent, that the Board go into closed session for the purpose of discussing the Superintendent's annual evaluation. Material exempt from discussion or disclosure by state and federal statute. (MCL 15.268, Section 8)

ROLL CALL VOTE:

Yes: Ardis, Booms, Helsel, Kent, Kunkel, Rainier, Venhuizen

Into closed session at 6:47 p.m.

Motion by Helsel, seconded by Booms, that the Board exit the closed session and resume the regular meeting.

ROLL CALL VOTE:

Yes: Ardis, Booms, Helsel, Kent, Kunkel, Rainier, Venhuizen

Resume Regular Board Meeting at 7:20 p.m.

N. ADJOURNMENT at 7:30 p.m.

Respectfully Submitted,
Kristin Kent, Secretary
Dawn Eising, Recording Secretary