

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
BOARD WORKSHOP
June 8, 2022**

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

Members Absent: Craig Ardis

D. APPROVE AGENDA

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

Motion Carried 6-0

E. COMMENTS FROM PUBLIC - None

F. PRESENTATION – Jessica VanderBrook and Naomi Clouse presented the Board with information for Standard Based Learning. They presented how instruction is planned and how results are analyzed to pinpoint where students need help. Professional Development has been very helpful preparing teachers for the program.

G. ACTION ITEMS

1. Approve Minutes of Regular Board Meeting May 11, 2022

Motion by Venhuizen, seconded by Kunkel, that the Board approve the Regular Board Meeting minutes from May 11, 2022.

Motion Carried 6-0

H. REVIEW BOARD COMMITTEE ITEMS

The Board reviewed items under each of the standing committees.

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- I. ADDITIONAL COMMENTS FROM PUBLIC – Jodi Bridson asked the Board if they have checked with area students about filling the summer custodial position that is posted. She stated this could help area families. She wondered if honor students could help with the Credit Recovery positions that were posted. She stated that money spent at Missaukee Mountain could be better spent on school property. She is concerned that building courses on state land where the lease may be voided. Dr. Hejnal stated he has checked into her concerns. There is a lot of work to prepare the property and a lot money would be spent. Jodi stated that there are a lot of business owners in the area that would donate time and equipment to complete the project.

J. CLOSED SESSION- SUPERINTENDENT EVALUATION

Motion by Venhuizen, 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: Booms, Helsel, Kent, Kunkel, Rainier, Venhuizen

Into closed session at 7:54 p.m.

Motion by Venhuizen, seconded by Kent, that the Board exit the closed session and resume the regular meeting.

ROLL CALL VOTE:

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

Resume Regular Board Meeting at 9:15 p.m.

K. ADJOURNMENT at 9:15 p.m.

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