MINUTES BOARD OF EDUCATION MESICK CONSOLIDATED SCHOOLS MESICK, MI 49668 MONDAY, SEPTEMBER 13, 2021

Mesick Board of Education Mission Statement:

Developing successful learners, critical thinkers and productive citizens.

Vision Statement:

Creating a community where education is a priority.

The meeting was called to order at 6:00 p.m. The Pledge of Allegiance was read followed by roll call. Present: Jason Abraham, Sally Flatman, Craig Gabier, Kirsten Ross, William Sexton and Eric Spencer. Absent: Jason McCree. Also present were Superintendent Hollenbeck, two administrators, three staff members and three community members.

The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.

- 1. Motion by Gabier to approve the following minutes of August 9, 2021 regular meeting. Seconded by Sexton. Motion carried 6-0.
- 2. Motion by Abraham to pay the bills in the amount of \$1,605,787.15. Seconded by Sexton. Motion carried 6-0.

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- 3. General Public Comments. None..
- 4. Superintendent report Mr. Hollenbeck reported: currently 72 employees at Mesick Schools; COVID cases (3 staff and 5 students have tested positive); update on Chromebooks; track update; October 11, 2021 special board meeting will begin at 5:00 p.m., followed by regular monthly meeting at 6:00 p.m.
- 5. Administrator reports
 - a. Elementary School Mr. Charnes reported: Mr. Casselman teaching 5th grade; i-Ready testing has begun; elementary gym nearing completion
 - b. JR/SR High School Mr. Morey reported: Homecoming Sept. 24/25; PBIS going well; 37 new students have enrolled this year grades 6-12.
 - c. Transportation fully staff with bus drivers and custodians
 - c. Athletics
- 6. New Business
 - a. Motion by Flatman to hire William Casselman for elementary teaching position. Seconded by Abraham. Motion carried 6-0.
 - b. Motion by Abraham to approve Resolution to Appoint Ella Simmons for a 2 year term to the HVAM Board of Directors. Seconded by Ross. Motion carried 6-0.
 - c. Motion by Abraham to accept propane bid from Crystal Flash. Seconded by Sexton. Motion carried 6-0.

Meeting adjourned at 6:48 p.m.

Respectfully submitted, Jason Abraham, Secretary