

MINUTES – REGULAR MEETING
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, OCTOBER 11, 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, 3 staff members and two community members.

1. Special Reports to the Board:
 - a. Mike Cool, CPA, Baird, Cotter & Bishop presented the results of the 2020-2021 School Audit.
2. Motion by Gabier to approve the following minutes of September 13, 2021 regular meeting. Seconded by Sexton. Motion carried 6-0.
3. Motion by Abraham to pay the bills in the amount of \$202,982.49. Seconded by Gabier. Motion carried 6-0.

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

4. General Public Comments.
Mr. Tim Parrish commented on this year's Homecoming activities and lack of communication with the community regarding the activities.
5. Superintendent report – Mr. Hollenbeck reported on COVID numbers; will be contacting the health department to inquire about the possibility of having a drive-thru COVID vaccine and flu vaccine clinic at our bus garage.
6. Administrator reports
 - a. Elementary School – Mr. Charnes reported on Halloween Parade and Halloween Carnival to be held on October 29, 2021. Also, Granola for Grandparents to be held on October 27, 2021. IReady testing has showed math scores are stable; reading scores have dropped. Working on a plan to increase scores.
 - b. JR/SR High School – Mr. Morey reported on First Generation College Program through Baker College – currently 10 students participating. Art position is still open. Students (Student Council and Principal's Advisory Committee) did a great job planning Homecoming week activities; Pastries for Parents is October 12, 2021; PBIS – conducting an audit of prior discipline/behavior plans/interventions. Students and staff are responding well to PBIS.
 - c. Transportation – the delivery of the new bus has been delayed.
 - d. Athletics
7. New Business
 - a. Motion by Abraham to approve Letter of Agreement with MEA regarding COVID absences. Seconded by Ross. Motion carried 6-0.
 - b. Motion by Abraham to approve Junior High Volleyball Lock-In. Seconded by Gabier. Discussion was held regarding changing date of lock-in to November 13, 2021 (coach will resubmit request with date change for decision at November 8, 2021 board meeting). Motion failed 0-6.
 - c. Motion by Gabier to accept bid from Teall Excavating, Inc. for snow removal for the 2021-2022 school year. Seconded by Flatman. Motion carried 6-0.

Meeting adjourned at 6:48 p.m.

Respectfully submitted,
Jason Abraham, Secretary