

**MINUTES OF MEETING HELD November 1, 2021****Michael Sherman****SECRETARY**

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

Superintendent Kroswek and Administrative Assistant Wooldridge present.

There were 5 guests in the audience including a student representative.

The Pledge of Allegiance was recited.

Moved by Shreve, supported by Henderson, to appoint Casey Hendricks as board secretary for this meeting due to the absence of Michael Sherman. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Shreve, Slough. Nays: None. Absent and not voting: Sherman. Motion carried.

No additions/deletions to agenda.

Moved by Shreve, supported by Henderson, to accept the following as presented: Minutes from the Regular Board Meeting dated October 4, 2021, Personnel Report and Cash Flow Report. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Shreve, Slough. Nays: None. Absent and not voting: Sherman. Motion carried.

Citizens Comments – None

Building/Administrative Reports submitted in written format to Board Members. Student Representative Oakwood updated the Board on the events that are taking place with the different clubs and sports in the Jr/Sr High School. Ziel was absent.

Moved by Shreve, supported by Hendricks, to move to the Kirk Elementary Cafeteria located at Kirk Elementary, for closed session to discuss the possible expulsion of Student A. Roll call vote: Ayes: Bishop, Germain, Henderson, Hendricks, Shreve, Slough. Nays: None. Absent and not voting: Sherman. Motion carried.

Moved into closed session: 6:03 p.m.

Moved by Shreve, supported by Henderson, to reconvene the open meeting. Roll call vote: Ayes: Bishop, Germain, Henderson, Hendricks, Shreve, Slough. Nays: None. Absent and not voting: Sherman. Motion carried.

Meeting reconvened: 6:38 p.m.

The “Board Resolution for Student Discipline Recommendation” was read and offered by Hendricks, supported by Shreve. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Shreve, Slough. Nays: None. Absent and not voting: Sherman. Resolution carried.

Kroswek updated the board on the ESSER II and ESSER III requirements and criteria that need to be followed to be compliant with the funding guidelines. Yorke has been working on this by conducting a survey that was open to parents, staff, and community members. He has also been working on the necessary paperwork that is required for us to obtain these funds.

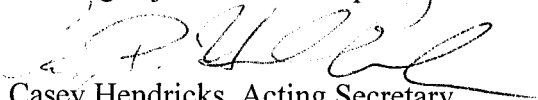
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Moved by Shreve, supported by Henderson, to approve the following invoices over \$5,000.00 to: Apptegy Website and Communication Services \$8,950.00; Flairwood Casework \$7,525.00; Holland Bus Company \$38,750.00; SEHI 550 Chromebooks \$132,907.50; Track Surfaces Company \$9,500.00. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Shreve, Slough. Nays: None. Absent and not voting: Sherman. Motion carried.

Upcoming events were discussed.

Meeting adjourned at 6:51 p.m.



Casey Hendricks, Acting Secretary  
(in absence of Michael R. Sherman)  
Board of Education