

MINUTES – REGULAR MEETING
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, NOVEMBER 8, 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, Jason McCree, William Sexton and Eric Spencer. Absent: Kirsten Ross. Also present were Superintendent Hollenbeck, 2 staff members and one community member.

1. Special Reports to the Board:
 - a. Finance Committee – discussion of district facility improvements and ESSER funding.
2. Motion by Flatman to approve the following minutes of October 11, 2021 special meeting and October 11, 2021 regular meeting. Seconded by McCree. Motion carried 6-0.
3. Motion by Abraham to pay the bills in the amount of \$2,208,471.22. Seconded by Sexton. 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.
None.
5. Superintendent report – Mr. Hollenbeck reported on staff and student COVID numbers.
6. Administrator reports
 - a. Elementary School
 - b. JR/SR High
 - c. Transportation
 - d. Athletics
7. New Business
 - a. Motion by Abraham to approve Letter of Agreement with MESPA regarding COVID absences. Seconded by Gabier. Motion carried 6-0.
 - b. Motion by Abraham to approve Junior High Volleyball Lock-In. Seconded by Gabier. Motion carried 5-1. Ayes: Abraham, Flatman, Gabier, McCree and Sexton. Nay: Spencer.
 - c. Motion by Abraham to approve solicitation of bids for facility improvements as recommended by the Finance Committee. Seconded by Flatman. Motion carried 6-0.
 - d. Discussion regarding Superintendent Evaluation process.

Meeting adjourned at 7:19 p.m.

Respectfully submitted,
Jason Abraham, Secretary