

## MINUTES OF MEETING HELD January 16, 2023

James Henderson, Jr.

SECRETARY

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The regular/organizational meeting was called to order by Superintendent Bouvy, at 6:00 p.m., in the Kirk Board Room with members Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson present. Absent: None

Superintendent Bouvy, Administrative Assistant Wooldridge

There were 24 guests in the audience and the presenters.

The Pledge of Allegiance was recited.

Ceremonial Oath of Office was conducted by Wooldridge for newly elected board members.

Moved by Henderson, supported by Hendricks, to elect Shreve as President of the Millington Board of Education for 2023. Roll call vote: Ayes: Germain, Henderson, Hendricks, Shreve, Thompson. Nays: Dickson, Jaruzel. Absent and not voting: None. Shreve elected as President.

Henderson nominated Shreve and Dickson nominated Jaruzel as president. Discussion was held as to both nominations prior to the final vote.

Moved by Shreve, supported by Henderson, to elect Hendricks as Vice-President of the Millington Board of Education for 2023. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Hendricks elected as Vice-President.

Moved by Shreve, supported by Jaruzel to elect Henderson as Secretary of the Millington Board of Education for 2023. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Henderson elected as Secretary.

Moved by Shreve, supported by Thompson, to elect Germain as Treasurer of the Millington Board of Education for 2023. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Germain elected as Treasurer.

Moved by Hendricks, supported by Henderson, to accept the following as presented:

1. Minutes from the Regular Board Meeting dated December 6, 2022
2. Cash Flow Report
3. Personnel Report
4. Approval of Required Signatures for Accounts – Angela Germain, School Board Treasurer; Stephen Bouvy, Superintendent
5. Board Calendar – Designate dates, place, and time for 2023 Regular Meetings
6. Designate an Administrator or Designee to Assume Specified Responsibilities of the Treasurer and Secretary – Shelly Wooldridge, District Administrative Assistant; Pamela Lawe, District Office Business Specialist; Stephen Bouvy, Superintendent
7. Designate Superintendent as Chief Executive Officer for the District
8. Designate the Electronic Transfer Officer (ETO) in accordance with Policy 6144 – Stephen Bouvy, Superintendent
9. Designation Person Posting Public Notices of Board Meeting – Shelly Wooldridge, District Administrative Assistant; Pamela Lawe, District Office Business Specialist; Stephen Bouvy, Superintendent

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10. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings:  
Millington Community Schools District Office 8664 Dean Dr., Millington MI 48746;  
Millington High School 8780 Dean Dr. Millington, MI 48746; Meachum Elementary School  
8537 Gleason St. Millington MI 48746; MCS Website; MCS Social Media
  11. Newspaper of Record (Legal Publications) – Tuscola County Advertiser
  12. Selection of Attorney Firm for Fiscal Year – Thrun Law Firm, Lansing MI
  13. Selection of Bank/Credit Union as Depository – Frankenmuth Credit Union

Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Building Administrative Reports Submitted in Written Format to Board Members.

Dickson inquired about Esports. Germain is pleased to that Cardinal College will be on campus this semester and not online.

Citizens Comments – None

Bouvy introduced Jennifer Perry the new social worker at the Jr/Sr High School. An internal posting was posted for the Meachum position as a Behavior Interventionist. A candidate will be chosen and a sub secured for the remainder of the school year.

Bouvy presented the job posting for the District Events and Communications Coordinator to the Board. Discussion was held as to the job duties of this position.

Bouvy has been working on setting up a School Board Workshop in February or March for members to participate in.

Bouvy feels that the strategic plan should be reevaluated early spring due to the pandemic, new school board members, and Superintendent and any changes to the plan will take effect the 2023-2024 school year.

Moved by Hendricks, supported by Henderson, to approve the Business Services Consultant contract for Steve Lenar as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting None.

Moved by Hendricks, supported by Henderson, to approve the quote from Cooper Electric to upgrade the lighting in the Jr./Sr High School Parking Lot in the amount of \$6,479.00 as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None.

Moved by Hendricks, supported by Henderson, to approve the quote from Cooper Electric to install lighting along Dean Drive in the amount of \$26,044.00 as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: Nones. Absent and not voting: None.

Moved by Hendricks, supported by Thompson to approve the quote from North Coast Studios, Inc. for stage curtains for the Jr/Sr High School in the amount of \$20,700.00 as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None.

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Moved by Hendricks, supported by Thompson, to approve the quote from North Coast Studios, Inc. for stage curtains for the Meachum in the amount of \$6,700.00 as Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None.

Moved by Hendricks, supported by Jaruzel, to approve the purchase of a mini-van from the Belson Family Trust in the amount of \$8,500.00 for school use for trips, meetings, and any other school related function. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None.

Upcoming events were discussed

Meeting adjourned at 7:02 p.m.



James Henderson, Jr., Secretary  
Board of Education