

MINUTES OF MEETING HELD March 6, 2023

Nicole Jaruzel

SECRETARY

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

Superintendent Bouvy, Administrative Assistant Wooldridge, Federal Programs Director/Student Services Coordinator, Roberts present.

There were 28 guests in the audience.

The Pledge of Allegiance was recited.

Moved by Jaruzel, supported by Germain, to nominate and appoint James Henderson, Jr. as Vice President of the Board of Education. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Thompson. Nays: None. Absent and not voting: Shreve. Motion carried.

Moved by Henderson, supported by Dickson, to nominate and appoint Nicole Jaruzel as Secretary of the Board of Education. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Thompson. Nays: None. Absent and not voting: Shreve. Motion carried

Moved by Jaruzel, supported by Dickson, to accept the following as presented:

1. Minutes from the Special Board Meeting dated March 1, 2023
2. Cash Flow Report
3. Personnel Report

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

Building/Administrative Reports submitted in written format to Board Members

Citizens Comments:

Petyon Thompson (student) asked that a spectator bus be considered to away games so more students could attend. She was also happy to see the cheerleaders participating at a girls' basketball game.

Kelly Shreve addressed the Board of Education regarding the incident and the Special Board Meeting that was held on March 1, 2023.

Bill Gilbert expressed his concerns regarding the information that was on the news.

Bouvy summarized the strategic planning process that will take place in the spring. Strategic Planning will be conducted by Clarence Garner from the Michigan Leadership Institute.

Thomas Mynsberge from Critical Incident Management will be on campus to conduct a district-wide security assessment of the buildings and grounds. After the assessment the data will be reviewed for further action by the Administrative Team and Board of Education.

AED Machines were discussed as to the need for additional ones to be purchased and placed throughout the campus at different areas along with travel ones.

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Moved by Henderson, supported by Germain, to approve the purchase of AED Machines in the approximate amount of \$20,000.00 with vendor to be determined. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Thompson. Nays: None. Absent and not voting: Shreve. Motion carried.

Moved by Henderson, supported by Thompson, to approve the JUUL Litigation Lawsuit Settlement as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Thompson. Nays: None. Absent and not voting: Shreve. Motion carried.


Moved by Henderson, supported by Germain, to nominate and appoint Taylor Dantine as the 2023 Thumb Track and Field Meet of Champions Friend of Youth. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Thompson. Nays: None. Absent and not voting: Shreve. Motion carried.

Moved by Henderson, supported by Dickson, to approve the Behavior Consultant Service Agreement between Peppler & Sember, PLLC as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Thompson. Nays: None. Absent and not voting: Shreve. Motion carried.

Moved by Henderson, supported by Thompson, to approve the purchase of Commercial-Grade Weight Lifting Machines from 1 Life Fitness in the amount of \$6,000.00 as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Thompson. Nays: None. Absent and not voting: Shreve. Motion carried.

Upcoming events were discussed

Meeting adjourned at 6:52 p.m.


Nicole Jaruzel, Secretary
Board of Education