

MINUTES OF MEETING HELD April 3, 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, Hendricks, Jaruzel, Shreve, Thompson present. Absent: Germain, Henderson.

Present: Superintendent Bouvy, Administrative Assistant Wooldridge,

There were 5 guests in the audience.

The Pledge of Allegiance was recited.

Moved by Shreve, supported by Jaruzel, to add under VII Action Items letter C to approve participating in the social media/litigation lawsuit with Franz Law Group. Roll call vote: Ayes: Dickson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain, Henderson. Motion carried.

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

1. Minutes from the Special Board Meeting dated March 21, 2023
2. Cash Flow Report
3. Personnel Report

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

Building/Administrative Reports submitted in written format to Board Members.

Citizens Comments - None

2023 Spring County-Wide School Board Dinner will be held at Vassar Public Schools on April 18th at 5:30 p.m.

Bouvy updated the board on the Strategic Planning with Michigan Leadership Institute. The survey has been sent out for staff and community input.

Commencement 2023 Exercises will be on Thursday, May 25, 2023 @ 7:00 p.m. and MALC Commencement 2023 Exercises will be on May 31, 2023 @ 6:00 p.m.

Bouvy discussed the different options and procedures as to the Superintendent Evaluation Process that could be used for his end of the year evaluation.

Prom 2023 will be on Saturday, April 29th at the Lapeer Country Club. Bouvy updated the Board on the entertainment for this year's prom.

Moved by Shreve, supported by Dickson, to approve the Food Service Management Contract dated July 1, 2023-June 30, 2024 with Chartwells as presented. Roll call vote: Ayes: Dickson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain, Henderson. Motion carried.

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Moved by Shreve, supported by Jaruzel, to cancel the May 1, 2023 Board Meeting and reschedule it to Monday, May 15, 2023 at 6:00 p.m. in order to comply with the ISD Biennial Election Timeline. Roll call vote: Ayes: Dickson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain, Henderson. Motion Carried.

Moved by Shreve, supported by Jaruzel, to approve participating in the social media litigation/lawsuit with Franz Law Group as presented.. Roll call vote: Ayes: Dickson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain, Henderson. Motion Carried.

Moved by Shreve, supported by Thompson, to approve the quote of \$5,852.46 from Thumb Audio Video for the purchase of sound systems for the baseball and softball fields as presented. Roll call vote: Ayes: Dickson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain, Henderson. Motion carried.

Moved by Shreve, supported by Thompson, to remain in the Board Room located at Kirk Elementary, for closed session to discuss Millington Educational Support Personnel Contract. Roll call vote: Ayes: Dickson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: Germain, Henderson. Motion carried.

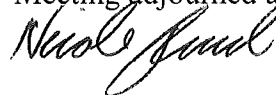
Moved into closed session: 6:34 p.m.

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

Meeting reconvened at 7:07 p.m.

Upcoming events were discussed

Meeting adjourned at 7:10 p.m.



Nicole Jaruzel., Secretary
Board of Education