

MINUTES OF MEETING HELD May 15, 2023**Nicole Jaruzel****SECRETARY**

The rescheduled regular board meeting was called to order by President Hendricks, at 6:03 p.m., in the Kirk Board Room with members Dickson, Hendricks, Henderson. Jaruzel, Shreve present. Absent: Germain, Thompson

Present: Superintendent Bouvy, Administrative Assistant Wooldridge,

There were 10 guests in the audience plus the board recognition recipients and families.

The Pledge of Allegiance was recited.

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

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

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

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

Citizens Comments - None

Bouvy presented Gailan Reinert with the Art and Luella Saeger Flying High Award for his years of service and volunteerism to the Millington Community Schools.

Oakwood introduced Elementary and Jr. High students that were winners at the Art at the Inn competition. The Board of Education presented them with certificates of excellence.

Dantinne introduced the Top 10 to the Board of Education and presented them with certificates of excellence from the Board.

Clarence Garner has begun the Strategic Planning Update process by conducting Focus Meetings with staff, students, and community members. Final draft stage of the updated plan will take place in June with the final plan presented in July for the approval by the Board of Education.

Bouvy reminded the Board to complete and submit their Superintendent Evaluations to Shreve. He also outlined the updated timeline as to this process.

Bouvy updated the Board on the status of the Big Thumb Conference as to the district's possible invitation for the 2024-2025 school year.

2023-2024 school year staffing is underway and Bouvy updated and outlined the potential vacancies/new and fulfillment of these positions.

Moved by Shreve, supported by Henderson, to approve the Resolution for the Tuscola Intermediate School District Biennial Election and the First Ballot Candidate Choices (Dean Nichols and Charles Squires) as presented and appoint Jason Germain as the district's representative with Gary Shreve as an alternate. Roll

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

Moved by Shreve, supported by Jaruzel, to approve the Resolution for the Tuscola Intermediate School District General Fund Budget as presented. Roll call vote: Ayes: Dickson, Hendricks, Henderson, Jaruzel, Shreve. Nays: None. Absent and not voting: Germain, Thompson. Motion carried.

Moved by Shreve, supported by Jaruzel, to approve the invoice of \$11,736.00 for building mapping from Critical Response Group as presented. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve. Nays: None. Absent and not voting: Germain, Thompson. Motion carried.

Moved by Shreve, supported by Jaruzel, to move to remain in the board room located at Kirk Elementary, for closed session, at the request of the parents, to discuss possible expulsion of student A. Roll call vote: Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve. Nays: None. Absent and not voting: Germain, Thompson. Motion carried.

Moved into closed session: 6:58 p.m.

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

Meeting reconvened: 7:35 p.m.

The "Board of Education Resolution for Student A Discipline Recommendation" was read and offered by Shreve, supported by Henderson to suspend the student for 180 days without educational services. Ayes: Dickson, Henderson, Hendricks, Jaruzel, Shreve. Nays: None. Absent and not voting: Germain, Thompson. Resolution carried.

Upcoming events were discussed

Meeting adjourned at 7:41 p.m.



Nicole Jaruzel., Secretary
Board of Education