

MINUTES OF MEETING HELD June 5, 2023

Nicole Jaruzel

SECRETARY

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

Present: Superintendent Bouvy, Administrative Assistant Wooldridge,

There were 3 guests in the audience.

The Pledge of Allegiance was recited.

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

1. Minutes from the Rescheduled Regular Board Meeting dated May 15, 2023
2. Cash Flow Report
3. Personnel Report

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

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

Citizens Comments - None

Bouvy updated the board regarding Summer 2023 Building Projects which includes the beginning stages of installing air chillers for Meachum and Jr/Sr High School; removing the carpet in the Jr/Sr High School library, band room and RTC Classroom and replacing with epoxy floors.

Steven Lenar, Business Consultant, presented the fiscal year 2022-2023 final budget update and the proposed 2023-2024 fiscal year budget.

Moved by Shreve, supported by Henderson, to approve the 2022-2023 Final Budget Update as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the Proposed Fiscal Year 2023-2024 Budget as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve and join the Big Thumb Conference starting with the 2024-2025 school year. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the MHSAA Membership Resolution for the 2023-2024 school year as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve. Nays: Thompson. Absent and not voting: None. Motion carried.

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Moved by Shreve, supported by Henderson, to approve the 98b Goals – Final Review for the 2022-2023 school year as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the Amended 2023-2024 school calendar as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the contract for Leonard Dantine, Jr/Sr High School Principal, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the contract for Karen, Moore, Meachum Elementary Principal, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the contract for Timothy Roberts Chief Financial Officer/Curriculum Director, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the contract for Jason Germain, Jr/Sr High School Assistant Principal – Athletic Director, as presented. Roll call vote: Ayes: Dickson, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Germain abstained. Motion carried.

Moved by Shreve, supported Henderson, to approve the contract for Matthew Lambertson, District Technology Director, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the contract for Christopher Dipzinski, Director of Operations, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the contract for Gerald Cook, Bus Mechanic, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the contract for Pamela Lawe, Fiscal Services Clerk, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the contract for Shelly Wooldridge, Administrative Assistant, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the contract for Christian Selich, District Events and Communication Coordinator, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

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Moved by Shreve, supported by Henderson, to approve the invoice of \$6,000.00 to Critical Incident Management to be paid from the Michigan School Safety Grant as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to remain in the board room located at Kirk Elementary, for closed session, at the request of the superintendent, Stephen Bouvy, to discuss his yearly evaluation. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved into closed session: 8:18 p.m.

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

Meeting reconvened: 8:51 p.m.

Moved by Shreve, supported by Dickson, to approve the Superintendent's Evaluation for the 2022-2023 School Year as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Jaruzel, to approve the contract for Stephen Bouvy, Superintendent, as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Upcoming events were discussed

Meeting adjourned at 8:55 p.m.



Nicole Jaruzel., Secretary
Board of Education

