

## MINUTES OF MEETING HELD July 10, 2023

Nicole Jaruzel

SECRETARY

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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, Hendricks, Jaruzel, Shreve present. Absent: Henderson, Thompson.

Present: Superintendent Bouvy, Administrative Assistant Wooldridge,

There were 8 guests in the audience.

The Pledge of Allegiance was recited.

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

1. Cash Flow Report
2. Minutes from the Regular Board Meeting dated June 5, 2023
3. Personnel Report

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

Citizens Comments - None

Steven Lenar, Business Consultant, presented and updated on the State Aid Legislation and the impact that it will have on 2023-2024 budget.

Bouvy presented Roberts with a certificate of completion of the MSBO Business Manager Academy at SVSU.

Bouvy updated the Board on the projects that have been completed so far from the Sinking Fund and proposed projects that will be completed with the Safety Grant.

Bouvy updated the Board on the process that has been made thus far and the timeline for the completion of the Strategic Plan.

Moved by Shreve, supported by Germain, to approve the invoice of \$46,250.00 from McDonald Chevrolet for a plow truck and to be paid from the 2022-2023 General Fund as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Jaruzel, Shreve. Nays: None. Absent and not voting: Henderson, Thompson. Motion carried.

Moved by Shreve, supported by Germain, to approve the invoice of \$36,500.00 from McDonald Chevrolet for a suburban and to be paid from the 2022-2023 General Fund as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Jaruzel, Shreve. Nays: None. Absent and not voting: Henderson, Thompson, Motion carried.

Moved by Shreve, supported by Jaruzel, to approve the invoice of \$60,200.00 from Dew-El for classroom furniture and to be paid from the 2023-2024 General Fund as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Jaruzel, Shreve. Nays: None. Absent and not voting: Henderson, Thompson. Motion carried.

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Moved by Shreve, supported by Jaruzel, to approve the invoice of \$31,000.00 to Digital Age Technologies, Inc. for Meachum PA system and to be paid from the School Safety Grant as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Jaruzel, Shreve. Nays: None. Absent and not voting: Henderson, Thompson. Motion carried.

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

Moved into closed session: 6:56 p.m.

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

Meeting reconvened: 7:08 p.m.

Moved by Shreve, supported by Dickson, to approve MESP MOU dated August 1, 2023, and effective/duration dates of MESP Contract August 1, 2021 – July 31, 2025 as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Jaruzel, Shreve. Nays: None. Absent and not voting: Henderson, Thompson. Motion carried.

Upcoming events were discussed

Meeting adjourned at 7:09 p.m.



Nicole Jaruzel., Secretary  
Board of Education