6518 Sand Creek Hwy. Sand Creek, MI 49279 Phone: 517-436-3108 Fax: 517-436-3143

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Board of Education Meeting Minutes December 20, 2021 @ 6:00 p.m. Don Harlan Library

Call to Order

The meeting was called to order by Kenneth Leininger at 6:03 p.m.

Board Members Present

Ken Leininger, Mike Reno, Rich Gallatin, Nathan Adams, Matt Hillard, Randy Olson and Amanda Ream

Administration

Sharon Smith, John Peacock, Jodie Gilbert, Gerald Dyson

Guests

Janet Brugger, Jen Bennett, Jennifer Wheeler, Daniel Mayne, Daniel Meckley, Korah Daniels, Andrea Marken

Pledge of Allegiance

Mission Statement

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the December 20, 2021 meeting.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Matt Hillard</u> Motion carried: <u>7-0</u>

Approval of Minutes

Approve of the minutes of the November 22, 2021 regular meeting as presented.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Nathan Adams</u>

Motion carried: 7-0

2021/2022 Budget Amendments

Approve of the 2021/2022 Budget Amendments for the General fund, recommended by Sharon E. Smith, Superintendent/CFO.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 6-0

Hire Part-time Custodian

Approve hiring Chase Serin as a part-time custodian.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Amanda Ream</u> Motion carried: 6-0

Retirement

Accept John Long's retirement as of December 31, 2021.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Mike Reno</u> Motion carried: <u>6-0</u>

Student Handbook Amendment

Approve the amendment to the Student Handbook to suspend the 10-day absence failure policy for the 1st semester of the 2021-2022 school year for the Sand Creek Jr./Sr. High School.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Amanda Ream</u> Motion carried: <u>6-0</u>

Volunteer Bowling Coach

Approve Jacob Harvey as a volunteer bowling coach for the 2021/2022 school year.

Motion made by: Mike Reno Seconded by: Matt Hillard Motion carried: 6-0

Volunteer Wrestling Coach

Approve Nathan Burns as a volunteer wrestling coach for the 2021/2022 school year.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Matt Hillard</u> Motion carried: <u>6-0</u>

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$ 31,334.

Motion made by: Amanda Ream

Seconded by: Mike Reno Motion carried: 6-0

Adjournment

Adjourn the meeting at this time 7:45 p.m.

Motion made by: <u>Amanda Ream</u>

Seconded by: Matt Hillard

Motion carried: <u>6-0</u>

Nathan Adams, Board Secretary

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