

# SAND CREEK COMMUNITY SCHOOLS

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## *Board of Education Meeting Minutes January 17, 2022 @ 6:00 p.m. Don Harlan Library*

### **Call to Order**

The meeting was called to order by Sharon Smith at 6:00 p.m.

### **Board Members Present**

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

### **Administration**

Sharon Smith, John Peacock, Jodie Gilbert

### **Guests**

Janet Brugger, Anthony Cremeans, Aleyah Cremeans, Jennifer Alcock, Jason Schoonover, Jodi Schoonover.

### **Pledge of Allegiance**

### **Mission Statement**

### **Election of Officers**

#### ***A. President***

I move that Ken Leininger's name be placed in nomination as President of the Sand Creek Board of Education for the 2022 calendar year and the nominations be closed and a unanimous vote be cast for Ken Leininger.

**Motion made by: Mike Reno**

**Seconded by: Randy Olson**

**Motion carried: 7-0**

#### ***B. Vice-President***

I move that Mike Reno's name be placed in nomination as Vice-President of the Sand Creek Board of Education for the 2022 calendar year and the nominations be closed and a unanimous vote be cast for Mike Reno's.

**Motion made by: Nathan Adams**

**Seconded by: Randy Olson**

**Motion carried: 7-0**

*C. Secretary*

I move that Nathan Adam's name be placed in nomination as Secretary of the Sand Creek Board of Education for the 2022 calendar year and the nominations be closed and a unanimous vote be cast for Nathan Adams.

**Motion made by: Rich Gallatin**

**Seconded by: Amanda Ream**

**Motion carried: 7-0**

*D. Treasurer*

I move that Amanda Ream's name be placed in nomination as Treasurer of the Sand Creek Board of Education for the 2022 calendar year and the nominations be closed and a unanimous vote be cast for Amanda Ream.

**Motion made by: Nathan Adams**

**Seconded by: Randy Olson**

**Motion carried: 7-0**

**Approval of Agenda & Additional Agenda Items**

Approve of the agenda for the January 17, 2022 meeting.

**Motion made by: Amanda Ream**

**Seconded by: Matt Hillard**

**Motion carried: 7-0**

**Approval of Minutes**

Approve of the minutes of the December 20, 2021 regular meeting as presented.

**Motion made by: Nathan Adams**

**Seconded by: Mike Reno**

**Motion carried: 7-0**

**MASB Legislative Relation Network (LRN) Member**

Appoint Amanda Ream to serve as the key board member for the 2022 calendar year and to receive special mailings from the Michigan Association of School Boards.

**Motion made by: Mike Reno**

**Seconded by: Rich Gallatin**

**Motion carried: 7-0**

**LCASB Representative & Alternate**

Name Amanda Ream the district's representative to serve on the Board of Directors of the Lenawee County Association of School Boards (LCASB) and Ken Leininger as an alternate for the 2022 calendar.

**Motion made by: Mike Reno**

**Seconded by: Matt Hillard**

**Motion carried: 7-0**

**Personnel/Salary Committee**

name the following board members to serve on the Personnel/Salary Committee for the 2022 calendar year: Mike Reno, Ken Leininger, Nathan Adams

**Motion made by: Amanda Ream**

**Seconded by: Randy Olson**

**Motion carried: 7-0**

**Negotiations Committee**

Name the following board members to serve on the Negotiations Committee for the 2022 calendar year: Nathan Adams, Ken Leininger and Rich Gallatin.

**Motion made by: Matt Hillard**

**Seconded by: Randy Olson**

**Motion carried: 7-0**

**Building Committee**

Name the following board members to serve on the Building Committee for the 2022 calendar year: Mike Reno, Randy Olson and Matt Hillard.

**Motion made by: Rich Gallatin**

**Seconded by: Randy Olson**

**Motion carried: 7-0**

**District Advisory/Wellness Committee**

Name the following board members to serve on the District Advisory Committee for the 2022 calendar year: Nathan Adams, Randy Olson, Matt Hillard

**Motion made by: Mike Reno**

**Seconded by: Amanda Ream**

**Motion carried: 7-0**

**Finance Committee**

Name the following board members to serve on the Finance Committee for the 2022 calendar year: Mike Reno, Ken Leininger, Amanda Ream

**Motion made by: Nathan Adams**

**Seconded by: Rich Gallatin**

**Motion carried: 7-0**

**Policy Committee**

Name the following board members to serve on the Policy Committee for the 2022 calendar year: Ken Leininger, Amanda Ream, Matt Hillard

**Motion made by: Rich Gallatin**

**Seconded by: Mike Reno**

**Motion carried: 7-0**

**Purchase Chromebooks**

Approve of the purchase to replace Chromebooks (according to replacement plan) from Trox in the amount of \$59,878.21. The cost covered by Emergency Connectivity Fund (ECF) grant awarded for \$59,428.00).

**Motion made by: Mike Reno**

**Seconded by: Randy Olson**

**Motion carried: 7-0**

**Hire Part-Time Cafeteria Helper**

Approve of hiring Kristine Waltz as the part-time cafeteria helper.

**Motion made by: Nathan Adams**

**Seconded by: Amanda Ream**

**Motion carried: 7-0**

**General Fund Bills & Warrants**

Approve of the general fund bills and warrants in the amount of \$ 37,946.92.

**Motion made by: Amanda Ream**

**Seconded by: Randy Olson**

**Motion carried: 7-0**

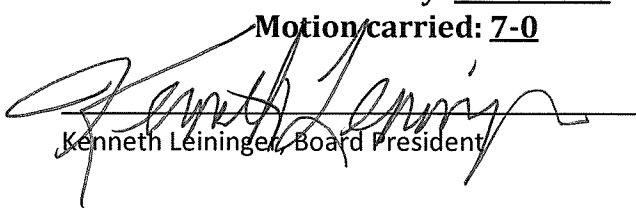
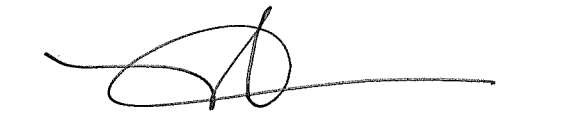
**Adjournment**

Adjourn the meeting at this time 7:50 p.m.

**Motion made by: Randy Olson**

**Seconded by: Mike Reno**

**Motion carried: 7-0**

  
Kenneth Leiningen, Board President  
Nathan Adams, Board Secretary