

MINUTES – REGULAR MEETING
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, FEBRUARY 14, 2022

Mesick Board of Education

Mission Statement:

Developing successful learners, critical thinkers and productive citizens.

Vision Statement:

Creating a community where education is a priority.

The meeting was called to order at 6:00 p.m. The Pledge of Allegiance was read followed by roll call. Present: Jason Abraham, Sally Flatman, Jason McCree, Kirsten Ross, William Sexton and Eric Spencer. Absent: Craig Gabier. Also present were Superintendent Hollenbeck, 2 administrators, 2 staff members and 1 community member.

2. Motion by Flatman to approve the following minutes:
 - a. January 10, 2022 Regular Meeting
 - b. January 19, 2022 Special Meeting
 - c. January 19, 2022 Special Meeting – Closed sessionSeconded by Sexton. Motion carried 6-0.

3. Motion by Ross to pay the bills in the amount of \$2,205,131.98. Seconded by Abraham. Motion carried 6-0.

The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.

4. General Public Comments.
 - a. None.
5. Superintendent report – Mr. Hollenbeck reported on make-up days for snow days.
6. Administrator reports
 - a. Elementary School – Mr. Charnes reported that iReady scores showed good student growth; PBIS is going well; 114 students attended Muffins for Moms.
 - b. JR/SR High – Mr. Morey reported on preliminary iReady data; testing and intervention for math.
 - c. Athletics - Boys basketball team is ranked in the Top 10 Division 3 state rankings.
 - d. Transportation/Maintenance – Bob Harris is retiring June 30, 2022.
7. New Business
 - a. Motion by Abraham to accept bid from Elmer's Crane and Dozer, Inc. for Bid Category #1 – Track and Soccer Field Improvements. Seconded by Spencer. Motion carried 6-0.
 - b. Motion by Abraham to approve NEOLA Policies 36-1 as recommended by the Policy Committee. Seconded by Ross. Motion carried 6-0.
 - c. Motion by Abraham to appoint Martha McMann to HVAM Board for a one-year term starting March 1, 2022. Seconded by Flatman. Motion carried 6-0.
 - d. Motion by Flatman to enter closed session at 6:50 p.m. to discuss negotiations. Seconded by Sexton. Motion carried 6-0.
 - e. Motion by Flatman to reenter open session at 7:14 p.m. Seconded by Ross. Motion carried 6-0.

Meeting adjourned at 7:14 p.m.

Respectfully submitted,
Jason Abraham, Secretary