

MINUTES
RE-ORGANIZATIONAL/REGULAR MEETING
RUDYARD AREA SCHOOLS
BOARD OF EDUCATION
January 24, 2022

I. WELCOME & CALL TO ORDER

A. Salute to Flag

B. Roll call

Present: Besteman, Coffey, LaLone, Perry, Rogers, Sprague, Steikar

Absent: None

Superintendent Pavloski called the meeting to order at 6:00 p.m. in the High School Chorus Room.

C. Motion to accept the agenda

Motion by Sprague, second by LaLone, to accept the agenda as presented. Upon roll call vote all members present voted 'aye'. Motion declared carried.

II. PUBLIC COMMENT - None

III. RE-ORGANIZATIONAL MOTIONS

A. Annual Business

1. Election of Officers

a. Nominations open for the office of **President** of the Board of Education.

PRESIDENT
ROGERS

Motion by Steikar, second by Perkins to close nominations for President and elect Rogers as **President** of the Board of Education. Upon roll call vote Steikar, Coffey, Perkins, Rogers voted 'aye'. Besteman, LaLone and Sprague voted 'nay'. Motion declared carried.

Chair turned over to the new President.

b. Nominations open for the office of **Vice-President and Secretary** of the Board of Education

VICE-PRES.
LALONE

Motion by Coffey, second by Sprague to keep the position of Vice-President LaLone and Secretary Steikar the same for the 2022 year. Upon roll call vote all members present voted 'aye'. Motion declared carried.

SECRETARY
STEIKAR

c. Nominations open for the office of **Treasurer** of the Board of Education

TREASURER
PERKINS

Motion by Coffey, second by Sprague to nominate Perkins for the office of Treasurer of the Board of Education. Upon roll call vote all members present voted 'aye'. Motion declared carried.

2. Public Notice of Schedule for Regular Meetings, Time, and Posting Notices

Motion by LaLone second by Perkins to:

1. Conduct 2022 regular meetings on the 4th Monday of each month except the March meeting which will be March 21st and the December meeting which will be held on December 19th at 6:00 p.m. in the Jr/Sr. High School Choral Room.

TIME/DAY

2. The **Superintendent's Office** is designated as the "principle office" and the **bulletin board** directly outside of this office will be for posting notices. Upon roll call Upon roll call vote all members present voted 'aye'. Motion declared carried.

POSTING
NOTICES

Upon roll call vote, all members present voted 'aye'. Motion declared carried.

3. Bank Depositories

BANK
DEPOSITORIES

Motion by Besteman, second by Coffey, to approve the following depositories for the 2022 calendar year:

Central Savings Bank
Huntington Bank
Fifth Third Bank
Michigan Liquid Asset Fund Plus
Old Mission Bank
Jackson National Life
Bank of Montreal
State Savings Bank

Upon roll call vote all members present voted 'aye'. Motion declared carried

Appointment of Committees by the Board President

MASB Liaison & Legislative Relation Network	<u>Sprague</u>
District Improvement Team Representative	<u>LaLone</u>
Evaluation Team Representative	<u>Besteman</u>

4. Appointment of Persons to Sign Checks, Contracts, Agreements, & Purchase Orders

SIGNERS
CHECKS/
CONTRACT/
AGREEMENTS/
P.O. ETC,

Motion by Sprague, second by LaLone, to authorize the Superintendent, President, Treasurer as the individuals to sign checks for 2022 calendar year. Upon roll call vote all members present voted 'aye'. Motion declared carried

Motion by Coffey, second by Besteman, to authorize the Superintendent, President, Treasurer and Business Manager as the individuals to sign contracts, agreements, and purchase orders for the 2022 calendar year. Upon roll call vote all members present voted 'aye'. Motion declared carried

5. Designation of the Electronic Transfer Officer (EOT)

EFT PERSON

Motion by LaLone, second by Steikar, to appoint the Business Manager as the Electronic Transfer Officer (ETO) for 2022 in accordance with Policy # 6144. Upon roll call vote all members present voted 'aye'. Motion declared carried

REGULAR MEETING

IV. STUDENT RECONGNITION

V. REPORTS/CORRESPONDENCE

1. Jr./Sr. High Principal
2. Elementary Principal
3. Athletic Director
4. Business Manager

VI. DISCUSSION

1. ESSER III
2. Covid

Motion by Perkins, second by LaLone, to create a committee with 3 Board members, Superintendent, Principal, Nurse and staff to go over the policies and procedures for Covid. Upon roll call vote all members present voted 'aye'. Motion declared carried

VII. ACTION ITEMS

CONSENT
AGENDA

A. Consent Agenda

1. December payroll - \$437,390.20
2. Invoices for December – \$466,317.55
3. Regular Board meeting minutes – December 13, 2021
4. Neola (1st read)
 - a. 0100 – Definitions
 - b. 3120 – Employment of Professional Staff
 - c. 6114 – Cost – Principles – Spending Federal Funds
 - d. 6152 – Student Fees, Fines, and Supplies
 - e. 7450 – Property Inventory
 - f. 8310 – Public Records
 - g. 8320 – Personnel Files
 - h. 8330 – Student Records

Motion by Sprague, second by Besteman, to approve the consent agenda as presented.
Upon roll call vote all members present voted ‘aye’. Motion declared carried

B. Business

***Motion by Sprague, second by LaLone to approve numbers 1-5 Business items as presented.
Upon roll call vote all members present voted ‘aye’. Motion declared carried**

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|--|-----------------------------------|
| 1. Robotics Coach
Motion by Sprague, second by LaLone to approve the hire of Mike Kirschner as the Robotics coach as presented. Upon roll call vote all members present voted ‘aye’. Motion declared carried | ROBOTICS
KIRSCHNER |
| 2. Athletic/Transportation Secretary
Motion by Sprague, second by LaLone, to approve the hire of Bridget Coffey as a Rudyard Area Schools employee as presented. Upon roll call vote all members present voted ‘aye’. Motion declared carried | ATHLETIC/
TRANSP.
SECRETARY |
| 3. Maintenance Worker
Motion by Sprague, second by LaLone to approve the hire of Ted Folkersma as a Maintenance worker as presented. Upon roll call vote all members present voted ‘aye’. Motion declared carried. | MAINTENANCE
FOLKERSMA |
| 4. Level Library – Booksource
Motion by Sprague, second by LaLone, to approve the purchase of Level Library from Booksource for \$19,868.82 as presented. Upon roll call vote all members present voted ‘aye’. Motion declared carried. | LEVEL
LIBRARY |
| 5. Classroom equipment – K-log
Motion by Sprague, second by LaLone, to approve the purchase of Classroom equipment from K-log for \$10,570.63 as presented. Upon roll call vote all members present voted ‘aye’. Motion declared carried. | ELEM.
CLASSROOM
EQUIP. |

VIII. PUBLIC COMMENT - None

IX. SUPERINTENDENT REPORT – announced his retirement

X. ADJOURN

President Rogers declared meeting adjourned at 7:37p.m.