MINUTES
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, FEBRUARY 12, 2018

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: Joseph Barkman, Stacy Brewer, Craig Gabier, Amy Lipke, Eric Spencer and Sandra Spencer. Absent: Jason Abraham. Also present were Superintendent Akom, 1 administrator, 7 staff members and 47 community members.

Mrs. Brewer was appointed Acting Secretary due to Mr. Abraham's absence.

1. Student/Special Reports to the Board:
   a. Mr. Akom and Mr. Morey introduced the January Students of the Month.

2. Motion by Barkman to approve minutes of the January 15, 2018 regular meeting and the February 8, 2018 special meeting. Seconded by S. Spencer. Motion carried 6-0.

3. Motion by Brewer to pay the bills in the amount of $493,910.40. Seconded by Gabier. Motion carried 6-0.

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

4. Communications from the Public.
   a. Mr. Mark Shermak updated the board on the School Forest Stewardship Plan.

5. Superintendent report:
   Mr. Akom shared an email from a parent complimenting the dual enrollment program. Community forums for bond proposal are scheduled for February 13th, February 15th and February 20th.

6. Administrative Written Reports
   a. Elementary School
   b. JR/SR High School – Mr. Morey reported that Pastries for Parents is scheduled for February 13th; Snowball activities are scheduled for the week of February 19th; Mr. Besson (new math teacher) is doing a great job – Mr. Morey has been hearing a lot of positive remarks from parents and students.

c. Food Service – Mrs. Adam reported that the Mother & Son Dance and Muffins for Moms went well.
d. Athletics

7. New Business
   a. Motion by S. Spencer to approve MASB Strategic Plan. Seconded by Gabier. Motion carried 6-0.
   b. Discussion regarding upcoming Bond Proposal community forums

Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Stacy Brewer
Acting Secretary