

**St. Ignace Area Schools
Board of Education Regular Meeting
December 19, 2022**

The Board of Education of the St. Ignace Area Schools District held a regular meeting on Monday, December 19, 2022 at 6:15 pm.

The Pledge of Allegiance was recited.

Roll Call

Present: D. Davis, M. Emery, R. Frazier, A. Garlock, J. Lipnitz, M. Sjogren, J. Weiss

Absent:

Approval of minutes

A motion was made by Secretary Frazier with support from Treasurer Sjogren that the Board approve the minutes of the Regular Meeting of November 21, 2022 and the Special Meetings of November 28, 2022 and December 7, 2022. Motion passed unanimously.

Payment of Bills

A motion was made by Trustee Davis with support from Treasurer Sjogren that the Board approve the General Fund bills in the amount of \$80,094.79. Motion passed unanimously.

Recognition of visitors.

No visitors addressed the board.

Board Member Input/Committee Reports.

Building/Site Improvement Committee – Did not meet

Finance Committee – Provide written committee report

Policy Committee – Did not meet

Approval of Agenda

A motion was made by Secretary Frazier with support from Treasurer Sjogren that the Board approve the agenda as presented with Item F amended to reflect a resolution. Motion passed unanimously.

Old Business

Correspondence

New Business

2024 Europe Club Trip Approval.

A motion was made by Trustee Lipnitz with support from Trustee Davis to approve the 2024 Europe Club trip as presented. Motion passed unanimously.

NEOLA 37.1 Policy Approval. A motion was made by Treasurer Sjogren with support from Vice President Emery to approve NEOLA policies 6108, 8805 and revise policies 0144.1, 6460, 6700, 7440.03, and 9150. Motion passed unanimously.

Title VI Indian Policies and Procedures – First Reading. The first reading of the Title VI Indian Policies and Procedures was provided seeking review and input. There is no action necessary at this time as this item will be included in our January agenda for full board approval.

2022-2023 General Fund Budget Revision. A motion was made by Secretary Frazier with support from Vice President Emery to approve the 2022-2023 general fund budget with revisions as presented. Consideration was given to a question posed by the Superintendent regarding a need for a board member to abstain from the vote. Motion passed unanimously.

City Pool Cost-Sharing Agreement. A motion was made by Treasurer Sjogren with support from Trustee Davis to approve the cost-sharing agreement between the district and the City of St. Ignace. Motion passed 6-1 with Vice President Emery opposed.

****St. Ignace Area Schools Improvement Project.** A motion was made by Trustee Davis with support from Treasurer Sjogren to approve the resolution authorizing the Secretary of the St. Ignace Area Schools Board of Education to sign the Preliminary Qualifying Application and submit to the Treasury Department for the purpose of financing the school construction project as detailed within the application. Motion passed unanimously through a roll call vote.

****Board Member Recognition.** This was an opportunity to recognize and express the sincere thanks of the district for the many years of service, commitment, and dedication to the district by Treasurer Sjogren. Treasurer Sjogren’s current term expires at the end of the month and she opted to not pursue her seat for another term. There was no formal action necessary.

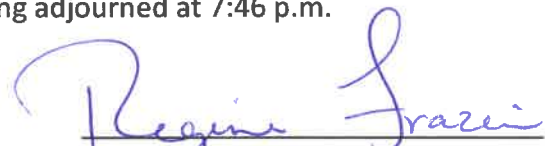
Administrative Reports

Mr. Schley – Provided a written report.
Mrs. Martin – Provided a written report.
Mrs. Visnaw – Provided a written report.

Adjournment

A motion was made by Secretary Frazier with support from Trustee Davis that the meeting be adjourned. Motion was passed unanimously. Meeting adjourned at 7:46 p.m.


Jane Ann Weiss, President


Regina Frazier, Secretary