St. Ignace Area Schools Board of Education Regular Meeting Minutes April 17, 2023

The Board of Education of the St. Ignace Area Schools District held a regular meeting on Monday, April 17, 2023 at 6:15 pm.

The Pledge of Allegiance was recited.

Roll Call

Present: D. Davis, M. Emery, R. Frazier, A. Garlock, C. Halberg, J. Lipnitz, J. Weiss Absent:

Approval of minutes

A motion was made by Secretary Frazier with support from Trustee Garlock that the Board approve the minutes of the Regular Meeting of March 20, 2023. Motion passed unanimously.

Payment of Bills

A motion was made by Treasurer Davis with support from Secretary Frazier that the Board approve the General Fund bills in the amount of \$74,680.71. Motion passed unanimously.

Recognition of visitors.

No visitors addressed the board.

Board Member Input/Committee Reports.

A written committee report was provided regarding the board committees noted.

- Building/Site Improvement Committee
- Community Relations Committee
- Finance Committee
- Policy Committee

Approval of Agenda

A motion was made by Trustee Garlock with support from Secretary Frazier that the Board approve the agenda as presented. Motion passed unanimously.

Old Business

Correspondence

No correspondence was shared.

New Business

Robotics Team Demonstration.

Robotics Advisor Andrew Long shared and update with the board on the members, coaches, parent volunteers and overall status of the Robotics team.

The board entered into a recess at 6:25pm for the purpose of a Robotics demonstration. The board returned from the recess at 6:52pm.

Extension of Probationary Teacher Contracts.

A motion was made by Secretary Frazier with support from Treasurer Davis that the Board extend the teaching contract of Jordan Duncan for the 2023-2024 school year. Motion passed unanimously.

A motion was made by Treasurer Davis with support from Trustee Garlock that the Board extend the teaching contract of Kristina Underwood for the 2023-2024 school year. Motion passed unanimously with Vice President Emery abstaining.

A motion was made by Secretary Frazier with support from Treasurer Davis that the Board extend the teaching contract of Hannah Bloswick for the 2023-2024 school year. Motion passed unanimously.

A motion was made by Secretary Frazier with support from Trustee Garlock that the Board extend the teaching contract of Emily Lawson for the 2023-2024 school year. Motion passed unanimously.

A motion was made by Treasurer Davis with support from Vice President Emery that the Board extend the teaching contract of Tharan Suvarna for the 2023-2024 school year. Motion passed unanimously.

A motion was made by Trustee Garlock with support from Secretary Frazier that the Board extend the teaching contract of Ryan Burns for the 2023-2024 school year. Motion passed unanimously.

A motion was made by Secretary Frazier with support from Treasurer Davis that the Board extend the teaching contract of Alan Garavaglia for the 2023-2024 school year. Motion passed unanimously.

A motion was made by Trustee Garlock with support from Trustee Lipnitz that the Board extend the teaching contract of Megan Lamb for the 2023-2024 school year. Motion passed unanimously.

A motion was made by Secretary Frazier with support from Trustee Garlock that the Board extend the teaching contract of Jason Horricks for the 2023-2024 school year. Motion passed unanimously.

A motion was made by Treasurer Davis with support from Secretary Frazier that the Board extend the teaching contract of Debra Huntley for the 2023-2024 school year. Motion passed unanimously.

A motion was made by Treasurer Davis with support from Trustee Garlock that the Board extend the teaching contract of Holly Wolfe for the 2023-2024 school year. Motion passed unanimously.

2023-2024 EUPISD General Fund Operating Budget Resolution

A motion was made by Trustee Halberg with support from Secretary Frazier to table this agenda item until May requesting additional information in the form of historical budget projections, revisions, and audited outcomes.

Bus Disposal Update

Superintendent Visnaw provided an update on bus disposal activity of bus 09B and bus 14B. There was no formal action necessary from the board.

Bond Millage Proposal Update

Superintendent Visnaw provided an update on our bond millage proposal that was approved at our January meeting for a May 2, 2023 special school election. There was no formal action necessary from the board.

Staff Recognition Day Discussion

Superintendent Visnaw provided an update on actions by the district to recognize teacher and staff appreciation in previous years. This agenda item allowed time for board discussion on planning for this upcoming recognition event. There was no formal action necessary from the board.

Administrative Reports

Written administrative reports were provided by all administrators noted.

- Mr. Schley
- Mrs. Martin
- Mrs. Visnaw

Adjournment

A motion was made by Secretary Frazier with support from Trustee Garlock that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 7:45 p.m.

Jane Weiss, President

Regina Frazier, Secretary

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