

**February 18, 2019**

Board Members Absent: Mrs. Todd

There were 4 guests present.

Public Comment:

Laura Addleman talked about the Little Rams volleyball camp for grades 2-6 from March 4-7.

Motion made and supported that the minutes of the January 21, 2019 regular meeting stand as presented. Motion passed.

Motion made and supported that the bills be paid in the amount of \$80,428.17. Motion passed.

Discussion on maintenance and transportation. Deterioration of plow truck and plow presented by Superintendent Johnson.

No Committee reports.

Discussion on the status of the report submitted to the State of Michigan forgiving snow days during the state of emergency days. Superintendent Johnson reported that the request was submitted and 3 additional days were approved.

Discussion on the 2019 MASB Board of Directors Election.

Motion made and supported to cast the North Adams-Jerome School Board vote to elect Guillermo Lopez to the MASB Board of Director Position. Motion passed.

Discussion on Seth Weber's resignation as Athletic Director.

Motion made & supported to accept the resignation of Seth Weber as Athletic Director. Motion passed.

Discussion on the resignation of Lisa Wallace.

Motion made and supported to accept the resignation of Lisa Wallace as bus driver. Motion passed.

Discussion on hiring Dale Wagner as a new bus driver.

Motion made and supported to hire Dale Wagner as a bus driver. Motion passed.

Discussion on K-12 Director of Student Achievement posting.

Motion made and supported to post the K-12 Director of Student Achievement position with changed discussed (in accordance with school calendar, support athlete with academic needs.) Motion passed.

Discussion on sinking fund or bond possibilities. Superintendent Johnson will research, provide timelines, and survey public reception of bond or sinking fund action and note public preference.

Public Comment:

Comments regarding water condition, further bond questions, revised school code, sign repair and superintendent evaluation preliminaries.

President Mrs. Linda Paille adjourned the meeting at 8:05 p.m.