

MINUTES OF THE REGULAR MEETING
OF THE AU GRES-SIMS BOARD OF EDUCATION
ARENAC COUNTY, STATE OF MICHIGAN

I CALL TO ORDER:

A special meeting of the Board of Education of the Au Gres-Sims School District, Arenac County, State of Michigan, was held in the Au Gres-Sims Elementary School library on January 20,2020. The meeting was called to order by Superintendent Jeffrey Collier at 6:00 p.m.

Members Present: Heather Caulfield, Heather Garry, Fred Robel, Eric Schwiderson, Norma Schwiderson, Nancy Selle, Nicholas Moore

Members Absent: None

The Pledge of Allegiance was recited.

II ORGANIZATION OF BOARD FOR 2020:

A. Election of Officers:

1. MOTION (Garry); to nominate Fred Robel as Board President for a period of one year. There being no further nominations, the nominations for Board President were closed.

MOTION (Garry); SUPPORTED (Caulfield), to appoint Fred Robel as Board President for a period of one year, carried unanimously. 7-0

Ayes: Garry, Caulfield, Selle, E.Schwiderson, Robel, Moore, N.Schwiderson 7-0

Nays: None

Absent: None

The gavel was passed to President Robel.

2. MOTION (Garry); to nominate Eric Schwiderson as Board Vice-President for a period of one year. There being no further nominations, the nominations for Board Vice-President were closed. 7-0

MOTION (Garry); SUPPORTED (N.Schwiderson), to appoint Eric Schwiderson as Board Vice-President for a period of one year, carried unanimously.
7-0

Ayes: Garry, Caulfield, Selle, E.Schwiderson, Robel, Moore, N.Schwiderson 7-0

Nays: None

Absent: None

II ORGANIZATION OF BOARD FOR 2020: (Con't.)

A. Election of Officers: (Con't.)

3. MOTION (Caulfield), to nominate Nicholas Moore as Board Secretary for a period of one year. There being no further nominations, the nominations for Board Secretary were closed.

MOTION (Caulfield); SUPPORTED (N.Schwiderson), to appoint Nicholas Moore as Board Secretary for period of one year, carried unanimously. 7-0

Ayes: Garry, Caulfield, Selle, E.Schwiderson, Robel, Moore, N.Schwiderson 7-0
Nays: None
Absent: None

4. MOTION (N.Schwiderson) to nominate Heather Caulfield as Board Treasurer for a period of one year. There being no further nominations, the nominations for Board Treasurer were closed.

MOTION (N. Schwiderson); SUPPORTED (Selle), to appoint Heather Caulfield as Board Treasurer for a period of one year, carried unanimously. 7-0

Ayes: Garry, Caulfield, Selle, E.Schwiderson, Robel, Moore, N.Schwiderson 7-0
Nays: None
Absent: None

5. MOTION (Caulfield) to nominate Norma Schwiderson as Board Secretary/Treasurer Pro-Tem for a period of one year. There being no further nominations, the nominations for Board Secretary/ Treasurer Pro-Tem were closed.

MOTION (Caulfield); SUPPORTED (E. Schwiderson), to appoint Norma Schwiderson as Board Secretary/Treasurer Pro-Tem for a period of one year, carried unanimously. 7-0

Ayes: Garry, Caulfield, Selle, E.Schwiderson, Robel, Moore, N.Schwiderson 7-0
Nays: None
Absent: None

II ORGANIZATION OF BOARD FOR 2020: (Con't.)

B. Election of Board of Education Spokesperson:

MOTION (N.Schwiderson); to nominate Jeffrey Collier as Board Spokesperson for a period of one year. There being no further nominations, the nominations for Board Spokesperson were closed.

MOTION (N.Schwiderson); SUPPORTED (Caulfield), to appoint Jeffrey Collier as Board Spokesperson for a period of one year, carried unanimously. Roll call vote as follows:

Ayes: Garry, Caulfield, Selle, E.Schwiderson, Robel, Moore, N.Schwiderson 7-0

Nays: None

Absent: None

Motion carried.

C. Regular Meeting Dates:

MOTION (N. Schwiderson); SUPPORTED (Garry), to hold regular Board of Education meetings on the third Monday of the month at 6:00 p.m. in the Au Gres-Sims Elementary School library. Roll call vote as follows:

Ayes: Garry, Caulfield, Selle, E. Schwiderson, Robel, Moore, N. Schwiderson 7-0

Nays: None

Absent: None

Motion carried.

D. Depository for School Funds:

MOTION (Garry); SUPPORTED (E.Schwiderson), to use Chemical Bank Bay Area as the institution for depository of school funds. Roll call vote as follows:

Ayes: Garry, Caulfield, Selle, E. Schwiderson, Robel, Moore, N. Schwiderson 7-0

Nays: None

Absent: None

Motion carried.

II ORGANIZATION OF BOARD FOR 2020: (Con't.)

E. Check Signatures Authorization:

1. MOTION (Garry); SUPPORTED (E. Schwiderson), to authorize the following signatures for General Fund, Debt Retirement, and Payroll Accounts: Jeffrey Collier, Lindsay Miller, Chad Anthony, and Board Treasurer. Two signatures required. Roll call vote as follows:

Ayes: Garry, Caulfield, Selle, E. Schwiderson, Robel, Moore, N. Schwiderson 7-0

Nays: None

Absent: None

Motion carried.

2. MOTION (Caulfield); SUPPORTED (N. Schwiderson), to authorize the following signatures for the Food Service Account: Lindsay Miller, Jeffrey Collier, Chad Anthony, and Board Treasurer. Two signatures required. Roll call vote as follows:

Ayes: Garry, Caulfield, Selle, E. Schwiderson, Robel, Moore, N. Schwiderson 7-0

Nays: None

Absent: None

Motion carried.

3. MOTION (N. Schwiderson); SUPPORTED (Caulfield), to authorize the following signatures for the High School Activity Account: Lindsay Miller, Chad Zeien, Jeffrey Collier, Chad Anthony, and Board Treasurer. Two signatures required. Roll call vote as follows:

Ayes: Garry, Caulfield, Moore, Schwiderson, Selle, Robel, 7-0

Nays: None

Absent: None

Motion carried.

4. MOTION (E.Schwiderson); SUPPORTED (Moore), to authorize the following signatures for the Elementary Activity Account: Lindsay Miller, Chad Zeien, Jeffrey Collier, Chad Anthony , and Board Treasurer. Two signatures required. Roll call vote as follows:

Ayes: Garry, Caulfield, Moore, E. Schwiderson, Selle, Robel, N. Schwiderson 7-0

Nays: None

Absent: None, Motion carried.

II ORGANIZATION OF BOARD FOR 2020: *(Con't.)*

F. Board Committees:

President Robel will appoint members to the respective committees next month.

G. Designation of Persons for Posting Public Notices of Meetings:

MOTION (Garry); SUPPORTED (Selle), to appoint Jeffrey Collier and Lindsay Miller as the persons to post notices of Board of Education meetings.

Ayes: Garry, Caulfield, Moore, Schwiderson, Selle, Robel, 7-0

Nays: None

Absent: None

Motion carried.

I. Board of Education Organizational Memberships:

MOTION (Caulfield); SUPPORTED (Moore), to approve Au Gres-Sims School District Board of Education's membership in the Michigan Association of School Boards for 2018.

Ayes: Garry, Caulfield, Moore, Schwiderson, Selle, Robel, 7-0

Nays: None

Absent: None

Motion carried.

J. Retainer Contracts:

1. MOTION (Garry); SUPPORTED (N.Schwiderson), to retain the services of Thrun Law Firm as school district attorneys for 2020.

Ayes: Garry, Caulfield, Moore, Schwiderson, Selle, Robel, 7-0

Nays: None

Absent: None

Motion carried.

III AGENDA APPROVAL:

MOTION (Caufield; SUPPORTED (Moore) and carried unanimously the Board of Education approve the agenda as presented. 7-0

IV POSITIVE DISTRICT HIGHLIGHTS:

A. January is School Board Member Recognition Month: Mr. Collier presented certificates of appreciation to the board members in recognition of their service.

V COMMUNICATIONS:

A. Secretary of the Board, Nicholas Moore:

B. Committee Reports:

1. Technology/Curriculum Committee-Early Middle College, District Critical Incident Plan and Sub Rates were discussed at the committee meeting.

C. Superintendent, Jeffrey Collier:

1. Legislative Update: None at this time.
2. FMLA Request: Aubri Murphy
3. Jennings Scholarship Fund: Mr. Collier shared with the board the gift or the Jennings Scholarship Fund that will be available to students this Spring and thanked the Jennings Family for their contribution.

D. Comments by Public in Attendance: None

VII PRESENTATIONS

- A. Amy Wassman, Morgan Stanley and Jennifer Socha-Sexual Education Presentation
- B. Dan Lapan/R.C. Hendrick- Bid Presentation

VII CONSENT AGENDA:

MOTION (Selle); SUPPORTED (Garry,), Adjustments to the consent agenda with the changes recommendation of bids for \$6, 088,000 adding to the action items and carried unanimously the Board of Education approve the consent agenda, as presented.

VII ACTION ITEMS:

- A. MOTION (N.Schwiderson) SUPPORTED (Selle) I move the Board of Education approve the Au Gres-Sims Resolution to call an election to determine the Annexation/Division/Transfer of the Arenac Eastern School District, as presented, effective immediately. 5-0
- B. MOTION (Caufield) SUPPORTED (N.Schwiderson) and carried unanimously the Board of Education accept Kyle Swartz as a PCMI employee for assignment to work under contract in our district in the position for which he applied or been assigned, effective immediately, as presented. 5-0
- C. MOTION (N.Schwiderson) SUPPORTED (Caufield) I move the Board of Education approve the Au Gres-Sims All Star Band for an overnight trip for this , as presented, effective immediately. 5-0

VIII INFORMATION AND DISCUSSION ITEMS:

- A. Bond Proposal Update- Mr. Litchota updated the board on the Bid Opening last Friday 12/13 at 2:30. Has a good feeling about the bid process and happy with what we received. Mr. Schwiderson updated the board as well and felt comfortable with the amount of bids received.
- B. Arenac Eastern Consolidation Update- NONE at this time

IX ADMINISTRATIVE REPORTS:

- A. Superintendent's Update:
 - 1. FMLA Request-Mr. Collier shared an FMLA request from Aubri Murphy with the board. The leave will start March 2nd and end April 27th this is a tentative date and may be subject to change.
 - 2. Jennings Scholarship Fund- Mr. Collier shared with the board the generosity of the Jennings family.
- C. Business Manager's Update: None at this time
- D. Instructional Services Director's Update: Mrs. Socha shared some NWEA data with the board and test results regarding ELA and Math.
- E. K-12 Principal's Update: Mr. Zeien shared that the school had an opportunity to have different presenters come in and talk about “stranger danger” to the elementary and human trafficking to the MS/HS. Career Center Tours will be on Friday February 13th at 11:00, the board is invited to attend.
- F. Maintenance/Custodial Supervisor's Update: None, cleaning out the shop and getting ready for bond construction.

IX ADMINISTRATIVE REPORTS:CONT.

G. Athletic Director's Update: Mr. Ostrander informed the board that on February 15th the boys and girls basketball teams are traveling to Northwood to watch Cassidy Boensch play. Mr. Ostrander also informed the board that he is hoping to make junior high volleyball a school sanctioned sport. He also spoke about the possibility of replacing junior high cheerleading with junior high volleyball as interested in the two sports have changed amongst kids. Lastly, Mr. Ostrander shared resignations of the boys JV Football and Varsity Baseball positions.

G. Items from the Board: NONE

IX COMMENTS BY PUBLIC IN ATTENDANCE: NONE

X. CLOSED SESSION- MOTION (N. Schwiderson) SUPPORTED (E.Schwiderson) and carried unanimously the Board of Education go into Closed Session at 8:02 p.m. for the purposes of discussing and conducting the MESPA Contract Negotiations. (7-0)

XI. SUPERINTENDENT'S EVALUATION

XI. OPEN SESSION- MOTION (Caufield) SUPPORTED (N.Schwiderson) and carried unanimously the Board of Education come out of Closed Session at 8:40 p.m. (7-0)

X ADJOURNMENT:

MOTION (N.Schwiderson); SUPPORTED (Robel), and carried unanimously to adjourn the meeting at 8:41 p.m. (7-0)

Respectfully submitted,

Nicholas Moore
Secretary/Treasurer
/lm