



**SAND CREEK
COMMUNITY SCHOOLS**

6518 Sand Creek Hwy.
Sand Creek, MI 49279
Phone: 517-436-3108
Fax: 517-436-3143
Website: sc-aggies.us

*Board of Education Monthly Meeting Minutes
December 16, 2019 @ 6:00 p.m.*

Call to Order

The meeting was called to order by Mike Reno at 6:02 p.m.

Board Members Present:

Nathan Adams, Randy Olson, Rich Gallatin, Mike Reno, Dennis Brugger and Amanda Ream

Board Members Absent:

Ken Leininger

Administration:

Steve Laundra, Sharon Smith, John Peacock, Jodie Gilbert

Guests:

Rhae Russell, Courtney Clark, Ariana Conlogue, Ken Kendall, Kaitlyn Lozinski

Approval of Minutes

Approve the minutes of the November 18, 2019 board meeting as presented.

Motion made by: Rich Gallatin

Seconded by: Dennis Brugger

Motion carried: 6-0

1st Reading NEOLA Policies: Volume 34, Number 1

Approve of recommendations for the 1st reading of Neola Policies Volume 34, Number 1. The policy Committee is recommending the following policies; 1420 / 2265 / 2628 / 3210 / 3220 / 5230 / 6800 / 7300 / 7440.03 / 8400 / 8462 / 1615 / 3215 / 4215 / 5512 / 7434 /

Did not adopt: 2450 / 5330.02 / Social Media Toolkit

Motion made by: Nathan Adams

Seconded by: Rich Gallatin

Motion carried: 6-0

Budget Adjustments

Approve of Budget Adjustments recommended by Sharon Smith, CFO for the 2019/2020 school year.

Motion made by: Dennis Brugger

Seconded by: Amanda Ream

Motion carried: 6-0

Early Start Calendar

Approve of setting the first day of school for the 2020-21 for August 24, 2020 and August 23, 2021 for the 2021-22 school year.

Motion made by: Randy Olson

Seconded by: Nathan Adams

Motion carried: 6-0

Interim Assistant FFA Advisor

Approve of hiring Ivana Cameron as Interim Assistant FFA Advisor for the 2019/2020 school year.

Motion made by: Amanda Ream

Seconded by: Rich Gallatin

Motion carried: 6-0

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$ 50,402.94 including bus fuel.

Motion made by: Rich Gallatin

Seconded by: Dennis Brugger

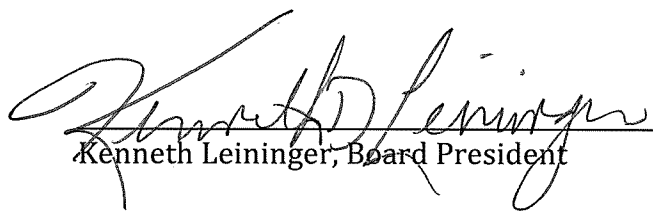
Motion carried: 5-0-0, Randy Olson abstain

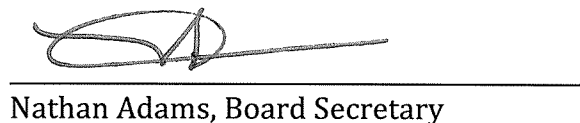
Adjourn the meeting at this time 7:08 p.m.

Motion made by: Nathan Adams

Seconded by: Randy Olson

Motion carried: 6-0


Kenneth Leininger, Board President


Nathan Adams, Board Secretary