

AGENDA
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, JUNE 13, 2022

Mesick Board of Education

Mission Statement:

Developing successful learners, critical thinkers and productive citizens.

Vision Statement:

Creating a community where education is a priority.

1. Pledge of Allegiance
2. Roll Call
3. Minutes of Previous Meetings:
 - a. May 9, 2022 Regular Meeting
 - b. May 9, 2022 Regular Meeting – Closed session
4. Presentation of bills for payment

The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.

5. Communications from the Public
6. Superintendent report
7. Administrative Written Reports
 - a. Elementary School
 - b. JR/SR High School
 - c. Athletics
8. New Business
 - a. Motion to hire Hendrick Construction as Construction Manager for the summer months for \$11,560 to manage all projects taking place this summer, including:
 - (i) Roof/fascia
 - (ii) Track resurfacing/soccer field
 - (iii) Flooring in JR/SR high school
 - (iv) Parking lot resurfacing at JR/SR high school
 - (v) New lockers in JR/SR high school
 - (vi) Air conditioning in JR/SR high school, if it occurs
 - b. Motion to approve Construction Manager's recommendation to enter into a contract with the following contractor:
BP #4 Roofing – Story Roofing Company, Inc. Base Bid - \$328,298.00.

- c. Motion to approve Construction Manager's recommendation to enter into a contract with the following contractor:
BP #5 Fascia & Soffit Base Bid – Robert T. Cole, Inc. Base Bid - \$282,383.00.
- d. Review ESSER fund expenditures to date.
- e. Motion to approve ESSR fund expenditures as recommended by Finance Committee.
- f. Motion to accept bus bid from Zarembo Equipment, Inc. for \$98,521.00.
- g. Motion to approve purchase of discus cage from Richey Athletics.
- h. Motion to adopt Resolution to Appoint Person to the Board of Directors of Highpoint Virtual Academy appointing Paul Osborne to a three year term commencing on July 1, 2022 and ending on June 30, 2025.
- i. Motion to approve Coach Brian Mumby's Proposal for Overnight Student Trip for football camp August 7-10, 2022.
- j. Motion to adopt MHSAA 2022-2023 Membership Resolution.
- k. Update regarding Mushroom Festival softball tournament.
- l. Motion to enter closed session to discuss negotiations.
- m. Motion to enter open session.

9. Adjournment.