

MINUTES – REGULAR MEETING
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, APRIL 11, 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.

The meeting was called to order at 6:00 p.m. The Pledge of Allegiance was read followed by roll call. Present: Jason Abraham, Sally Flatman, Jason McCree, Kirsten Ross, William Sexton and Eric Spencer. Absent: Craig Gabier. Also present were Superintendent Hollenbeck, 2 administrators, 2 staff members and 3 community members.

2. Motion by Spencer to approve the minutes of the March 14, 2022 Regular Meeting. Seconded by Sexton. Motion carried 6-0.

Motion by Spencer to approve the minutes the March 14, 2022 Regular Meeting Closed Session. Seconded by Ross. Motion carried 6-0.

3. Motion by Abraham to pay the bills in the amount of \$2,223,081.86. Seconded by Sexton. Motion carried 6-0.

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

4. General Public Comments.
 - a. Otto Ream – spoke to the Board regarding his evaluation for coaching Varsity football for the 2022 season.
5. Superintendent report – Mr. Hollenbeck reported on bidding process for roof and track approval for 2022.
6. Administrator reports
 - a. Elementary School – Mr. Charnes reported on MStep testing and upcoming April events.
 - b. JR/SR High – Mr. Morey reported on State of Michigan auditor will be on-site during state testing; social media issues with students – while students are not on campus; Baccalaureate being inclusive to all.
 - c. Athletics - boys (3.4 GPA) and girls (3.6 GPA) basketball teams earned Academic All-State honors; spring sports participation numbers:
Junior Varsity/Varsity Baseball – 30
Varsity Softball – 12
Girls Varsity Track – 21
Boys Varsity Track – 13
Jr. High Track – 25
Varsity Golf - 5
 - d. Transportation/Maintenance

7. New Business

- a. Motion by Abraham to appoint Joseph Hollenbeck and Johanna Rasmussen as Compliance Officers in regard to nondiscrimination and anti-harassment policies. Seconded by Flatman. Motion carried 6-0.
- b. Motion by Spencer to approve NEOLA policies:
 - (i) FMLA
 - (ii) EDGAR Revisions
 - (iii) Nondiscrimination/Anti Harassment Policiesas recommended by the Policy Committee. Seconded by Sexton. Motion carried 6-0.
- c. Motion by Abraham to appoint:
Nicole Bailey - 3rd grade teacher
Kile Charnes - Administrator
Sally Flatman – Board trustee/parent
Wendee Hagerman – Intervention teacher
Jennifer Hallett – Custodian/parent
Joseph Hollenbeck - Superintendent
Scott Morey – Administrator
Matthew Reed – Special Education teacher
Kirsten Ross – Board trustee/parent
to the district-wide professional development advisory committee. Seconded by Spencer. Motion carried 6-0.
- d. Motion by Spencer to approve 22 hours of qualifying professional development to be counted as hours of pupil instruction for the 2021-2022 school year. Seconded by Abraham. Motion tabled.
- e. Review of unapproved ESSER items.
- f. Motion by Flatman to enter closed session at 6:48 p.m. to discuss negotiations. Seconded by Sexton. Motion carried 6-0.
- g. Motion by Abraham to reenter open session at 7:03 p.m. Seconded by Ross. Motion carried 6-0.
- h. Motion by Sexton to enter closed session at 7:04 p.m. to discuss Superintendent's evaluation. Seconded by Spencer. Motion carried 6-0.
- i. Motion by Abraham to reenter open session at 7:33 p.m. Seconded by Spencer. Motion carried 6-0.

Meeting adjourned at 7:34 p.m.

Respectfully submitted,
Jason Abraham, Secretary