

SPECIAL MEETING MINUTES  
BOARD OF EDUCATION  
MESICK CONSOLIDATED SCHOOLS  
MESICK, MI 49668  
MONDAY, JUNE 27, 2022 @ 6:15 P.M.  
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 6:15 p.m. The Pledge of Allegiance was read followed by roll call. Present: Jason Abraham, Sally Flatman, Craig Gabier, Jason McCree, William Sexton and Eric Spencer. Absent: Kirsten Ross. Also present were Superintendent Hollenbeck and two staff members.

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

1. Communications from the Public.
  - a. None.
  
4. New Business
  - a. Motion by Spencer to approve 2021-2022 Proposed Amended (with 100% HVAM Revenue) General Fund Budget and 2022-2023 Proposed General Fund Budget. Seconded by Abraham. Motion carried 6-0.
  - b. Motion by Abraham to approve 2021-2022 Proposed Amended Lunch Fund Budget and 2022-2023 Proposed Lunch Fund Budget. Seconded by Spencer. Motion carried 6-0.
  - c. Motion by Abraham to approve 2021-2022 Proposed Amended Special Revenue Fund Budget and 2022-2023 Proposed Special Revenue Fund Budget. Seconded by Spencer. Motion carried 6-0.
  - d. Motion by Abraham to approve 2021-2022 Proposed Amended Capital Projects Fund Budget and 2022-2023 Proposed Capital Projects Fund Budget. Seconded by Spencer. Motion carried 6-0.
  - e. Motion by Spencer to approve Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2022 Borrowing Through the Michigan Finance Authority). Seconded by Abraham. Motion carried 6-0.
  - f. Motion Abraham to approve Vended Schools Meal Company – Contract Renewal Agreement with Chartwell’s. Seconded by Spencer. Motion carried 6-0.
  - g. Motion by Flatman to approve Construction Manager’s recommendation to enter into a contract with the following contractor using ESSER funds:  
BC #1 Air Conditioning – Michigan Mechanical North, LLC Base Bid - \$189,169.13 and Performance Bond - \$5,675.07; Grand Total: \$194,844.20. Seconded by Sexton. Motion carried 6-0.
  - h. Motion by Abraham to approve Construction Manager’s recommendation to enter into a contract with the following contractor using ESSER funds:  
BC #6 Flooring – Northern Floor and Tile Service Base Bid - \$238,550.00 and Upgrade rubber base to 4.5” high - \$4,688.00; Grand Total: \$243,238.00. Seconded by Flatman. Motion carried 6-0.

Adjourned at 7:13 p.m.

Respectfully submitted,  
Jason Abraham, Secretary