

MINUTES – REGULAR MEETING  
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.

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, Craig Gabier, Jason McCree, Kirsten Ross, William Sexton and Eric Spencer. Absent: William Sexton. Also present were Superintendent Hollenbeck, 2 administrators, 10 staff members and 13 community members.

2. Motion by Flatman to approve minutes of the May 9, 2022 Regular Meeting. Seconded by Gabier. Motion carried 6-0.  
Minutes of May 9, 2022 Regular Meeting – Closed Session not available; this agenda item will be added to the July 11, 2022 Regular Meeting Agenda.
3. Motion by Abraham to pay the bills in the amount of \$2,268,881.85. Seconded by Spencer. 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. Melissa Ford stated she was concerned about larger class sizes for next year, potential behavior issues if class sizes are larger, less time for teacher to have small group instruction.
  - b. Ashley McCormick stated that she was disappointed that there was not an assembly for honor roll awards this year; concerns about lack of recognition for students; would like for there to be more recognition for students who are high achievers.
5. Superintendent report – Mr. Hollenbeck reported on benchmark assessments for all students (fall, January, end of year) K-8 iReady and 9-12 local assessments. Goal is to increase scores of every student, with possible increase of expectations for 2022-2023 school year.
6. Administrator reports
  - a. Elementary School – Mr. Charnes reported on Jump-a-Thon raised over \$7,000, this money is used for student incentives and student activities; PBIS data (behavior referrals info) showed that very few students had more than 1-2 referrals; iReady data showed good growth in student achievement – proud of students and staff.
  - b. JR/SR High – Mr. Morey reported Class of 2022 receiving over \$430,000 in scholarships; HS Yearbook won “Gallery of Excellence Award” congratulations to Mrs. Elliott and the yearbook class; currently looking for candidates to fill vacant teaching positions, including those who are interested in alternative path to becoming a teacher.
  - c. Athletics - Mr. Duby congratulated Varsity softball for winning District championship; football, volleyball, boys basketball and girls basketball all have plans for summer

programs; will be hiring cross country, golf and boys track coaches for the 2022-2023 school year; soccer meeting was held to discuss and explore options for SR high school students. JR high club program will continue; new banners have been displayed in the gym; 2021-2022 school year athletes won four conference championships; three teams were awarded All-State Academic honors and 7 individual athletes were awarded All-State Academic honors.

d. Transportation/Maintenance

8. New Business

- a. Motion by Abraham 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 occursSeconded by Spencer. Motion carried 6-0.
- b. Motion by Abraham 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.  
Seconded by Gabier. Motion carried 6-0.
- c. Motion by Abraham 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.  
Seconded by Spencer. Motion carried 6-0.
- d. Review of ESSER fund expenditures to date.
- e. Motion by Spencer to approve ESSR fund expenditures as recommended by Finance Committee. Seconded by Flatman. Motion carried 6-0.
- f. Motion by Abraham to accept bus bid from Zaremba Equipment, Inc. for \$98,521.00.  
Seconded by Spencer. Motion carried 6-0.
- g. Motion by Abraham to approve purchase of discus cage from Richey Athletics. Seconded by Spencer. Motion carried 6-0.
- h. Motion by Abraham 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. Seconded by Spencer. Motion carried 6-0.
- i. Motion by Abraham to approve Coach Brian Mumby's Proposal for Overnight Student Trip for football camp August 7-10, 2022. Seconded by Spencer. Motion carried 6-0.
- j. Motion by Abraham to adopt MHSAA 2022-2023 Membership Resolution. Seconded by Flatman. Motion carried 6-0.
- k. Update by Mr. Hollenbeck regarding Mushroom Festival softball tournament.
- l. Motion by Abraham to enter closed session at 6:55 p.m. to discuss negotiations.  
Seconded by Flatman. Motion carried 6-0.
- m. Motion by Abraham to enter open session at 7:24 p.m. Seconded by Spencer. Motion carried 6-0.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,  
Jason Abraham, Secretary