MINUTES - REGULAR MEETING BOARD OF EDUCATION MESICK CONSOLIDATED SCHOOLS MESICK, MI 49668 MONDAY, OCTOBER 10, 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. Absent: Eric Spencer. Also present were Superintendent Hollenbeck, 2 administrators, 4 staff members and 1 community member.

- 1. Motion by Ross to approve September 12, 2022 Regular Meeting minutes. Seconded by Flatman. Motion carried 6-0.
- 2. Motion by Abraham to pay the bills in the amount of \$572,745.36. Seconded by Ross. Motion carried 6-0.
- 3. Special Reports to the Board
 - a. Johanna Rasmussen presented information to the board regarding awarding credit for work experience. Discussion on summer work based credit.

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

- 4. General Public Comments.
 None.
- 5. Superintendent report Mr. Hollenbeck reported on candidates for Interim Part-Time Athletic Director position and facilities improvement update.
- 6. Administrator reports
 - a. Elementary Mr. Charnes reported on Granola for Grandparents and iReady data.
 - b. JR/SR High Mr. Morey reported on PSAT; PBIS; and College Application Month.
 - c. Maintenance/Transportation
- 7. New Business
 - a. Motion by Gabier to approve School Safety Officer contract for Sergio Delgado. Seconded by Sexton. Motion carried 6-0.
 - b. Motion by Abraham to approve School Safety Officer resolution. Seconded by Gabier. Motion carried 6-0.
 - c. Motion by Gabier to accept snow plow bid from Teall Excavating, Inc. Seconded by Abraham. Motion carried 6-0.
 - d. Motion by Abraham to accept propane bid from Crystal Flash. Seconded by Flatman. Motion carried 6-0.
 - e. Motion by Abraham to approve Proposal for Work-Based Learning Credit. Seconded by Gabier. Motion carried 6-0.

Meeting adjourned at 6:46 p.m.

Respectfully submitted, Jason Abraham, Secretary