

MINUTES – REGULAR MEETING  
BOARD OF EDUCATION  
MESICK CONSOLIDATED SCHOOLS  
MESICK, MI 49668  
MONDAY, NOVEMBER 14, 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, 1 administrator, 7 staff members and 1 community member.

1. Special Reports to the Board:
  - a. Kate Rogers – Special Education Report. Discussion on process for special education enrollment.
2. Motion by Gabier to approve October 10, 2022 Regular Meeting minutes. Seconded by Flatman. Motion carried 7-0.
3. Motion by Ross to pay the bills in the amount of \$2,665,875.94. Seconded by Sexton. Motion carried 7-0.
4. 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.***

5. General Public Comments.  
None.
6. Superintendent report – Mr. Hollenbeck reported on Michigan Department of Education Michigan School Index – looking at school performance and subgroups, labeled as Targeted Support for JR/SR High Special Education. Bus driver candidates will be taking final driving tests this month.
7. Administrator reports
  - a. Elementary
  - b. JR/SR High – Mr. Morey reported on college application week; perception survey data being analyzed; PBIS – 210 students received 0 bids and 43 received 1 bid; mentor program high school students mentoring elementary students.
  - c. Transportation/Maintenance

8. New Business

- a. Motion by Gabier to hire Stacy Quiggin as interim part-time Athletic Director. Seconded by Spencer. Motion carried 7-0.
- b. Motion by Abraham to approve updated Athletic Code of Conduct. Seconded by Gabier. Motion carried 7-0.
- c. Motion by Flatman to enter closed session at 7:00 p.m. to discuss Superintendent's Evaluation. Seconded by Sexton. Motion carried 7-0.
- d. Motion by Abraham to reenter open session. Seconded by Spencer. Motion carried 7-0.

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Jason Abraham, Secretary