

AGENDA  
BOARD OF EDUCATION  
MESICK CONSOLIDATED SCHOOLS  
MESICK, MI 49668  
MONDAY, JANUARY 9, 2023

Mesick Board of Education

**Mission Statement:**

Developing successful learners, critical thinkers and productive citizens.

**Vision Statement:**

Creating a community where education is a priority.

1. Pledge of Allegiance
2. Roll Call
3. Swearing in of new board member:
  - a. Heather Bradley
4. Reorganization of the Board of Education for 2023:
  - a. Election of officers:
    1. President
    2. Vice-President
    3. Secretary
    4. Treasurer
  - b. Motion to establish time and place for regular Board meetings.
  - c. Motion to establish Huntington Bank, Forest Area Credit Union and all branch offices and Michigan Liquid Asset Fund as depositories for school funds.
  - d. Motion to authorize Superintendent, Secretary and Treasurer signatures for all accounts.
  - e. Motion to authorize the Superintendent to invest funds.
  - f. Motion to approve retainer contract:
    1. Thrun Law Firm
  - g. Appoint liaison representative to MASB.
  - h. Appoint legislative representative.
  - i. Appoint representative to Intermediate School District.
  - j. Appoint Board Members to serve on the Regional Association of School Boards as a member and an alternate.
  - k. Appoint Board Members to serve on the following Committees:
    - i. Coordinated School Health Committee
    - ii. Forest Advisory Committee
    - iii. School Improvement Teams:
      - a. Elementary
      - b. JR/SR High School
      - c. District

- iv. Building & Site Committee
- v. Personnel Committee/Budget & Finance Committee
- vi. Policy Committee
- vii. Student Readmission Committee

- 5. Minutes of Previous Meetings:
  - a. December 12, 2022 – Regular Meeting
  - b. December 19, 2022 – Special Meeting
  - c. December 19, 2022 – Special Meeting – Closed Session

- 6. Presentation of bills for payment

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

- 7. Communications from the Public

- 8. Superintendent report

- 9. Administrative Written Reports
  - a. Elementary School
  - b. JR/SR High School
  - c. Athletics
  - d. Transportation/Maintenance

- 10. New Business
  - a. Update ESSER fund expenditures.
  - b. Motion to approve ESSER fund expenditures, as recommended by the Finance Committee:
    - (i) Classroom furniture
    - (ii) Smart TVs for classrooms
    - (iii) SR High School Science teacher
    - (iv) 2 Kindergarten teachers
    - (v) SR High School Math teacher
    - (vi) Floor cleaner
    - (vii) SR High School Social Studies Teacher
  - c. Motion to approve Boys Basketball team lock-in.
  - d. Motion to enter closed session to discuss superintendent contract.

- 11. Adjournment.