

MINUTES – REGULAR MEETING
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, DECEMBER 12, 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. Also present were Superintendent Hollenbeck, 2 administrators, 4 staff members and 2 community members.

1. Special Reports to the Board:
 - a. Mr. Hollenbeck – presented information on Michigan School Index report.
2. Motion by Gabier to approve November 14, 2022 Regular Meeting minutes. Seconded by Ross. Motion carried 7-0. Motion by Flatman to approved November 14, 2022 Regular Meeting Closed Session minutes with modification. Seconded by Gabier. Motion carried 7-0.
3. Motion by Flatman to pay the bills in the amount of \$2,555,564.23. Seconded by Ross. Motion carried 7-0.

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 PBIS update, ovens in elementary and JR/SR high school kitchens are being replaced over winter break, hallways in JR/SR high school and commons will have new flooring installed over winter break.
6. Administrator reports
 - a. Elementary – Mr. Charnes reported on PBIS, rural school conference.
 - b. JR/SR High – Mr. Morey reported on PBIS, academic honors, food pantry donations, math meetings with Mrs. Redman from the WMISD.
 - c. Transportation/Maintenance
 - d. Athletics
7. New Business
 - a. Motion by Abraham to approve Letter of Agreement with Mesick Education Association regarding Remote Learning on Foul Weather Days. Seconded by Gabier. Motion failed 1-6. Aye: Sexton Nays: Abraham, Flatman, Gabier, McCree, Ross and Spencer.

- b. Motion by Abraham to approve Letter of Agreement with Mesick Education Association regarding Track Coach positions. Seconded by Spencer. Motion carried 7-0.
- c. Motion by Gabier to approve requested 1 year contract extension for Superintendent. Seconded by Spencer. Motion failed 2-5. Ayes: Gabier and McCree. Nays: Abraham, Flatman, Ross, Sexton and Spencer.

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Jason Abraham, Secretary