

MINUTES – REGULAR MEETING  
BOARD OF EDUCATION  
MESICK CONSOLIDATED SCHOOLS  
MESICK, MI 49668  
MONDAY, APRIL 10, 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.

The regular meeting was called to order at 6:00 p.m. The Pledge of Allegiance was read followed by roll call. Present: Jason Abraham, Heather Bradley, Sally Flatman, William Sexton and Eric Spencer. Absent: Craig Gabier and Kirsten Ross. Also present were Superintendent Hollenbeck, 2 administrators, 12 staff members, 10 community members and 12 students.

1. Special Reports to the Board:
  - a. Mr. Kile Charnes and Mr. Scott Morey – introduced the February Students of the Month.
  - b. Ms. Sarah Shelp from SEEDS and elementary teachers, Ms. Elizabeth Walker and Ms. Stephanie MacEachern presented information regarding the SEEDS garden.
2. Motion by Spencer to approve minutes of the following meetings:
  - a. March 14, 2023 – Special Meeting (Regular Meeting rescheduled from 3/13/23)
  - b. March 21, 2023 – Special Meeting
  - c. March 21, 2023 – Special Meeting – closed session
  - d. March 23, 2023 – Special Meeting
  - e. April 4, 2023 – Special Meeting
  - f. April 4, 2023 – Special Meeting – closed sessionSeconded by Bradley. Motion carried 5-0.
3. Motion by Sexton to pay the bills in the amount of \$2,513,673.69. Seconded by Spencer. Motion carried 5-0.

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

4. Communications from the Public
  - a. Tyler Hall, vice-president of the Class of 2024 formally invited all board members to the 2023 Prom to be held at Cobblestone Farms in Kingsley.
  - b. Mr. Craig Jones complimented the administrators and counselors for their well thought out plan for returning to school after the passing of Ms. Sarah Esper.
5. Superintendent report – Mr. Hollenbeck spoke regarding agenda item regarding transportation for JH club sports; Mr. Morey and Ms. Rasmussen's help in providing a

plan for the return of staff and students after the passing of Ms. Sarah Esper; curriculum review for sex education for the district under the guidelines set forth by the Michigan Department of Education.

6. Administrative Written Reports

- a. Elementary School – Mr. Charnes reported on M-step testing; iReady results clarification; PBIS data – seeing positive trends; wish list from students for student rewards.
- b. JR/SR High School – Mr. Morey reported on math curriculum meetings with Ms. Jodi Redman from the WMISD; wish list from students for student rewards.
- c. Athletics – Ms. Quiggin reported spring sports have started; alumni basketball game was a success.
- d. Transportation/Maintenance

7. New Business

- a. Motion by Abraham to approve EduStaff contract for Stacy Quiggin, Athletic Director. Seconded by Spencer. Motion carried 5-0.
- b. Motion by Spencer to approve Proposal – Away Game Transportation for Junior High Club Baseball, Softball and Soccer. Seconded by Bradley. Motion carried 5-0.
- c. Motion by Abraham to extend Mitten Outdoors LLC contract for 2 additional years – through the 2024 mowing season. Seconded by Bradley. Motion carried 5-0.
- d. Appointment of Eric Spencer as the designated representative and Heather Bradley as an alternate for the electoral body of the ISD biennial election to be held June 5, 2023.
- e. Motion by Abraham to approve Resolution to Consider Designation of Electoral Representative for the June 5, 2023 Biennial Election. Seconded by Spencer. Motion carried 5-0.
- f. Motion by Spencer to approve Robotics' Proposal for Overnight Student Trip. Seconded by Sexton. Motion tabled until next meeting.

Meeting adjourned at 6:49 p.m.

Respectfully submitted,

Jason Abraham, Secretary