

**\*DRAFT AGENDA\***  
**BOARD OF EDUCATION**  
**MESICK CONSOLIDATED SCHOOLS**  
**MESICK, MI 49668**  
**MONDAY, JUNE 12, 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. Special Reports to the Board:
  - a. Students of the Month – Mr. Charnes and Mr. Morey
  - b. Ms. Jennilynn Hallett – custodial changes
  - c. Ms. Hagerman & Ms. Kastl - PBIS
  - d. Mr. Jones – Statement on behalf of MEA
4. Minutes of Previous Meetings:
  - a. May 8, 2023 – Regular Meeting
  - b. May 26, 2023 – Special Meeting
5. Presentation of bills for payment

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

6. Communications from the Public
7. Superintendent report
8. Administrative Written Reports
  - a. Elementary School
  - b. JR/SR High School
  - c. Athletics
  - d. Transportation/Maintenance
9. New Business
  - a. Motion to approve 2022-2023 Proposed Amended (with 100% HVAM Revenue) General Fund Budget and 2023-2024 Proposed General Fund Budget.
  - b. Motion to approve 2022-2023 Proposed Amended Lunch Fund Budget and 2023-2024 Proposed Lunch Fund Budget.
  - c. Motion to approve 2022-2023 Proposed Amended Special Revenue Fund Budget and 2023-2024 Proposed Special Revenue Fund Budget.
  - d. Motion to approve 2022-2023 Proposed Amended Capital Projects Fund Budget and 2023-2024 Proposed Capital Projects Fund Budget.

- e. Motion to approve 2023-2026 contract for Katelyn McDonald, Elementary School Success Worker.
- f. Motion to approve 2023-2024 contract for Sergio Delgado, School Safety Officer.
- g. Motion to approve 2023-2024 contract for Jennifer Wagatha, Central Office secretary.
- h. Motion to hire Tammie Bonzheim as special education teacher.
- i. Motion to approve contract with Chartwell's K12.
- j. Motion to approve Resolution to Appoint Persons to the Board of Directors of Highpoint Virtual Academy – Martha McMann and Rhonda Jakubik-Workman.
- k. Review of ESSER III LEA Plan of Use Narrative.
- l. Motion to approve Letter of Agreement with MEA regarding 2023-2024 calendar.
- m. Motion to approve Letter of Agreement with MESPA regarding payout of sick days for kitchen staff.
- n. Motion to approve stipend for JH baseball co-coaches, Cody Simerson and Jonathan Hallett.

10. Adjournment.