

MINUTES OF THE SPECIAL MEETING
OF THE AU GRES-SIMS BOARD OF EDUCATION
ARENAC COUNTY, STATE OF MICHIGAN

I CALL TO ORDER:

A special meeting of the Board of Education of the Au Gres-Sims School District, Arenac County, State of Michigan, was held in the Au Gres-Sims Elementary School library on April 20, 2020. The meeting was called to order by President Fred Robel at 5:45 p.m.

Members Present: Heather Caulfield, Heather Garry, Nancy Selle, Fred Robel, Eric Schwiderson, Norma Schwiderson, Nicholas Moore

Members Absent: NONE

The Pledge of Allegiance was recited.

II BUDGET HEARING 2019-20 AMMENDED BUDGET:

MOTION (N.Selle); SUPPORTED (H. Caufield) and carried unanimously the Board of Education approve the agenda as presented. 7-0

III AGENDA APPROVAL

MOTION (N.Schwiderson); SUPPORTED (H. Garry) and carried unanimously the Board of Education approve the agenda as presented. 7-0

IV COMMUNICATIONS:

A. Board Goals for 2019-20:

B. Secretary of the Board, Nicholas Moore:

C. Committee Reports:

1. Finance Committee: Mrs. Selle shared information with the board from the finance committee meeting about the salary range for the superintendent posting and the MESPA Support Staff negotiation information.

D. Superintendent, Jeffrey Collier:

1. Legislative Update shared by Mr. Collier. Mr.Collier shared that revenue may look different next year looking at when the schools and economies will re-open during the COVID19 Pandemic.

E. Comments by Public in Attendance: None

VI CONSENT AGENDA:

MOTION(N. Selle); SUPPORTED (H.Caufield), and carried unanimously the Board of Education approve the consent agenda, as presented. 7-0

VII ACTION ITEMS:

- A. MOTION(N.Schwiderson); SUPPORTED (N.Selle), and carried unanimously the Board of Education adopt the 2019-20 Budget Amendment Resolution, as presented. Roll Call Vote: 7-0
- B. MOTION(N. Selle); SUPPORTED (E. Schwiderson), and carried unanimously the Board of Education adopt the Resolution to Grant Emergency Powers to the Superintendent, effective immediately, as presented. Roll Call Vote: 7-0
- C. MOTION(N.Schwiderson); SUPPORTED (H.Caufield), and carried unanimously the Board of Education adopt the Resolution to Grant Emergency Powers to the Superintendent to comply with Executive Order 2020-35, effective immediately, as presented. Roll Call Vote: 7-0
- D. MOTION(H.Caufield); SUPPORTED (H. Garry), and carried unanimously the Board of Education adopt the Resolution Calling the Special School Election on August 4,2020 and approve the ballot language as presented. Roll Call Vote:7-0
- E. MOTION(E. Schwiderson); SUPPORTED (H.Caufield), and carried unanimously the Board of Education adopt the 2020-21 80/20 Heath Insurance Resolution, as presented. Roll Call Vote: 7-0
- F. MOTION(H.Garry); SUPPORTED (N.Schwiderson), and carried unanimously the Board of Education accept the resignation of employment from Jeffrey Collier with regret, effective immediately, as presented. Roll Call Vote: 7-0

VIII INFORMATION AND DISCUSSION ITEMS:

- A. Arenac Eastern Consolidation Update- Arenac Eastern Consolidation Update- Mrs. Miller has received a list from Standish of new students that would be effected by the annexation and would now be in Au Gres-Sims District, 26 at last count. The district will be reaching out to these students and families to let them know of the changes and busing opportunities should they wish to come to Au Gres-Sims.
- B. Bond Project Update – Construction to begin May 1st
- C. First Read 2020-21 Student Handbooks-Mr. Zeien shared the new edits to the MS/HS Student Handbook. Pay to Participate 2020-21 school year will not apply.
- D. Superintendent Search Services Discussion- Mr. Jay Bennet from MASA gave information and answered board questions about the Superintendent Search process and costs. N. Selle motioned and amended agenda for Superintendent Search action item to be added and amended. Roll Call Vote: 7-0.
 - a. MOTION(N. Selle); SUPPORTED (H.Caufield), and carried unanimously the Board of Education Motion Nancy, accept MASB Services as the district's Superintendent Search Firm as presented, effective immediately.7-0

IX ADMINISTRATIVE REPORTS:

- A. Superintendent's Update- Mr. Collier shared compliments to the board for aiding a search firm, compliment admin team- Mr. Zeien and Mrs. Socha, Mr. Litchota and his team did a great job, Mr. Anthony with finance, Mrs. Socha on the instructional services plan.
- B. Business Services Director's Update- Everybody is getting paid during this time.
- C. Instructional Services Director's Update-Mrs. Socha shared
- D. K-12 Principal's Update-
- E. Maintenance/Custodial Supervisor's Update – Mr. Litchota shared that him and his team are working hard to
- F. Athletic Director's Update- Not in attendance
- G. Items from the Board- Mrs. Selle asked about holding a prom at a later date in July/August. She also asked about career center when students would know if they were accepted into a certain program. Mr. Schwiderson asked if there was going to be any adjustments to last year's calendar. Mr. Zeien responded that

IX COMMENTS BY PUBLIC IN ATTENDANCE:

X ADJOURNMENT:

MOTION (H.Caufield); SUPPORTED (N.Schwideron), and carried unanimously to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Nicholas Moore
Secretary/Treasurer
/lm