



# SAND CREEK COMMUNITY SCHOOLS

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## *Board of Education Meeting Minutes May 18, 2020 @ 6:00 p.m. Zoom Meeting*

### **Call to Order**

The meeting was called to order by Kenneth Leininger at 6:05 p.m.

### **Roll Call**

Ken Leininger, Mike Reno, Rich Gallatin, Nathan Adams, Dennis Brugger, Randy Olson and Amanda Ream

### **Administration**

Steve Laundra, Sharon Smith, Jodie Gilbert, John Peacock

### **Pledge of Allegiance**

### **Mission Statement**

### **Zoom Instructions**

### **Approval of Agenda & Additional Agenda Items**

Approve of the agenda for the May 18, 2020 meeting.

**Motion made by: Mike Reno**

**Seconded by: Amanda Ream**

**Motion carried: 7-0**

### **Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

### **Approval of Minutes**

Approve of the minutes of the April 20, 2020 board meeting as presented.

**Motion made by: Rich Gallatin**

**Seconded by: Nathan Adams**

**Motion carried: 7-0**

### **Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**L.I.S.D. 2020/2021 Budget Resolution**

Accept the 2020/2021 L.I.S.D. Budget Resolution to support the Lenawee Intermediate Schools District proposed budget for the 2020/2021 school year.

**Motion made by: Rich Gallatin**

**Seconded by: Nathan Adams**

**Motion carried: 7-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**2020/2021 Support Staff Handbook**

Approve of the 2020/2021 Support Staff Handbook. (see attachment)

**Motion made by: Mike Reno**

**Seconded by: Rich Gallatin**

**Motion carried: 5-2**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Nay - Rich Gallatin, Aye - Nathan Adams, Nay - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**Spring Coaches Pay**

Approve increasing the 2020 spring coach pay from 50% to 100% of their contracted amount provided they complete the following minimum weekly requirements beginning the week of May 18<sup>th</sup> and ending Friday, June, 12<sup>th</sup>:

1. Post a weekly workout schedule that can be accessed on the internet.
2. Post/host an instructional skill based lesson (written, video, taped zoom mtg.) for your team to view each week at their convenience.
3. Host and record weekly virtual Team Meetings (Zoom, Hangout, etc.) that gives teammates and coaches an opportunity to participate in a live team meeting, including an opportunity to share experiences with each other, talk about future plans, etc.
4. Provide the Athletic Director with a weekly Friday report verifying #'s 1-3 above as well as how many athletes participated in #3.

In the event a 2020 spring coach does not meet all of the responsibilities above each week, their spring coaching pay will remain at 50% of the contracted amount. This decision will be made by the Athletic Director and HS Principal.

**Motion made by: Nathan Adams**

**Seconded by: Mike Reno**

**Motion carried: 5-2**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Nay - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**District Sealcoating**

Accept the bid from K & B Asphalt Sealcoating, Inc. for sealcoating and crack fill of specified district driveways and parking lots in the amount of \$ 13, 290.55.

**Motion made by: Rich Gallatin**

**Seconded by: Amanda Ream**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Absent - Rich Gallatin, Aye - Nathan Adams, absent - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**2020 Summer Programs**

Table approval for the 2020 summer programs:

<u>PROGRAMS</u>	<u>HOURS</u>	<u>COST</u>
Summer Band (Toma)	45	\$1,001.00
Agri-Science/Nat Resources (Wheeler)	90	\$2,002.00
Athletic Conditioning (Spicer/Gallagher)	75	\$1,633.00
High School Recovery Credit	64	\$1,424.00

**Motion made by: Rich Gallatin**

**Seconded by: Nathan Adams**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Absent - Rich Gallatin, Aye - Nathan Adams, absent - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**Public Hearing**

Accept of holding a public hearing prior to the regular June 29, 2020 board meeting at 5:00 p.m. to consider the district's proposed 2020/2021 budget.

**Motion made by: Mike Reno**

**Seconded by: Amanda Ream**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Absent - Rich Gallatin, Aye - Nathan Adams, absent - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**L-4029 2020 Tax Rates**

Approve of the L-4029 2020 Tax Rates.

**Motion made by: Rich Gallatin**

**Seconded by: Randy Olson**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Absent - Rich Gallatin, Aye - Nathan Adams,  
absent - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**2020/2021 Winter Head Women's Varsity Basketball Coaching Assignment**

Approve of Matthew Bengé as the 2020/2021 Winter Head Varsity Women's Basketball Coach

**Motion made by: Mike Reno**

**Seconded by: Randy Olson**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Absent - Rich Gallatin, Aye - Nathan Adams,  
absent - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**2020/2021 Winter Head Men's Varsity Basketball Coaching Assignment**

Approve of Joseph Long as the 2020/2021 Winter Head Men's Basketball Coach.

**Motion made by: Nathan Adams**

**Seconded by: Rich Gallatin**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Absent - Rich Gallatin, Aye - Nathan Adams,  
absent - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**2020/2021 Winter Head Varsity Wrestling Coaching Assignment**

Approve of AJ Constable as the 2020/2021 Winter Head Varsity Wrestling Coach.

**Motion made by: Rich Gallatin**

**Seconded by: Amanda Ream**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Absent - Rich Gallatin, Aye - Nathan Adams,  
absent - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**2020/2021 Winter Girls and Boys Bowling Coaching Assignment**

Approve of Scott Paulson as the 2020/2021 Winter Girls and Boys Bowling Coach.

**Motion made by: Mike Reno**

**Seconded by: Rich Gallatin**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Absent - Rich Gallatin, Aye - Nathan Adams,  
absent - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**General Fund Bills & Warrants**

Approve of the general fund bills and warrants in the amount of \$ 36,045.41 including bus fuel.

**Motion made by: Rich Gallatin**

**Seconded by: Mike Reno**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Absent - Rich Gallatin, Aye - Nathan Adams,  
absent - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

**Adjournment**

Adjourn the meeting at this time 8:51 p.m.

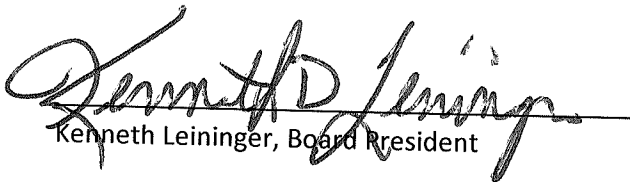
**Motion made by: Nathan Adams**

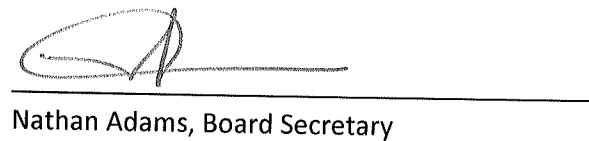
**Seconded by: Rich Gallatin**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Absent - Rich Gallatin, Aye - Nathan Adams,  
absent - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

  
Kenneth Leininger, Board President

  
Nathan Adams, Board Secretary

