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 February 8, 2017. The meeting was called to order by President Heather Garry at 6:00 p.m.

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

Members Absent: Gregory Walker

The Pledge of Allegiance was recited.

II AGENDA APPROVAL:

MOTION (Moore); SUPPORTED (Schwiderson), and carried unanimously the Board of

Education approve the agenda as presented.

III COMMUNICATIONS: None

IV ACTION ITEMS:

A. MOTION (Robel); SUPPORTED (Caulfield), and carried unanimously the Board of Education approve the METS rate of pay in the amount of $15.00 per hour for substitute bus drivers for regular runs, effective immediately, as presented.

B. MOTION (Schwiderson); SUPPORTED (Selle), and carried unanimously the Board of Education approve the PCMI daily rate of pay as follows: $85 for substitute teachers without bachelor's degree, $90 with bachelor's degree, $100 for retired teachers, including mileage reimbursement stipend of up to $30 per day, effective immediately, as presented.

V ADJOURNMENT:

MOTION (Selle); SUPPORTED (Schwiderson), and carried unanimously to adjourn the meeting at 6:31 p.m.

Respectfully submitted,

Nicholas Moore

Secretary

/lal