

MINUTES OF THE REGULAR 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 July 20, 2020. The meeting was called to order by President Fred Robel at 6:00 p.m.

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

Members Absent: Nicholas Moore

The Pledge of Allegiance was recited.

II AGENDA APPROVAL

MOTION (N.Schwiderson); SUPPORTED (N.Selle) and carried unanimously the Board of Education approve the agenda as presented. 6-0

III COMMUNICATIONS:

A. Board Goals for 2019-20:

B. Secretary of the Board, Nicholas Moore:

C. Committee Reports: NONE

D. Superintendent, Rick Heinrich:

1. Legislative Update shared by Mr. Heinrich. shared an environmental scan of what back to school may look like in the fall and possible “what-if” scenarios on no proration.

E. Comments by Public in Attendance: None

IV CONSENT AGENDA:

MOTION(N.Selle); SUPPORTED (E. Schwiderson), and carried unanimously the Board of Education approve the consent agenda, as presented. 6-0

VI ACTION ITEMS:

A. MOTION(H.Garry); SUPPORTED (E.Schwiderson), and carried unanimously the Board of Education accept the resignation of employment from Carrie Burns with regret, effective immediately, as presented. 6-0

VI ACTION ITEMS: (CONT.)

B. MOTION(N. Selle); SUPPORTED (H. Caufield), and carried unanimously the Board of Education accept the Superintendent's 2020-2023 Contract of Employment, effective immediately, as presented. 6-0

C.

1. MOTION(H.Caufield); SUPPORTED (E.Schwiderson), and carried unanimously the Board of Education authorize the following signatures for Elementary Activity Account; two signatures required: Christopher Ming, Lindsay Miller, Chad Anthony, and Board Treasurer., effective immediately, as presented, effective immediately. Roll Call Vote: 6-0
2. MOTION(E. Schwiderson); SUPPORTED (N.Selle), and carried unanimously the Board of Education authorize the following signatures for Food Service Account; two signatures required: Christopher Ming, Lindsay Miller, Chad Anthony, and Board Treasurer., effective immediately , as presented, effective immediately. Roll Call Vote: 6-0
3. MOTION(H.Caufield); SUPPORTED (E.Schwiderson), and carried unanimously the Board of Education authorize the following signatures for High School Activity Account; two signatures required: Christopher Ming, Lindsay Miller, Chad Anthony, and Board Treasurer., effective immediately, as presented, effective immediately. Roll Call Vote: 6-0
4. MOTION(H.Caufield); SUPPORTED (E.Schwiderson), and carried unanimously the Board of Education authorize the following signatures for General Fund, Debt Retirement, and Payroll Accounts; two signatures required: Christopher Ming, Lindsay Miller, Chad Anthony, and Board Treasurer., effective immediately, as presented, effective immediately. Roll Call Vote: 6-0

VII INFORMATION AND DISCUSSION ITEMS:

- A. Date Set for August Board Retreat- Mr. Robel announced the date for the August board retreat will be Friday August 28th from 1-4.
- B. Bond Construction Update- Mr. Heinrich spoke about the possibility of having to delay the start of school due to bond construction.
- C. Board Elections- Mr. Robel updated the board on board elections. There will be two slots available this year coming up on the ballot. You may do a write in to run until the 24th.

VIII ADMINISTRATIVE REPORTS:

A. Superintendent's Update- Mr. Heinrich welcomed Mr. Ming into the district as the new superintendent. He also updated the board on the general idea of the "Return to Learn" plan that Au Gres-Sims along with other local BAISD districts have been working together on collaboratively.

VIII ADMINISTRATIVE REPORTS: (CONT.)

- B. Instructional Services Director's Update-Mrs. Socha shared the ideals of what the “Return to Lean” Plan for the district will look like with a road map from the BAISD.
- C. Business Services Director's Update- Mr. Anthony shared a financial update with the board Monday night.
- D. K-12 Principal's Update-
- E. Maintenance/Custodial Supervisor's Update – Mr. Litchota shared that him and his team are working hard to get the school ready for our estimated first day of school for staff and students.
- F. Athletic Director's Update- Not in attendance, Mr. Zeien shared on behalf of Mr. Ostrander that the MHSAA will be conducting regular fall sports in the fall.
- G. Items from the Board- NONE

IX COMMENTS BY PUBLIC IN ATTENDANCE:

X ADJOURNMENT:

MOTION (N. Schwiderson); SUPPORTED (H. Caufield), and carried unanimously to adjourn the meeting at 7:20 p.m. 6-0

Respectfully submitted,

Nicholas Moore
Secretary/Treasurer
/lm