

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, this meeting was held virtually due to Executive Order 2020-48 in accordance with the COVID-19 guidelines and specifications on Monday July 27, 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, Nicholas Moore, Norma Schwiderson

Members Absent: None

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. Roll Call Vote: 7-0

III COMMUNICATIONS:

A. Superintendent, Christopher Ming

1. Introduction of the COVID-19 Preparedness and Response Plan- Executive Order 2020-142 District Preparedness Plan- Mr. Ming informed the board of the proposed plan that Mrs. Socha will be discussing in more detail.
2. Intermin Superintendent, Mr. Heinrich share updates with the board and information from our BAISD and surrounding districts. All districts in the BAISD are working together collaboratively to come out with the same plan. Other districts in the region seem to be 2-3 weeks out coming up with their plans but they seem to be leaning toward face to face instruction with an online option.

B. Instructional Services Director, Jennifer Socha –Presentation: Mrs. Socha shared the district’s “Return to Learn” Plan with the board.

1. Report to Work- Preparedness and Response Plan
2. Return to Learn

C. Comments by Public in Attendance: Agenda Items Only

IV CONSENT AGENDA:

A. Board Meeting Minutes

1.July 20, 2020

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

V. ACTION ITEMS

A. MOTION (N.Selle); SUPPORTED (H.Caufield) and carried unanimously the Board of Education approve the hiring of Emily Anderson, as full time teacher, with wages as per BA Step 1 of the AGS-EA Master Agreement Salary Schedule, effective immediately, as presented . Roll Call Vote: 7-0

B. MOTION (N.Selle); SUPPORTED (H.Caufield) and carried unanimously accept the COVID-19 Preparedness and Response Plan- Executive Order 2020-142 District Preparedness Plan, effective immediately, as presented. Roll Call Vote: 7-0

VI. COMMENTS BY PUBLIC IN ATTENDANCE :

Mr. Moore asked if there would be changes to the handbook to reflect circumstances of the new plan. Mr. Zeien answered his question that yes there will be certain circumstances that will have to be edited in the handbook for the 2020-2021 school year.

Shauna Fox asked how truancy would look this year with 14 day quarantines required? Mr. Zeien answered that truancy will be looked at differently this year and the office will be encouraging parents to keep sick kids home .

Mr. Moore asked how the district will adjust the budget if enrollment is down this year? Mr. Zeien answered that the budget would have to be adjusted if enrollment goes down however if families choose the virtual learning option those students would still be our students and count toward our pupil count so hopefully we see the normal drop/increase as any other year.

VII ADJOURNMENT- MOTION (H.Garry); SUPPORTED (N.Moore), and carried unanimously to adjourn the meeting at 7:02 p.m. Roll Call Vote: 7-0

Respectfully submitted,

Nicholas Moore
Secretary/Treasurer
/lm