

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 August 12, 2020. The meeting was called to order by President Fred Robel at 6:00 p.m.

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

Members Absent: NONE

The Pledge of Allegiance was recited.

II. AGENDA APPROVAL:

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

III. COMMUNICATIONS:

- A. Comments by Public in Attendance-Mr. Matt Krawczak from Katterman's Trucking offered to share any information or answer any questions that the board had in regards to the Katterman Trucking topic. The board had none at this time.

IV. CONSENT AGENDA:

- B. Board Meeting Minutes July 27, 2020

MOTION (Selle); SUPPORTED (E. Schwiderson), and carried unanimously the Board of Education approved the consent agenda, as presented. 7-0

V. PRESENTATIONS:

- A. Katterman's Trucking Report-Superintendent, Christopher Ming
- B. R.C. Hendrick Construction Update-Chip Hendrick and Dan Lapan
- C. Start of School Report-Superintendent, Christopher Ming

VI. ACTION ITEMS:

- A. MOTION (Selle) SUPPORTED (Caufield) and carried unanimously the Board of Education terminate the contract with Katterman Trucking Inc., effective tomorrow August 13,2020, as presented. 7-0
- B. MOTION (Garry) ; SUPPORTED (N. Schwiderson) and carried unanimously the Board of Education approve 100% remote learning for the 2020-2021 school year from September 1st through October 2nd. A determination will be made at the September 21st board meeting for the dates of October 23rd, effective immediately, as presented. 7-0

VIII. ITEMS FROM THE BOARD :

- A. N. Selle would like to have an in person meeting again. Next meeting could possibly be in person for the board and virtual for the public. The administration will look into this option to see if they have a useable space during construction to accommodate the board while following social distancing guidelines and restrictions.

VI. COMMENTS BY PUBLIC IN ATTENDANCE

VII. ADJOURNMENT:

MOTION (N. Schwiderson); SUPPORTED (Caufield), and carried unanimously to adjourn the meeting at 6:52 p.m.

Respectfully submitted,

Nicholas Moore
Secretary
/lm