

SAULT STE. MARIE AREA PUBLIC SCHOOLS
SAULT STE. MARIE, MICHIGAN 49783
REGULAR MEETING, BOARD OF EDUCATION
Phone 906/635-6609

Minutes – Monday, August 9, 2021

24. **I. CALL TO ORDER**

President Smith called the meeting to order at 7:00 p.m. in the Sault Area Middle School, 684 Marquette Avenue, Sault Ste. Marie, MI 49783 and via Zoom: <https://eupschools.zoom.us/j/2405014824> Call in: +1 646-876-9923
Meeting ID: 240 501 4824

25. **A. ROLL CALL OF BOARD**

Board Members Present: Jay D. Wilson, Raymond J. DeWitt, Christine M. Curtis, Daniel L. Smith, Lisa A. Young, Caitlin L. Galer, Melissa S. Pingatore

Absent: None

26. **B. ADOPTION OF THE AGENDA**

It was moved by Member DeWitt, supported by Member Wilson, that the Board of Education move to adopt the agenda as revised.

Remove IV. Item 3 – Cooks

Add IV. Item 10 – Chief Financial Officer

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

27. **C. APPROVAL OF MINUTES**

Regular Meeting – July 12, 2021

It was moved by Member Wilson, supported by Member Young, that the Board of Education approve the July 12 Regular Minutes as corrected.

Replace “medication” with “mitigation” on page 6 paragraph 9, and remove one “Scott” on page 6 paragraph 10 and page 8 item C.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None
Absent: None
Motion Carried.

Closed Meeting – July 12, 2021
Special Meeting – July 21, 2001

It was moved by Member Wilson, supported by Member Young, that the Board of Education approve the July 12 Closed Minutes and July 21 Special Minutes as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

28. **D. *BUSINESS REPORT AND APPROVAL OF BILLS – Mrs. Michelle Bennin***

Mrs. Bennin sought approval for the General Fund and Food Service Bill Lists. She indicated the financial statements would continue to be limited until final year-end journal entries are made.

Mrs. Bennin reported the ending cash balance was higher than the previous month mostly due to the accrual basis of accounting. She stated there were 3 pay periods in July, and the cash balance was good overall.

President Smith stated the report was reviewed by the Finance Committee last week and there were no questions or concerns.

It was moved by Member Wilson, supported by Member Galer, that the Board of Education approve the July General Fund Bill List in the amount of \$2,177,297.17 and \$27,924.34 for Food Services.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

29. **II. *COMMUNICATIONS***

A. *REPORTS TO THE BOARD*

1. Pool Committee – Mrs. Rebecca Arbic

Mrs. Arbic stated the Pool Team has been working on getting a pool back at Sault High for over four years. She reported they have gathered information from pool designers, grant writers, and pool community members to help fund, build, and maintain the pool in the black. She indicated their plan was to construct the pool over the existing tennis courts and tie into the existing infrastructure.

Mrs. Arbic provided reasons and data on why kids need to be drown proof especially in this area.

Upon inquiry from President Smith, Mrs. Arbic indicated everyone on the Pool Committee had put in a lot of work and no one had more authority than another.

President Smith suggested the Pool Committee meet with the Maintenance Department, Administration, and the Facilities and Grounds Committee to review paperwork and discuss concerns prior to bringing it back to the Board. He stated he wasn't making any promises, but it needed to be reviewed by those directly affected first.

Upon inquiry from Member Young, Mrs. Arbic estimated it would take between 1-2 years to secure funding and an additional year for construction.

Upon inquiry from Member DeWitt, Mrs. Arbic stated it would take \$2.5 million to be funded by community members, others who have social ties to the area, and grant awards to build the pool. She indicated 20 community members have already expressed interest in supporting the pool and there are community members on the team who have written grants and are confident in securing money. She highlighted a promotional video the committee plans to circulate for funding opportunities and stated funding for the pool is doable.

Upon inquiry from Member Curtis, Mrs. Arbic reported she could not speak for infinity, but the Pool Committee knows kids need things to do and the pool needs to be properly used, and operated to run in the black. She indicated the community foundation could help offer swimming lessons and the pool team would schedule the use of the pool outside of school hours.

Upon inquiry from Member Wilson, Mrs. Arbic indicated it would take 1 to 2 years for fundraising before possibly breaking ground on a pool.

2. Special Programs Update – Mrs. Scott-Kronemeyer

Superintendent Scott-Kronemeyer reported on the district Intervention and Support Services Program and Evaluation. She reviewed the data for

strengths and aspirations, recommendations for improvement and shared insights.

Superintendent Kronemeyer indicated her report covered two key areas from the 2020-21 school year that were typically part of Public Act 25 Report.

Student Wellbeing

Superintendent Scott-Kronemeyer reported on the increased need for student wellbeing after a year of navigating COVID. She stated the district partnered with the EUPISD for school social workers, but it took until the end of the year to be fully staffed due to limited providers. She stated regular data reviews were conducted in accordance with MIBLSI guidelines, but interventions were often disrupted by school closures and quarantine requirements.

Superintendent Scott-Kronemeyer reported on a variety of tiered interventions that need to be built upon along with limited school disruptions to maximize effective student engagement and participation.

Superintendent Scott-Kronemeyer reported the Native American Coordinators, Social Workers, and Administrative Team have been working together to support students in a variety of ways.

Academic Support

Superintendent Scott-Kronemeyer reported the district has been working to provide early literacy intervention to the lowest achieving 20% of students to bring them up to the average level of their classmates. She explained teachers use a systematic approach to provide intervention for the most at-risk students without impacting their access to core curriculum.

Superintendent Scott-Kronemeyer presented data on the Reading Recovery/Literacy Groups and Math Recovery/Numeracy Groups for students in grades 1 through 8. The data was broken out by the number of students served, male and female, percentages by grade level, Native and Non-Native, Economically and Non-Economically Disadvantaged, Special Education and Non Special Education students.

Superintendent Scott-Kronemeyer reported 1 out of 9 potential third grade students from last year was being retained due to the third grade reading law. She stated it was tough working through reading recover online with all the disruptions, but the teachers had done an excellent job in observing and reassessing throughout the year.

Mrs. Scott-Kronemeyer indicated the Middle School would be offering additional literacy learning to students who did not do as well over the year due to COVID disruptions.

Mrs. Scott-Kronemeyer indicated the need for additional staff to provide one-on-one math intervention.

Superintendent Scott-Kronemeyer presented data on the Career and College Readiness/SAT Prep through ALEKS K-12 for students in grades 11 and 12.

Mrs. Scott-Kronemeyer reported the Michigan Blueprint reveals that graduates are not choosing an area in college that requires a higher level of math, and students are not leaving the area to attend college.

Mrs. Scott-Kronemeyer reported on the Freshman Focus used to identify incoming high school students who need additional supports. She provided data taken from the 2020/21 school year based on the number of Native and Non-Native students who failed Math and English. She reviewed the program's expectations and guidelines.

Superintendent Scott-Kronemeyer reported on the high school MICAN Program that is funded through a cooperative grant. She stated it offers students the opportunity to be more confident in moving beyond high school and making a livable wage. She indicated it is often the mindset that a student believes he or she can do it that propels them on. She noted the program completed its first year, and based on FASFA growth, it proved to be very effective.

Mrs. Scott-Kronemeyer reported there were 125 elementary students, 27 middle school students, and 138 classes that served high school students through the Summer School Program. She gave kudos to over 35 employees who provided outstanding service, and hopefully a memorable experience for the students.

Upon inquiry, there were no questions.

Member Galer reported she had heard comments from parents on how great the summer school and food service program was.

President Smith gave kudos to the Summer School staff.

30. **B. SUPERINTENDENT REPORT**

Superintendent Scott-Kronemeyer reported letters were being sent home to parents to confirm their email address so the MISTAR parent connection portal could be used for communication and submissions.

Superintendent Scott-Kronemeyer stated she hoped the district could offer free meals to all students again this year. She noted the importance of having parents submit the food service application as many services are tied to or stem from them.

Superintendent Scott-Kronemeyer noted the blue calendars were available. She thanked those involved for providing the data contained in them.

Superintendent Scott-Kronemeyer reported on the need to have an approved safety plan. She reported the Michigan Department of Health and Human Services mirrored the August 5 CDC guidelines that require masks be worn on public school transportation, COVID vaccinations are encouraged, and frequent hand washing, and extensive cleaning continue to be done to help mitigate the spread.

Superintendent Scott-Kronemeyer reported since August 5, there were 8 adult, non-Delta variant COVID cases in Chippewa County.

Superintendent Scott-Kronemeyer reported parent responses from the district's town hall meetings were posted on the district's main website.

Superintendent Scott-Kronemeyer reported of the 27% of student COVID cases from 2021, only 3 were traced back to school. She indicated the 27% was a very small number.

Superintendent Scott-Kronemeyer reported she was thankful there were no COVID cases related to the Summer School Program. She noted masks were not mandated, students were taken out into the community, and volunteers were present.

Superintendent Scott-Kronemeyer reported the district is one of two in the EUPISD region that employs a fulltime nurse.

Upon inquiry, President Smith stated the Board would discuss the possibility of mask wear precautions later in the meeting.

31. **C. AUDIENCE PARTICIPATION**

Mr. Nick Huyck commented on the need for everyone to be given the choice to wear a mask and get a vaccine.

32. **III. ACTION ITEMS AND BOARD REPORTS**

A. ***PERSONNEL – Superintendent Scott-Kronemeyer***

New Hire

Dr. Sheri McFarlane presented the following.

1. Christine Foster – Resource Room Teacher – Sault Area High School

It was moved by Member Young, supported by Member DeWitt, that the Board of Education approve the recommendation to hire Christine Foster as Resource Room Teacher for Sault Area High School.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

2. Daron Mayer – Kindergarten Teacher – Washington Elementary School

It was moved by Member Wilson, supported by Member Galer, that the Board of Education approve the recommendation to hire Daron Mayer as Kindergarten Teacher for Washington Elementary School.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

Mr. Carl McCready presented the following.

3. Kimberly Badenski – Social Studies Teacher – Sault Area High School

It was moved by Member Pingatore, supported by Member Galer, that the Board of Education approve the recommendation to hire Kimberly Badenski as Social Studies Teacher for Sault Area High School.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

Mrs. Sandy Sawyer presented the following.

4. Laurel Hopf – Academic Advisor – Malcolm High School

It was moved by Member Wilson, supported by Member DeWitt, that the Board of Education approve the recommendation to hire Laurel Hopf as Academic Advisor for Malcolm High School.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

5. Megan Causley – English Teacher – Malcolm High School

It was moved by Member Galer, supported by Member Pingatore, that the Board of Education approve the recommendation to hire Megan Causley as English Language Arts Teacher for Malcolm High School.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

33. **B. *OPERATING SCHOOLS SAFELY – Superintendent Scott-Kronemeyer***

Upon inquiry from Member Curtis, President Smith indicated the need for the superintendent to provide a report.

Upon inquiry from Member Wilson, Superintendent Scott-Kronemeyer indicated she has been working with the Chippewa County Health Department and administration reviewing the existing safety protocol. She stated the district will continue to do what it takes to help keep kids safe, but it cannot require staff or students to be vaccinated.

President Smith indicated the Board had discussed operating school during COVID before and basically everyone was on the same page of giving parents/guardians the choice if they wanted their child to wear a mask.

Member Wilson indicated he favored staying with the existing safe schools' protocol and to follow the local health department or state mandate when/if required.

Member Young echoed it should be a parent/staff choice for a whole year if a mask needs to be worn unless it's mandated. She stated everyone who was eligible to get vaccinated could have if they wanted to.

Upon confirmation from President Smith, the town hall meeting discussions and the Operating School Safely Plan would be posted on the district website for everyone to view.

Member Wilson confirmed with Superintendent Scott-Kronemeyer that the community and parents would be aware of the Board's Operating Schools Safely Plan prior to the August 13 Virtual Blue enrollment deadline.

Upon inquiry from Member DeWitt, Superintendent Scott-Kronemeyer indicated it is the parent's/guardian's choice to get their children vaccinated.

President Smith indicated he did not want the district to be the one to recommend or require the vaccine.

Member Wilson confirmed the SHACC offered a teen COVID-19 vaccine clinic on August 6.

The Board confirmed they had received emails forwarded from the Superintendent regarding public comment on the town hall meetings.

It was moved by Member Wilson, supported by Member Galer, that the Sault Area Public Schools approve the continuation of the existing Operating Schools Safely Protocols for the 2021-2022 school year.

Protocols

1. Masks. Face masks at school are a parent/guardian choice. *This may change if there is a mask order or mandate. Face masks are required on public transportation including school buses.
2. Testing. Testing is a parent/guardian choice. The district encourages parents to get their child tested if exposed to COVID-19 or is symptomatic.
3. Virtual. We will offer a blend of Sault Schools teacher-led and third-party virtual classes for grades 9-12; however, we will have a third-party virtual program provider for grades K-8 with a Sault Schools' teacher providing grading and support.
4. Contact tracing. Schools are required to report communicable diseases to their local health department within 24 hours. Positive or probable COVID-19 cases will be reported to the County Health Department following our Communicable Disease Board Policy 8450 and Michigan Law Act No. 368 of the Public Acts of 1978. When there is a positive or probable case within a classroom or on a bus, an exposure letter will be sent home to parents, as we do with other communicable diseases.
5. Quarantines. All quarantines will continue to be issued by the local health department.
6. Mitigations. Each school will continue to implement mitigation measures such as extensive cleaning, hand washing, cohorts, and social distancing of 3 feet when possible.

7. Vaccinations. Students and staff who can get vaccinated are encouraged to do so as a mitigation strategy to protect themselves and others, but the district does not require the COVID-19 vaccine.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

34. **C. *SALE OF PROPERTY – Superintendent Scott-Kronemeyer***

Superintendent Scott-Kronemeyer reported on the acceptable offer for the vacant property on W. 16th Avenue and sought authorization to sign the necessary documents.

It was moved by Member DeWitt, supported by Member Wilson, that the Board of Education approve the resolution for the sale of property on W. 16th Avenue for \$15,000 and authorize the Superintendent or her designee to sign the necessary closing documents.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

35. **D. *EUP CONNECT COLLABORATIVE – Superintendent Scott-Kronemeyer***

Superintendent Scott-Kronemeyer reported on the need to contribute 3% of COVID funds to the EUP Collaborative to assist in providing necessary infrastructure for the underserved layer in the EUP to have internet accessibility.

It was moved by Member Wilson, supported by Member Galer, that the Board of Education approve the EUP Connect Collaborative resolution as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

36. **E. *PURCHASE OF COPIERS – Mrs. Michelle Bennin***

Mrs. Bennin reported on the request for new copier proposals. She explained the rotation used to maximize the approximate 10-year life span of copier machines. Mrs. Bennin noted the individual building's operating

budget would pay for the purchase and copier service provided through National Office Products.

It was moved by Member Wilson, supported by Member Young, that the Board of Education approve the purchase of eight, Konica Minolta Bizhub 808 copiers at a total bid price of \$53,187.76 as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

37. **F. *POLICIES – Superintendent Scott-Kronemeyer***

Superintendent Scott-Kronemeyer stated she had not received any questions or concerns regarding the following policies and they were being presented for approval. President Smith confirmed there were no questions.

EDGAR Revisions

Policy 6114 – Cost Principles – Spending Federal Funds

Policy 6325 – Procurement – Federal Grants/Funds

Policy 7450 – Property Inventory

Policy 7455 – Accounting System for Capital Assets

Nondiscrimination/Anti-Harassment

Policy 1422 – Nondiscrimination and Equal Employment Opportunity

Policy 1623 – Section 504/ADA Prohibition Against Disability

Discrimination in Employment

Policy 1622 – Anti-Harassment

Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity

Policy 3122 – Nondiscrimination and Equal Employment Opportunity

Policy 3123 – Section 504/ADA Prohibition Against Disability

Discrimination in Employment

Policy 3362 – Anti-Harassment

Policy 4122 – Nondiscrimination and Equal Employment Opportunity

Policy 4123 – Section 504/ADA Prohibition Against Disability

Discrimination in Employment

Policy 4362 – Anti-Harassment

Policy 5517 – Anti-Harassment

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Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability Policy

Policy 5341 – Emergency Medical Authorization

Policy 5342 – Do Not Resuscitate Orders for Minor Students

Policy 5343 – Physician Order for Scope of Treatment
Policy 7440.01 – Video Surveillance and Electronic Monitoring
Policy 8321 – Criminal Justice Information Security
Policy 8330 – Student Records
Policy 8400 – School Safety Information
Policy 8500 – Food Services
Policy 8510 - Wellness

It was moved by Member DeWitt, supported by Member Wilson, that the Board of Education approve the policies as presented.

Upon inquiry from President Smith, Superintendent Scott-Kronmeyer reported the district is working to bring the Administrative Guidelines up to date.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

38. **G. *GIFTS AND DONATIONS***

1. Nancy Robinson donated several boxes of clothing, accessories, and household items to the High School Kidz Kloset.

2. The Kathy & Michael Williams Memorial Golf Scramble Tournament donated \$9,500 for students experiencing homelessness, in need of supports and or supplies.

It was moved by Member DeWitt, supported by Member Galer, that the Board of Education accept the above donations with thanks and appreciation.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

39. **IV. *BOARD GOVERNANCE AND BOARD POLICY ISSUES***

Member Curtis received confirmation from President Smith that someone was to contact the Pool Committee, Facility and Grounds Committee, and the Maintenance Coordinator to review the details on the possibility of having a pool at the high school. She indicated action had been postponed for 4 years and the Pool Committee needed an answer.

Upon inquiry from Member DeWitt, President Smith confirmed the Board's understanding was that the Pool Committee was seeking approval to start fundraising.

President Smith indicated his desire for the Pool Committee to present a full plan including funding and operating contingencies to the Facility and Grounds Committee so they could bring it back to the full Board prior to possibly taking action. He thanked the Pool Committee for their efforts in trying to help the school and community, but indicated the district had some very pressing issues in dealing with COVID, hiring a new superintendent, and working through negotiations over the past year. He suggested giving administration and the Board some time to get school up and running before presenting a full plan to the Board.

President Smith stated he wasn't making any promises, but the Board needs to know the full plans for a possible pool. Member DeWitt indicated he had some concerns and hoped they would be addressed as well.

Upon inquiry from Member Curtis, Superintendent Scott-Kronemeyer reported the district was still in need of a science teacher at Malcom, an English teacher at the Middle School, and a PE/Health teacher at Sault High. She indicated the district's social worker positions are filled by the by ISD and the ISD decides where they are placed in the region.

Superintendent Scott-Kronemeyer reported the district registered with the Department of Education for the option to employ teachers who had retired or had let their teaching certificate lapse. She indicated there were few who had applied that met that criteria.

Superintendent Scott-Kronemeyer reported there were eight paraprofessional positions to be filled. She indicated emails had been sent to student households looking for possible applicants.

Upon inquiry from Member Young, Superintendent Scott-Kronemeyer reported the district did not have any outside groups use district facilities last year.

Upon inquiry from Member Wilson, Superintendent Scott-Kronemeyer reported there were 20 students interested in attending Virtual Blue so far, and she would ensure the community knew about the communication from the town hall parent meetings and the Operating Schools Safely Plan were posted to the district website prior the August 13 Virtual Blue enrollment deadline.

Member Wilson thanked the Superintendent for her communications and transparency.

40 V. ***FUTURE PLANNING***

September 7 - First Day of School

September 14 - Board of Education Meeting - 7:00 p.m. – Sault Middle School

41. VI. ***CLOSED SESSION - M.O.M.A. §15.268 8(c)***

A. ***MOTION TO GO IN CLOSED SESSION***

It was moved by Member Galer, supported by Member Young, that the Board of Education move into closed session in accordance with the Michigan Open Meetings Act §15.268 8(c), for strategy and negotiations.

The Board took a short recessed at 8:21 p.m.

The Board went into closed session at 8:22 p.m.

Yeas: DeWitt, Young, Curtis, Smith, Galer, Pingatore, Wilson

Nays: None

Absent: None

Motion Carried.

42. VII. ***ORGANIZATIONAL CHART – Superintendent Scott-Kronemeyer***

Superintendent Scott-Kronemeyer reviewed the proposed organizational chart.

It was moved by Member DeWitt, supported by Member Wilson, that the Board of Education approve the revised organizational chart as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

43. VIII. ***APPROVAL OF CONTRACTS – Superintendent Scott-Kronemeyer***

1. Sault Education Association (Teachers)

It was moved by Member DeWitt, supported by Member Wilson, that the Board of Education approve the Sault Education Association contract for years 2022 and 2023 as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None
Absent: None
Motion Carried.

2. Bus Drivers

It was moved by Member Pingatore, supported by Member DeWitt, that the Board of Education approve the Bus Drivers contract for years 2022 and 2023 as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

3. Cooks - *Removed*

4. Custodial

It was moved by Member Young, supported by Member DeWitt, that the Board of Education approve the Custodial contract for years 2022 and 2023 as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

5. Food Server

It was moved by Member Galer, supported by Member Wilson, that the Board of Education approve the Food Server contract for years 2022 and 2023 as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

6. Paraprofessional

It was moved by Member Wilson, supported by Member DeWitt, that the Board of Education approve the Paraprofessional contract for years 2022 and 2023 as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None

Absent: None
Motion Carried.

7. Secretarial

It was moved by Member Galer, supported by Member Young, that the Board of Education approve the Secretarial contract for years 2022 and 2023 as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

8. Non-Union Support Group

It was moved by Member Galer, supported by Member Wilson, that the Board of Education approve the Non-Union Support Group contract for years 2022 and 2023 as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

9. Administrator Group

It was moved by Member Galer, supported by Member Pingatore, that the Board of Education approve the Administrator Group contract for years 2022 and 2023 as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

10. Chief Financial Officer – Michelle Bennin – Administration

It was moved by Member Wilson, supported by Member Pingatore, that the Board of Education approve the Chief Financial Officer contract as presented.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore
Nays: None
Absent: None
Motion Carried.

44. ***IX. ADJOURNMENT***

There being no further business to come before the Board at 8:49 p.m., it was moved by Member Young, supported by Member Galer, that the meeting be adjourned.

Yeas: Wilson, DeWitt, Curtis, Smith, Young, Galer, Pingatore

Nays: None

Absent: None

Motion Carried.

Daniel L. Smith, President

Lisa A. Young, Board Secretary

Judy L. Sirk, Recording Secretary