

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
APRIL 14, 2021
7:00 PM**

MEMBERS PRESENT:

President, Bethany Merrill; Vice President, Secretary, Rebecca Fink; Eric Smith; Treasurer, Greg Babinec; and Trustees Angela Eisenlohr and Connie Ledford

MEMBERS ABSENT:

Trustee, Shad Buckner

CALL TO ORDER

Board President Bethany Merrill called the Board meeting to order at 7:00 PM.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

Michigan Department of Health and Human Services
United Dairy Industry of Michigan

BOARD REPORTS

Sarah Harless presented the Principal's Report and the Extended COVID-19 Plan Update & Reconfirmation.

Eric Smith updated the Board on the recent MCSMC meeting which discussed Jakob Veith's contract.

SUPERINTENDENT'S REPORT

- A. Extended COVID-19 Update and Reconfirmation Plan
- B. MISD Biennial Election
- C. Superintendent's Contract
- D. Lawn Mower Purchase
- E. COVID-19 Additional Funds
- F. Voluntary Severance Plan
- G. Standardized Testing Update
- H. Legislative Update

BUSINESS ITEMS FOR ACTION

Moved by Smith, supported by Fink, that the Consent Calendar Items B, C, & D be approved as presented; carried 6-0.

Moved by Smith, supported by Fink, that the Treasurer's Report of monies on hand -

| | |
|-----------------------|---------------|
| General Fund | \$ 152,602.07 |
| Food Service Fund | 14,100.13 |
| Debt Retirement Funds | - |
| Capital Projects | - |
| Total All Funds | \$ 166,702.20 |

be accepted and that bills totaling \$166,702.20 and check numbers 125033-125093 be approved for payment; carried 6-0.

Moved by Smith, supported by Fink, that the minutes of the regular meeting held March 10, 2021 be approved as presented; carried 6-0.

Moved by Smith, supported by Fink, that the minutes of the closed meeting held March 10, 2021 be approved as presented; carried 6-0.

Moved by Smith, supported by Fink, that the minutes of the combined meeting of the Bear Lake and Kaleva Norman Dickson Boards of Education held March 18, 2021 be approved as presented; carried 6-0.

Moved by Smith, supported by Fink, that the minutes of the special meeting held April 12, 2021 be approved as presented; carried 6-0.

Moved by Smith, supported by Fink, to approve the updated COVID-19 Plan as presented; carried 6-0.

Moved by Babinec, supported by Eisenlohr, that the Board will consider a resolution to appoint Becky Fink as the designated representative of this District for the electoral body of the ISD biennial election to be held June 7, 2021 and Bethany Merrill, as an alternate, in the event the designated representative is unable to attend; carried 6-0.

Moved by Smith, supported by Eisenlohr, to approve the three-year contract for Jakob Veith, Bear Lake Schools Superintendent, beginning July 1, 2021 - June 30, 2024 as recommended; carried 6-0.

Moved by Babinec, supported by Fink, to approve the purchase of an Exmark Brand lawn mower from Freeman Creek Equipment at a price of \$8,799 as recommended; carried 6-0.

ADJOURNMENT

Moved by Fink, supported by Eisenlohr, to adjourn at 8:16 p.m. with no objections.

Board Secretary _____