

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
BEAR LAKE MEDIA CENTER  
JUNE 16, 2021  
7:00 PM**

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**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**CALL TO ORDER**

Board President Bethany Merrill called the General Fund Budget Meeting to order at 7:00 PM.

Kris Mauntler, Finance Director, presented the General Fund Budget Hearing.

Bethany Merrill called the regular meeting to order at 7:07 PM.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

Katilyn McBride  
Ty Schafer

**BOARD REPORTS**

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

**SUPERINTENDENT'S REPORT**

- A. Extended COVID-19 Update and Reconfirmation Plan
- B. Personnel
- C. MHSAA
- D. NEOLA - Final Read
- E. 2021 - 2022 School Calendar
- F. Graduation Update
- G. NMSLA

## **BUSINESS ITEMS FOR ACTION**

Moved by Fink, supported by Smith, that the Consent Calendar Items B, C, D, E, F, G, & H be approved as presented; carried 7-0.

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

General Fund	\$ 254,632.42
Food Service Fund	15,734.85
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	\$ 270,367.27

be accepted and that bills totaling \$270,367.27 and check numbers 125132-125183 be approved for payment; carried 7-0.

Moved by Fink, supported by Smith, that the minutes of the regular meeting held May 12, 2021 be approved as presented; carried 7-0.

Moved by Fink, supported by Smith to adopt the 2020/2021 Closeout Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 7-0.

Moved by Fink, supported by Smith, to set the general fund, non-homestead tax levy at 18 mills; carried 7-0.

Moved by Fink, supported by Smith, to set the debt return tax levy at 3.7 mills; carried 7-0.

Moved by Fink supported by Smith, to adopt the 2021/2022 Opening Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 7-0.

Moved by Fink, supported by Smith, to approve the updated COVID-19 Plan as presented; carried 7-0.

Moved by Eisenlohr, supported by Buckner, to hire Angelika Kaskinen, Math Teacher, for the 2021/2022 school year, as recommended; carried 7-0.

Moved by Babinec, supported by Fink, to accept the resignation of Kaitlyn McBride, Title I Aide, as presented; carried 7-0.

Moved by Smith, supported by Buckner, to accept the resignation of Ty Schafer, Athletic Director, as presented; carried 7-0.

Moved by Eisenlohr, supported by Babinec, to approve the membership with the MHSAA for the 2021/2022 school year as recommended; carried 7-0.

Moved by Smith, supported by Fink, to approve the NEOLA Policies as presented; carried 7-0.

Moved by Smith, supported by Eisenlohr, to approve the 2021/2022 School Calendar as presented; carried 7-0.

## **CLOSED SESSION**

Moved by Babinec, supported by Smith, to move into closed session at 7:30 PM for the purpose of discussing the Principal's evaluation; carried 7-0.

Moved by Smith, supported by Fink, to reconvene to open session at 7:45 PM; carried 7-0.

Moved by Babinec, supported by Smith, to approve the evaluation for Sarah Harless, K-12 Principal, as presented; carried 7-0.

## **ADJOURNMENT**

Moved by Smith, supported by Buckner, to adjourn at 7:50 p.m. with no objections.

Board Secretary \_\_\_\_\_