

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
MAY 12, 2021
7:02 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

CALL TO ORDER

Board President Bethany Merrill called the Board meeting to order at 7:02 PM.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

April Hasenbank
Lavon Jonson

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. MISD Budget Amendment
- D. MISD Biennial Election
- E. 457(b) Plan Adoption
- F. Senior Trip Itinerary/Approval
- G. NEOLA - First Read
- H. Graduation Update
- I. NMSLA

BUSINESS ITEMS FOR ACTION

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

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

General Fund	\$ 156,765.33
Food Service Fund	15,148.66
Debt Retirement Funds	385,618.75
Capital Projects	-
Total All Funds	\$ 557,532.74

be accepted and that bills totaling \$557,532.74 and check numbers 125094-125131 be approved for payment; carried 7-0.

Moved by Fink, supported by Babinec, that the minutes of the regular meeting held April 14, 2021 be approved as presented; carried 7-0.

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

Moved by Buckner, supported by Smith, to hire Beth Altergott, Elementary Teacher for the 2021-22 school year, as recommended; carried 7-0.

Moved by Eisenlohr, supported by Fink, to hire Brook Czerniak, Elementary Teacher for the 2021-22 school year, as recommended; carried 7-0.

Moved by Smith, supported by Eisenlohr, to accept the resignation of Lavon Jonson Hilliard, Math teacher, effective June 11, 2021, as presented; carried 7-0.

Moved by Babinec, supported by Buckner, to approve the leave of absence request from April Hasenbank and her return to the 2022-2023 school year; carried 7-0.

Moved by Fink, supported by Buckner, to approve the Manistee Intermediate School District Budget resolution as presented; carried 7-0.

Moved by Buckner, supported by Eisenlohr, that the Board will consider a resolution to appoint Rebecca 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.

The designated representative is further directed to cast two votes on the first ballot on behalf of this Board for Eric Smith and Leann Burger; carried 6-0-1 (Smith abstain)

Moved by Smith, supported by Fink, to approve the 457(b) Plan Resolution as presented; carried 7-0.

Moved by Eisenlohr, supported by Babinec, to approve the senior trip to Chicago, May 13-May 16, 2021 as requested; carried 7-0.

ADJOURNMENT

Moved by Smith, supported by Buckner, to adjourn at 7:51 p.m. with no objections.

Board Secretary _____