

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
SEPTEMBER 15, 2021
7:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

CALL TO ORDER

Board President Bethany Merrill called the meeting to order at 7:00 PM in the Bear Lake Media Center.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

Sarah Harless presented the Principal's Report and introduced new teachers Beth Altergott and Brook Czerniak.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. 31n Coordinator
- C. COVID Pay
- D. Delegate Assembly
- E. NEOLA - Final Read
- F. COVID Quarantine Guidelines
- G. Student Count

BUSINESS ITEMS FOR ACTION

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

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

General Fund	\$ 113,655.07
Food Service Fund	19.79
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	<u>\$ 113,674.86</u>

be accepted that bills totaling \$113,674.86 and check numbers 125277-125316 be approved for payment; carried 7-0.

Moved by Smith, supported by Fink, that the minutes of the Regular Business Meeting held August 10, 2021 be approved as presented; carried 7-0.

Moved by Smith, supported by Fink, that the minutes of the Closed Business Meeting held August 10, 2021 be approved as presented; carried 7-0.

Moved by Smith, supported by Fink, that the minutes of the Special Business Meeting held August 31, 2021 be approved as presented; carried 7-0.

Moved by Gabinec, supported by Buckner, to hire Summer Crouch, Daycare Aide, as recommended; 6-0-1 (*Smith ab*)

Moved by Smith, supported by Buckner, to hire Christian Novak, Varsity Boys Basketball Coach, as recommended; carried 7-0.

Moved by Fink, supported by Smith, to hire Lindsey Nowak, Student Council Advisor, as recommended; carried 7-0.

Moved by Smith, supported by Babinec, to hire Ty Schafer, Student Teacher SVSU / Roving Sub, as recommended; carried 7-0.

Moved by Fink, supported by Buckner, to approve the 31n resolution hiring Lori Bullis for an extra two days per week paid and those days paid for by the Manistee Intermediate School District; carried 7-0.

Moved by Smith supported by Babinec to allow the District to pay eight (8) COVID days per staff member. These days can only be used once throughout the school year and not for multiple quarantines; carried 7-0.

Moved by Buckner, supported by Fink, to appoint Bethany Merrill as a voting delegate for the 2021 Michigan Delegate Assembly held November, 11, 2021 at 6:00 PM. in Grand Rapids; carried 7-0.

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

Moved by Fink, supported by Babinec, to approve the modified quarantine guidelines for staff and students as recommended by the Michigan Department of Health and Human Services; carried 7-0.

CLOSED SESSION

Moved by Babinec, supported by Smith, to move into closed session at 7:36 PM for the purpose of discussing negotiations; carried 7-0.

Moved by Babinec, supported by Shad, to reconvene to open session at 7:47 PM; carried 7-0.

ADJOURNMENT

Moved by Fink, supported by Smith, to adjourn at 7:48 p.m. with no objections.

Board Secretary _____