

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
APRIL 12, 2022
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

Hannah Harrington
Isaac Blake

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Letter of Agreement - Signing Bonus
- C. NEOLA - Final Read
- D. Competitive Cheerleading Cooperative
- E. Student & Athletic Accident Insurance Renewal
- F. Robotics Overnight Stay and Update
- G. Professional Development Advisory Committee
- H. Millage Election - May 3, 2022
- I. Kitchen Remodel Update
- J. NMSLA Update

BUSINESS ITEMS FOR ACTION

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

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

General Fund	\$ 159,852.06
Food Service Fund	11,162.04
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	<u>\$ 171,014.10</u>

be accepted that bills totaling \$171,014.10 and check numbers 125615-125675 be approved for payment; carried 7-0.

Moved by Smith, supported by Buckner, that the minutes of the Regular Business Meeting held March 16, 2022 be approved as presented; carried 7-0.

Moved by Smith, supported by Buckner, that the minutes of the Closed Business Meeting held March 16, 2022 be approved as presented; carried 7-0.

Moved by Smith, supported by Buckner, that the minutes of the Combined Board of Education Meeting and Dinner held March 22, 2022 be approved as presented; carried 7-0.

Moved by Fink, supported by Babinec, to approve the resignation of Hannah Harrington, Varsity Volleyball Coach as presented; carried 7-0.

Moved by Smith, supported by Ledford, to approve the resignation of Isaac Blake, Varsity Softball Coach as presented; carried 7-0.

Moved by Fink, supported by Smith, to hire Kristy Merrill, Varsity Softball Coach as presented; carried 7-0.

Moved by Buckner, supported by Fink, to approve the BLEA Signing Bonus Letter of Agreement as presented; carried 7-0.

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

Moved by Smith, supported by Buckner, to approve the competitive cheerleading cooperative between Bear Lake, Mesick and Kaleva Norman Dickson School Districts as presented; carried 7-0.

Moved by Babinec, supported by Fink, to approve the overnight stay in Saginaw, April 13-16 (three nights) for the state competition; carried 7-0.

Moved by Fink, supported by Kidd, to approve the agreement with 1st Agency in the amount of \$16,803.00 for student accident insurance coverage; carried 7-0.

Moved by Buckner, supported by Smith, to approve the selection of the following PD Advisory Committee members as recommended:

Roark Pargeon- Special Education

Sarah Harless- Administration

Lori Mullet- Elementary Teacher

Amanda Harthun- Middle School Teacher

Diane Pargeon- High School Teacher

Renee Mallison- Support Staff

Eric Ware- Parent

carried 7-0.

BOARD REQUESTS

Eric Smith discussed his concerns regarding the elementary student pick-up after school. He would like to see some type of order/organization to make it safer.

ADJOURNMENT

Moved by Smith, supported by Buckner, to adjourn at 7:44 p.m. with no objections.

Board Secretary _____