

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
May 11, 2022
7:00 PM**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Secretary, Rebecca Fink

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

Debra Bradford

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Math Curriculum Purchase
- C. Manistee ISD Budget Presentation
- D. Election Information
- E. Millage Election Update
- F. NMSLA Update

BUSINESS ITEMS FOR ACTION

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

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

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General Fund	\$ 202,029.71
Food Service Fund	106,268.23
Debt Retirement Funds	387,218.75
Capital Projects	-
Total All Funds	<u>\$ 695,516.69</u>

be accepted that bills totaling \$695,516.69 and check numbers 125676-125753 be approved for payment; carried 6-0.

Moved by Buckner, supported by Smith, that the minutes of the Rescheduled Business Meeting held April 12, 2022 be approved as presented; carried 6-0.

Moved by Smith, supported by Babinec, to approve the resignation of Debra Bradford, bus driver, as presented; carried 6-0.

Moved by Babinec, supported by Smith, to approve the Math curriculum purchase from McGraw Hill as recommended; carried 6-0.

Moved by Smith, supported by Buckner, to approve the Manistee Intermediate School District Budget resolution as presented; carried 6-0.

CLOSED SESSION

Moved by Smith, supported by Babinec, to move into closed session at 7:30 PM for the purpose of discussing the Superintendent evaluation; carried 6-0.

Moved by Babinec, supported by Buckner, to reconvene to open session at 7:44 PM; carried 7-0.

ADJOURNMENT

Moved by Buckner, supported by Smith, to adjourn at 8:24 p.m. with no objections.

Board Secretary _____