

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
JUNE 15, 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 General Fund Budget Meeting to order at 7:00 PM.

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

ADJOURNMENT

Moved by Fink, supported by Eric, to adjourn the General Fund Budget Hearing at 7:06 PM; carried 7-0.

CALL TO ORDER

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

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

Lori Bullis
Northern Michigan School Legislative Association Dinner.

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. 2022/2023 School Calendar
- C. MHSAA Resolution
- D. Safenet Program Resolution
- E. Chromebook Purchase Quote
- F. 98B Update
- G. Continuity of Learning Plan/ESSER III Update
- H. NMSLA Update

BUSINESS ITEMS FOR ACTION

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

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

General Fund	\$ 239,231.79
Food Service Fund	54,406.47
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	\$ 293,638.26

be accepted and that bills totaling \$293,638.26 and check numbers 125754-125806 be approved for payment; carried 7-0.

Moved by Smith, supported by Buckner, that the minutes of the regular meeting held May 11, 2022 be approved as presented; carried 7-0.

Moved by Smith, supported by Buckner, that the minutes of the closed meeting held May 11, 2022 be approved as presented; carried 7-0.

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

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

Moved by Smith, supported by Buckner, to set the debt return tax levy at 3.3 mills; carried 7-0.

Moved by Smith, supported by Buckner, to adopt the 2022/2023 Opening Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 7-0.

Moved by Babinec, supported by Fink, to accept the resignation of Lori Bullis, Counselor, as presented; carried 7-0.

Moved by Buckner, supported by Smith, to approve the 2022/2023 School Calendar as presented; carried 7-0.

Moved by Fink, supported by Buckner, to approve the membership with the MHSAA for the 2022/2023 school year as recommended; carried 7-0.

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

Moved by Smith, supported by Buckner, to approve the quote for Chromebooks from Trafera in the amount of \$101,210.00; carried 7-0.

CLOSED SESSION

Moved by Babinec, supported by Smith, to move into closed session at 7:39 PM for the purpose of discussing the Superintendent and Principal's evaluations; carried 7-0.

Moved by Smith, supported by Buckner, to reconvene to open session at 7:59 PM; carried 7-0.

PRINCIPAL EVALUATION

Moved by Smith, supported by Fink, that Sarah Harless K-12 Principal, receives a highly effective evaluation for the 2021-2022 school year as presented; carried 7-0.

SUPERINTENDENT EVALUATION

Moved by Babinec, supported by Buckner, that Superintendent Jakob Veith, receives a highly effective evaluation for the 2021-2022 school year as presented; carried 7-0.

ADJOURNMENT

Moved by Buckner, supported by Smith, to adjourn at 8:12 p.m. with no objections.

Board Secretary _____