

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
AUGUST 10, 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 & 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.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. MASB Delegate Assembly
- C. Covid Pay Days
- D. 2022-2023 School Year Start-up

BUSINESS ITEMS FOR ACTION

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

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

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General Fund

\$ 337,324.66

Food Service Fund	1,337.85
Debt Retirement Funds	500.00
Capital Projects	-
Total All Funds	\$ 339,162.51

be accepted and that bills totaling \$339,162.51 and check numbers 125875-125921 be approved for payment; carried 7-0.

Moved by Babinec, supported by Smith, that the minutes of the regular meeting held July 20, 2022 be approved as presented; carried 7-0.

Moved by Smith, supported by Buckner, to hire Candi Lincoln, K-12 Art Teacher, as recommended; carried 7-0.

Moved by Buckner, supported by Fink, to hire Jeremy Gawenda, Substitute Bus Driver, as recommended; carried 7-0.

Moved by Fink, supported by Smith, to appoint Greg Babinec as a voting delegate for the 2022 Michigan Delegate Assembly held Thursday, October 20, 2022 at Grand Traverse Resort; carried 7-0.

ADJOURNMENT

Moved by Smith, supported by Buckner, to adjourn at 7:13 PM with no objections.

Board Secretary _____