

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
BEAR LAKE MEDIA CENTER
OCTOBER 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 & Bryan Kidd

MEMBERS ABSENT:

None

CALL TO ORDER

Board President Bethany Merrill called the meeting to order at 7:01 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. Snowplow Bid
- C. MHSAA Cooperative Agreement - Golf
- D. Count Day
- E. NEOLA - First Read
- F. 98c - Learning Loss Grant & Review ESSER III Plan of Use
- G. ESSER III Funds - Update
- H. Safe Return to In-Person Instruction and Continuity of Services Plan
Opportunity for Public Comment
- I. NMSLA

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 | \$ 138,118.36 |
| Food Service Fund | 15,294.53 |
| Debt Retirement Funds | - |
| Capital Projects | - |
| Total All Funds | \$ 153,412.89 |

be accepted and that bills totaling \$153,412.89 and check numbers 125969-126041 be approved for payment; carried 7-0.

Moved by Smith, supported by Fink, that the minutes of the regular meeting held September 14, 2022 be approved as presented; carried 7-0.

Moved by Smith, supported by Fink, that the minutes of the closed meeting held September 14, 2022 be approved as presented; carried 7-0.

Moved by Smith, supported by Babinec, to accept the resignation of Mark Ward, as presented; carried 7-0.

Moved by Babinec, supported by Fink, to approve the snowplow bid from Anthony's Outdoor Services, for the 2022-2023 school year as recommended; carried 7-0.

Moved by Babinec, supported by Smith, to approve the golf cooperative between Bear Lake Schools and Kaleva Norman Dickson School District with Bear Lake as the host school.

ADJOURNMENT

Moved by Kidd, supported by Smith, to adjourn at 7:42 PM with no objections.

Board Secretary _____