

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
May 18, 2023
7:00 PM**

MEMBERS PRESENT:

President, Bethany Merrill; Vice President, Eric Smith; Secretary, Gregory Babinec; Treasurer, Shad Buckner; Trustees, Connie Ledford, Bryan Kidd and Robert Gauthier

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

Student Discipline Committee

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. MISD Biennial Election
- C. Manistee ISD Budget Presentation
- D. Textbook Approval
- E. 31aa - Staff Retreat
- F. Strong Beginnings Preschool Pilot Program
- G. Thrun Policies - First Read
- H. Millage Extension Update
- I. NMSLA

BUSINESS ITEMS FOR ACTION

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

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

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General Fund	\$171,845.59
Food Service Fund	16,423.85
Debt Retirement Funds	393,362.50
Capital Projects	21,400.00
Total All Funds	\$603,031.94

be accepted that bills totaling \$603,031.94 and check numbers 126341 -126387 to be approved for payment; carried 7-0.

Moved by Smith, supported by Gauthier, that the minutes of the regular business meeting held April 12, 2023, be approved as presented; carried 7-0.

Moved by Smith, supported by Gauthier, that the minutes of the closed business meeting held April 12, 2023, be approved as presented; carried 7-0.

Moved by Babinec, supported by Buckner, to suspend Student A per the recommendations of the Student Discipline Committee; carried 7-0.

Moved by Gauthier, supported by Kidd, to hire Gary Foster, Head Custodian, pending background check, as recommended; carried 6-0-1 (*Ledford*).

Moved by Babinec, supported by Smith, to hire Lauren Gilmore, Art Teacher, pending background check and certification, as recommended; carried 7-0.

Moved by Ledford, supported by Buckner, to hire Gabrielle Pargeon, MS Volleyball, as recommended; carried 7-0.

Moved by Smith, supported by Gauthier, to hire Chad Tracy, Night custodian, pending background check as recommended; carried 7-0.

Moved by Buckner, supported by Babinec, that the Board will approve the designation to appoint Bethany Merrill as the designated representative of this District for the electoral body of the ISD biennial election to be held June 5, 2023 and Eric Smith as an alternate, in the event the designated representative is unable to attend; carried 7-0.

Moved by Gauthier, supported by Ledford, to approve the Manistee Intermediate School District Budget resolution as presented; carried 7-0.

Moved by Smith, supported by Buckner, to approve the purchase of ELA K-6 Curriculum Textbooks from Houghton Mifflin Harcourt series, in the amount of \$38,182.97 as recommended; carried 7-0.

Moved by Babinec, supported by Smith, to approve the staff retreat using 31aa Grant funds in the amount up to \$25,000.00 as recommended; carried 7-0.

CLOSED SESSION

Moved by Merrill, supported by Smith, to move into closed session at 7:49 PM for the purpose of discussing BLEA Negotiations and Superintendent Evaluation.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>
Bethany Merrill	<u> x </u>	<u> </u>
Eric Smith	<u> x </u>	<u> </u>
Greg Babinec	<u> x </u>	<u> </u>
Shad Buckner	<u> x </u>	<u> </u>
Connie Ledford	<u> x </u>	<u> </u>
Bryan Kidd	<u> x </u>	<u> </u>
Bob Gauthier	<u> x </u>	<u> </u>

carried 7-0.

Moved by Buckner, supported by Smith, to reconvene to open session at 8:16 PM; carried 7-0.

BLEA CONTRACT

Moved by Smith, supported by Buckner, to accept the BLEA Teacher Contract for the 2023/24, 2024/25, and 2025/26 school years as presented; carried 7-0.

ADJOURNMENT

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

Board Secretary _____