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Board President Al Daniels called the work session to order at 7:00 p.m. in the High School Media Center.

Board Members Present: Kraus, Rumsey, Daniels, Maynard, Allen and Good

Board Members Absent: Broton All present took the pledge.

## Presentation

Mr. Kim Lindsey from Rehmann auditing Firm, the district's auditing service presented the audited budget for 2020-2021 Fiscal year. The audit was successful. The district ended with a general fund balance of \$1,162,335 Mr. Linsey applicated the administrative team for a job well done.

## Correspondence

E-mail summary presented by Mr. Mey from a parent concerned with the quarantining procedures.

#### Public Comments

Kristen Worcester commented on possibility of posting more to google classroom for quarantined students.

### Facilities/Grounds/Technology

Snow removal contract bidding

Purchase of a mower, 2 vans, 1 special education buses.

Replace air conditioning unit in High School Media Center.

## **Finance**

West Michigan Janitorial additional temporary hours for a day porter.

Agreement to increase current contract by 12.5% and locking in at 12.5% for next year.

### Personnel/Policy

Looking for approval for staffing during action items.

Nurse contract for approval.

The district is continuing their search for a math curriculum. Currently looking at two options, "Bridges in mathematics", and "Illustrative Mathematics Planning to visit other districts to see how they implement the programing.

## <u>Informational Items</u>

Fall dinner let Mary know if you would like to attend. October 27th.

#### Action Items

Motion by Maynard supported by Allen to approve contracting through EDUstaff, to assign Mr. Steven Dean as school nurse for the 2021/2022 school year, contract as presented. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Kraus supported Rumsey to approve hiring Ms. Patricia Cruz as a 3 hour elementary lunch aide. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

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Motion by Allen supported by Maynard to approve hiring a Ms. Erika Brown as a 5.75 hour cook. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

Motion by Kraus supported by Rumsey to approve the amended West Michigan Janitorial Contract as presented. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

\*Note: All coaching positions are pending an acceptable number of student athlete participation.

\*Motion by Rumsey supported by Maynard to approve contracting with EDUstaff to select and assign Mr. Wesley Russell as the junior varsity softball coach for the 21/22 season. Discussion: None. Ayes: 6. Nays: 0. Motion passes 6-0.

# **Board Discussion**

Chad did a walk through last week. Teachers recorded earlier session of lesson and co-taught with themselves at a later time to improve instruction.

Chad and Denise are hosting all Newaygo county principals from 9-11 on Wednesday morning.

## Adjournment

Maynard, Allen <u>Adjournment</u> Motion by Maynard, supported by Allen to Adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0. Meeting adjourned at 8:25 pm.

Michelle Allen, Secretary	Al Daniels, Board President