

**DURAND AREA SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING  
Monday, July 13, 2020 - 7:00 PM  
Durand Middle School  
9550 Lansing Rd  
Durand, MI 48429**

**AGENDA**

- I. CALL TO ORDER - ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. CONSENT AGENDA**
  - A. Minutes
  - B. Financial Report
  - C. Personnel
- V. OLD/NEW BUSINESS**
- VI. VOTES AND RESOLUTIONS**
  - A. Operational Resolution
- VII. PUBLIC COMMENTS**
- VIII. REPORTS AND REVIEWS**
- IX. BOARD COMMUNICATION**
- X. FUTURE MEETINGS**
- XI. ADJOURNMENT**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

**MINUTES – REGULAR MEETING  
DURAND AREA SCHOOLS BOARD OF EDUCATION  
June 8, 2020**

**I. CALL TO ORDER – ROLL CALL**

A. 7:01 p.m. Xak Zdunic, President, called the meeting to order via Zoom Meeting.

B. Roll Call

1) **Members Present** – Darrick Huff, Xak Zdunic, John Dennis, Blair Pancheck, Cari Shephard, Jake Zdunic and Kasey Fieburnitz.

2) **Members Absent** – None.

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF AGENDA**

A. Moved by member Shephard and supported by member Huff that the Board of Education approve the Agenda as presented.

**Roll Call Vote: AYES:** All (7) **NAYS:** None (0). Motion Adopted.

**IV. CONSENT AGENDA**

A. Moved by member Shephard and supported by member Pancheck that the Board of Education hereby approves the Consent Agenda, which includes the minutes, financial report, bills payable, and personnel, as presented.

**Roll Call Vote: AYES:** All (7) **NAYS:** None (0). Motion adopted.

Consent Agenda as presented includes: A) Regular Meeting minutes from 5/11/20 and Committee of the Whole Meeting minutes from 5/27/20; B) Financial Report; C) Personnel: Resignations: Justin Blake (MS Teacher).

**VI. OLD/NEW BUSINESS**

A. Board Meetings returning to normal.

B. Graduation discussions.

**VII. VOTES AND RESOLUTIONS**

A. **July Organization Meeting** - Moved by member Huff and supported by member J. Zdunic that the Board of Education hereby resolves to set the July Organizational Meeting to be on Monday, July 13, 2020 at 7:00 pm via Zoom Meeting, as presented.

**Roll Call Vote: AYES:** All (7); **NAYS:** None (0). Motion Adopted.

- B. **Middle School Handbook** - Moved by member J. Zdunic and supported by member Fiebertz that the Board of Education hereby resolves to approve the Durand Middle School Handbook, as presented.

**Roll Call Vote: AYES:** All (7); **NAYS:** None (0). Motion Adopted.

**VIII. PUBLIC COMMENTS**

- A. None.

**IX. REPORTS AND REVIEWS**

- A. **Superintendent Report** – Superintendent McCrumb gave updates.  
B. **Middle School Principal Report**

**X. BOARD COMMUNICATION**

- Thank you to the community for feedback.
- Thank you to Superintendent McCrumb and Principal Knapp.

**XI. FUTURE MEETINGS**

- A. Budget Hearing – June 24, 2020, 6:30 PM – Zoom Meeting  
B. Committee of the Whole Meeting – June 24, 2020, 7:00 PM – Zoom Meeting

**XII. ADJOURNMENT**

- A. There being no further business, the Board President adjourned the meeting at 9:21 p.m.

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Blair Panchuck  
Secretary of the Board of Education

Prepared by: slz  
Board Approved: