

Bear Lake Board of Education  
Wednesday, July 21, 2021 7:00 PM Eastern

Bear Lake Media Center  
7748 Cody St  
Bear Lake, MI 49614

1. **Call To Order - President, Bethany Merrill**
2. **Routine Business**
  - 2.A. Pledge of Allegiance
  - 2.B. Adoption of Agenda
  - 2.C. Consent Calendar Items - B, C, D, E & F
3. **Items from the Audience**
4. **Correspondence/Communication**
5. **Board Reports**
  - 5.A. Principal's Report
6. **Superintendent's Report**
  - 6.A. Depositories of School Funds

***BEAR LAKE SCHOOL DISTRICT  
BOARD OF EDUCATION***

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*Depositories of School Funds*

It is recommended that we adopt the resolution to do business with Bank One, Filer Credit Union, Fifth-Third, Huntington National Bank, Michigan School District Liquid Asset Fund (MILAF), and West Shore Bank and other such financial institutions desirable for the fiscal year 2021/2022.

6.B. Appointment of Legal Counsel

***BEAR LAKE SCHOOL DISTRICT  
BOARD OF EDUCATION***

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*Appointment of Legal Counsel*

It is recommended that Thrun Law Firm, P.C., be retained as legal counselors for Bear Lake Schools for the 2021/22 school year.

## 6.C. Miscellaneous Memberships

***BEAR LAKE SCHOOL DISTRICT  
BOARD OF EDUCATION***

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*Miscellaneous Memberships*

It is recommended that the Board retain its membership in the following organizations for the 2021/22 school year:

WMD League Dues - \$1000.00

Northern Michigan Schools Legislative Association - \$421.00

Michigan Association of School Boards - \$1843.00

Michigan Association of School Administrators - \$894.74

## 6.D. Personnel

***BEAR LAKE SCHOOL DISTRICT  
BOARD OF EDUCATION***

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We have the following personnel items for tonight's meeting:

**Hire:**

Tony Shrum -	Athletic Director
Hannah Harrington -	Girls Varsity Basketball Coach

6.E. Superintendent Credit Card

6.F. Handbook Changes

Changes in Elementary/Middle/High School  
Student Handbook  
2021-2022

**Changing**

Student Discipline Code

**From:**

It is the hope of the Board of Education that disciplinary measures taken by school officials will prove beneficial to the particular student and/or to the student body. The types of behavior discussed in this section shall be grounds for discipline as defined. These categories are general in nature and are not deemed to be inclusive.

**To:**

The Board of Education has adopted the following student Discipline Code. The Code includes the types of misconduct that will subject a student to disciplinary action. The Board has also adopted the list of behaviors and the terms contained in the list.

It is the school staff's responsibility to provide a safe and orderly learning environment. History has shown that certain student actions are not compatible with a "safe" and "orderly" environment. Discipline is within the sound discretion of the School's staff and administration. Due process ensures that disciplinary action is imposed only after review of the facts and/or special circumstances of the situation.

The Bear Lake Board of Education of the Bear Lake School District does not discriminate on the basis of sex in its education programs or activities, and is required by title IX of the Education Amendments Act of 1972, and its implementing regulations, not to discriminate in such a manner. (see Policy 2266)

## 6.G. Fire Panel Purchase



## **Proposal**

Summit Fire (“Summit”) makes the following proposal (the “Proposal”):

Date of Proposal: July 1, 2021

Proposal Submitted To: Bear Lake Schools  
7748 Cody St  
Bear Lake, MI 49614

Attention: Rick Guerne

Regarding: 2121-2-325

### **SCOPE OF WORK**

Summit Fire is pleased to provide this proposal for the replacement of a fire alarm control panel (FACP) at the above location. All other devices to remain as is. State may require complete system upgrade that is not included in cost below.

### **PROPOSED EQUIPMENT LIST**

- (1) EST addressable fire alarm control panel with battery back-up
- (1) Communicator
- (2) 16 Zone expansion cards
- (1) Replace 2” flow switch
- (1-lot) Installation labor and materials
- (1-lot) Bureau of Fire Services plan review, electrical permit, drawings, submittals, programming of the system and final acceptance testing

### **Summit Fire IS responsible for the following:**

- Performing the scope of work during normal working hours, Monday through Friday, 8:00 AM to 4:45 PM. Any work required to be performed at other than normal working hours will be invoiced accordingly.
- Any spare equipment to be supplied per specification.
- Permits required for installation or approval of the system are included in the proposal.
- Submittal of any drawings or correspondence to any State, Insurer or Authority Having Jurisdiction.

- Any approvals, fees or permits required for installation or approval of the system are included in the proposal.

### **Summit Fire IS NOT responsible for the following:**

- All 120 VAC power required by our system is to be supplied by others. Power is to be dedicated to our equipment unless specified otherwise.
- We will be re-using the existing cable and all devices for this project. If the cable or devices prove to be incompatible with the new system or are damaged, extra charges will be incurred.
- Any Fire Watch that this project may require.
- Supply of a man lift, if required. A man lift is not included in this proposal.
- The conformance to any Authority Having Jurisdiction or life safety standards as they apply to the scope of the project.
- The supply of bid or performance bonds. These are available at an additional cost upon request.
- Any additional devices required by the Authority Having Jurisdiction.
- Any equipment or power shutdowns that the owner or Authority Having Jurisdiction requires.
- Removal of asbestos. This proposal contains no allowances for working in environments containing asbestos of any type, either encapsulated or friable. Should asbestos be present, the contract would have to be amended to include extra charges associated with the biohazard disposal and extra time required to work in this type of environment.

### **General Clarifications**

- Off-site monitoring is not included. Proposal for off-site monitoring can be provided, if applicable.
- This proposal does not cover any additional existing device replacement or “trouble-shooting” of existing system. All “trouble-shooting” and service will be performed on a TIME AND MATERIAL basis.
- Customer to provide the necessary wall space for mounting of control panels and power supplies.
- We have designed this system to the best of our ability and our interpretation of applicable codes. However, if the AHJ requires any additional devices, these will be a change order and extra cost.
- All new equipment is warranted for one year with labor included for one year. Any existing equipment used in this proposal is assumed to be in good working condition and does not carry any warranty for malfunction. Warranty service will be provided from 8:00A.M. until 4:45P.M. Monday through Friday excluding holidays. Service can also be provided outside these hours at standard overtime rates. Damage caused by natural disasters or Acts of Nature such as lightning and floods are not covered.
- This proposal assumes full and unfettered access will be given to all necessary areas of the building for Summit Fire to perform the scope of work as outlined in this proposal. Any restrictions encountered may cause lost time and inhibit productivity. Excessive lost time may result in additional charges
- Prior to start of work, Summit Fire shall be informed in writing by owner of any hazardous material issues that may be encountered on-site.
- The data contained in this proposal has been submitted in confidence. Customer will not disclose or permit disclosure of any information in this document without the prior written consent of Summit Fire or use or permit the use of such information or data to compete with Summit Fire in any manner.
- Our payment terms are net 30 days and additional terms are listed below

- This proposal may be withdrawn by Summit Fire if not accepted within 60 days of the above date.

**Contract Price:** Summit shall perform the above described work at the following price: **\$ 8,411.00**  
Sales tax is not included

Completion of the Project: Summit offers to provide to Owner the equipment, supplies and materials, as described in the Specifications. This Proposal shall be null and void, at Summit's option, if Summit does not receive a signed acceptance of this Proposal by Owner within 60 days. Summit reserves the right to adjust all prices based on the cost of materials at the time this Proposal is accepted by Owner, due to the volatility in the steel market. In order to guarantee pricing, Owner may be required to pay for materials at the time of acceptance of this Proposal.

General Conditions: The General Conditions attached to this Proposal are a part of this Proposal. Upon acceptance of this Proposal by Owner, the General Conditions will be a part of the contract between Summit and Owner.

Parties: Summit Fire is a d/b/a of Minnesota Conway Fire & Safety, Inc., a Minnesota corporation.

SUMMIT FIRE:

By:

\_\_\_\_\_  
Signature

**Scott Klco**

\_\_\_\_\_  
Print Name

Fire Life Safety Sales  
Representative  
Summit Fire  
Phone: 231.218.0612

### **OWNER ACCEPTANCE OF PROPOSAL**

Summit's Proposal is hereby accepted and agreed to by Owner. Owner acknowledges that Owner received and read the Proposal and the attached General Conditions. Upon acceptance by Owner, this Proposal, along with the attached General Conditions, will be a binding contract between Summit and Owner.

OWNER:

By:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

## SUMMIT FIRE PROTECTION CO. PROPOSAL AND CONTRACT GENERAL CONDITIONS

These General Conditions are attached to and made a part of the Summit Fire Protection Proposal and Contract to which they are attached (collectively, the "Contract") as if fully set forth on the front page of the Contract. As used in these General Conditions, "Summit Fire Protection," "Owner," "Project," and "Contract Price" shall have the same meanings as those terms have in the Contract.

1. **Payment.** Owner agrees to pay the Contract Price for the Project as and when required in the Contract. If Owner fails to pay the Contract Price, or any installment thereof, within ten (10) days after the date the same is due and payable, Owner shall automatically be assessed and shall pay a late charge equivalent to three percent (3%) of the amount of such late payment, together with interest on such late payment at the lower of the maximum rate allowed by applicable law or the rate of eighteen percent (18%) per annum.
2. **Changes.** Except for substitutions, as described below in this paragraph, any alteration or modification to the Project must be documented and approved by Summit Fire Protection and Owner by a written change order signed by Summit Fire Protection and Owner. Summit Fire Protection reserves the right to require Owner to pay for all change order items (labor, equipment and any other materials) at the time of signing the change order. In the event of discontinuations, changes or the unavailability of specific equipment or materials described in the Specifications, Summit Fire Protection will have the right to substitute equipment and materials with substantially similar quality and features; provided, however, that if the replacement items are more expensive, then Summit Fire Protection shall notify Owner and Owner may elect whether to pay the additional expense (as an increase to the Contract Price) or to modify the Proposal to include less expensive items, if available, that would not increase the Contract Price.
3. **Limited Warranty.** All materials and labor supplied by Summit Fire Protection will be warranted for one (1) year from the date of completion of the Project. Upon request, Summit Fire Protection will supply a signed warranty letter to Owner, which states the completion date of the Project and the warranty termination date. Certain equipment may include manufacturer's warranties. Summit Fire Protection provides no additional warranty on such equipment. Owner shall have the right to seek enforcement of any such manufacturer's warranty. Summit Fire Protection shall have no obligation to seek enforcement of any such manufacturer's warranty against the manufacturer. Any labor or other services requested by Owner of Summit Fire Protection in connection with Summit Fire Protection's warranty after the one (1) year warranty termination date shall be paid by Owner to Summit Fire Protection based on Summit Fire Protection's standard fees and charges at the time. No other express or implied warranties are made by Summit Fire Protection. Summit Fire Protection's warranty shall not apply with respect to misuse, abuse or any use that is not in conformity with all applicable specifications and instructions. Except as specifically set forth in this Contract, Summit Fire Protection, and/or its agents and representatives makes no warranty or representation, express or implied, with respect to use, construction standards, workmanship, materials, merchantability or fitness for a particular purpose.
4. **Taxes.** Any taxes or other governmental charges related to the Project shall be paid by Owner to Summit Fire Protection and shall be in addition to the Contract Price. In addition, if any fees or permits (such as one or more building permits) are required in connection with the Project, Owner shall secure and pay for any such fees and permits, the cost of which shall be in addition to the Contract Price.
5. **Unavoidable Delays.** To the extent any time period for performance by Summit Fire Protection applies, Summit Fire Protection shall not be responsible for any delays due to federal, state or municipal actions or regulations, strikes or other labor shortages, equipment or other materials delays or shortages, acts or omissions of Owner, or any other events or causes beyond the control of Summit Fire Protection.
6. **Access.** Owner shall allow Summit Fire Protection to have reasonable access to the job site to allow the completion of the Project on the dates and at the times requested by Summit Fire Protection personnel.
7. **Risk of Loss.** Risk of loss shall pass to Owner at the time the equipment and other materials that are part of the Project are delivered to the job site. This means that, for example, in the event of damage or destruction due to casualty, or in the event of theft, Owner shall be responsible for payment for such equipment and materials even if the Project has not been completed. Title to the equipment and other materials shall be held by Summit Fire Protection until payment in full of the Contract Price, at which time title shall pass to Owner. Summit Fire Protection shall have the right to remove the equipment and other materials that are a part of the Project if payment of the full Contract Price is not made by Owner immediately upon completion of the Project. That right shall be in addition to, and not in limitation of, Summit Fire Protection other rights and remedies.
8. **Limitation of Liability and Remedies.** The Project is not an insurance policy or a substitute for an insurance policy. In the event of any breach, default or negligence by Summit Fire Protection under this Contract, Owner agrees that the maximum liability of Summit Fire Protection shall not exceed an amount equal to the Contract Price. Owner expressly waives any right to make any claim in excess of that amount. Further, Owner waives any right to any claims for punitive, exemplary or consequential damages. Owner shall provide Summit Fire Protection with reasonable notice of any claim and a reasonable opportunity to cure the alleged breach or default. Owner shall indemnify, defend and hold Summit Fire Protection harmless from and against claims, actions, costs and expenses, including reasonable legal fees and costs, arising out of any injury, death or damage occurring on or about the job site unless caused by the gross negligence or willful misconduct of Summit Fire Protection.
9. **Owner's Failure to Pay.** If Owner fails to pay any amount due to Summit Fire Protection as and when required, Summit Fire Protection shall have the right, but not the obligation, to immediately stop work on the Project and Summit Fire Protection may pursue any and all available remedies, including the right to place a lien against the Project site. In addition, Owner shall be obligated to reimburse Summit Fire Protection for reasonable legal fees and costs incurred by Summit Fire Protection in the enforcement of this Contract.
10. **Binding Arbitration Agreement.** Except as otherwise set forth in Section 10 above, in the event of any dispute between Owner and Summit Fire Protection, whether during the performance of the work and services contemplated under this Contract or after, Owner and Summit Fire Protection agree to negotiate in good faith towards the resolution of the dispute. If Owner and Summit Fire Protection are unable to resolve the dispute within twenty (20) days after the date the dispute arises, then Owner and Summit Fire Protection agree to resolve the dispute through binding arbitration. All disputes arising out of or relating to this Contract including, without limitation, claims relating to the formation, performance or interpretation of this Contract, and claims of negligence, breach of contract and breach of warranty, which are not resolved either through direct negotiation as provided above, shall be resolved by binding arbitration under the Construction Industry Arbitration Rules of the American Arbitration Association then in effect. This arbitration agreement will be governed by the Federal Arbitration Act and the Minnesota Uniform Arbitration Act. Arbitration will be commenced by written demand for arbitration filed with the American Arbitration Association and the notice of filing, together with a copy of the written demand for arbitration, be provided to the other party in accordance with the notice provisions of this Contract. However, no arbitration or legal action will be commenced following expiration of the application statute of limitations or repose. Judgment on the arbitration award will be confirmed in any court with jurisdiction. Owner and Summit Fire Protection agree that any subcontractor, material supplier, or sub-subcontractor may be made a party to the arbitration proceeding. Venue for the arbitration will be Ramsey County, Minnesota. Summit Fire Protection expressly reserves all mechanics lien rights under Chapter 514 of the Minnesota Statutes and may take such other legal action as is needed to perfect such rights. The provisions contained in this paragraph will survive the completion of construction and termination of this Contract.
11. **Miscellaneous.** The headings used herein are for convenience only and are not to be used in interpreting this Contract. This Contract shall be construed, enforced and interpreted under the laws of the State of Minnesota. This Contract may not be modified, amended or changed orally, but only by an agreement in writing signed by the parties hereto. Neither party shall be deemed to have waived any rights under this Contract unless such waiver is given in writing and signed by such party. If any provision of this Contract is invalid or unenforceable, such provision shall be deemed to be modified to be within the limits of enforceability or validity, if feasible; however, if the offending provision cannot be so modified, it shall be stricken and all other provisions of this Contract in all other respects shall remain valid and enforceable. This Contract is not assignable by Owner. This Contract is the entire agreement between the parties regarding the subject matter of this Contract; any prior or simultaneous oral or written agreement regarding the subject matter hereof is superseded by this Contract.

**Traverse City:** 1798 Northern Star Drive | Traverse City, MI 49696 | Tel: 231.947.6035 | Fax: 231.947.6153  
**Corporate:** 575 Minnehaha Avenue W. | Saint Paul, MN 55103 | Tel: 651.251.1880 | Fax: 651.251.1879

[www.summitfire.com](http://www.summitfire.com)

6.H. Educational Operations Plan (EOP)

6.I. School Re-opening Discussion

6.J. NMSLA Update

7. **Treasurer's Report**

# Bear Lake School District

## Treasurer's Report June 2021

### General Fund Accounts

Milaf	\$737,200.25
Payroll	1,964.84
Building & Site	536,443.36
Huntington	120,172.50

<b>Total General Fund</b>	<b>\$1,395,780.95</b>
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### Food Service Fund Accounts

Milaf	\$169,325.59
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### Debt Retirement Accounts

2015 Debt Retire.	25,050.33
2016 Debt Retire.	14,617.33

<b>Total Debt Retirement</b>	<b>\$39,667.66</b>
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## Bear Lake School District - Prepays

July 21, 2021

Check Number	Date Paid	Amount Paid	Vendor - Payee	Check Description
EFT	6/11/2021	260.00	Health Equity (MESSA)	Health Equity Contributions *HSA*
EFT	6/11/2021	4,166.36	State of Michigan - Dept Of Treasury	Payroll - State Tax Payable
EFT	6/15/2021	22,896.83	MPSERS	Pension Plus DC
EFT	6/25/2021	260.00	Health Equity (MESSA)	Health Equity Contributions *HSA*
EFT	6/28/2021	17,871.29	MPSERS	MPSERS UAAL Rate Stabilization
EFT	6/29/2021	18,816.57	MPSERS	Pension Plus DC
EFT	6/29/2021	4,717.60	State of Michigan - Dept Of Treasury	Payroll - State Tax Payable
EFT	6/29/2021	2.88	State of Michigan - Dept Of Treasury	June 2021 Sales Tax
125184	6/4/2021	313.80	Scholastic Inc.	School Text Books
125185	6/4/2021	136.64	Xerox Corporation	Meter Usage- 5DA-841864
125186	6/11/2021	5,090.62	Consumers Energy	Utilities
125187	6/11/2021	3,562.69	Gordon Food Service	Food Purchases
125188	6/11/2021	500.00	Huntington National Bank,, The	Acct # 3584117705 Refunding Bond 2015
125189	6/11/2021	776.60	Kaleva Norman Dickson School District	Utilities And Custodian For GSRP Four St
125190	6/11/2021	64.00	PNC Bank VISA	GSRP Training
125191	6/11/2021	1,585.01	Prairie Farms Dairy	21205 Dairy Products
125192	6/11/2021	726.62	Republic Services	Waste Services
125193	6/11/2021	247.99	Saddle Up Grocery	Fuel
125194	6/18/2021	290.00	Jackpine Business Centers	Supplies
125195	6/18/2021	19,171.25	MESSA	Ins Premium July 21
125196	6/18/2021	79.90	The Pioneer Group	Advertising
125197	6/18/2021	3,217.50	PowerSchool Group LLC	21-22 Maintenance & Support
125198	6/18/2021	1,533.25	Superior Energy Co LLC	Utilities
125199	6/18/2021	10.20	Ashley VanAndel	Parent Lunch Refund
125200	6/21/2021	160.96	Lynette Crystal Harthun	Reimburse For Supplies
125201	6/23/2021	145.70	Advanced Turf Solutions	Baseball Field Mnt.
125202	6/23/2021	20.37	Auto Value BTB Parts Stores	Supplies
125203	6/23/2021	100.75	Bear Lake Hardware	Supplies
125204	6/23/2021	161.00	D & W Mechanical	Backflow Testing
125205	6/23/2021	6,695.48	Gordon Food Service	Food Purchases
125206	6/23/2021	185.30	Kaleva Norman Dickson School District	Feb 21 Vended Meals
125207	6/23/2021	241.06	Kaleva Norman Dickson School District	Mar 21 Vended Meals
125208	6/23/2021	13,213.85	Kaleva Norman Dickson School District	Apr 21 After School Supper Meals
125209	6/23/2021	182.10	Kaleva Norman Dickson School District	Apr 21 Vended Meals
125210	6/23/2021	10,423.88	Kaleva Norman Dickson School District	May 21 After School Supper Meals
125211	6/23/2021	196.40	Kaleva Norman Dickson School District	May 21 Vended Meals
125212	6/23/2021	132.95	Kaleva Norman Dickson School District	Sept 20 Vended Meals
125213	6/23/2021	219.15	KSS Enterprises	Custodial Supplies

**Bear Lake School District - Prepays**

**July 21, 2021**

Check Number	Date Paid	Amount Paid	Vendor - Payee	Check Description
125214	6/23/2021	23.40	Lucky Lizard Awards & Gifts	Val And Sal Plates
125215	6/23/2021	1,087.00	Manistee County Transportation	Contracted Transportation
125216	6/23/2021	68.06	Meijer	CACFP Food For Great Beginnings
125217	6/23/2021	3,206.25	Prairie Farms Dairy	21205 Dairy Products
125218	6/23/2021	569.51	Xerox Corporation	Meter Usage- 3TX-404633; Meter Usage- 3A
125219	6/24/2021	684.19	Verizon Wireless	Account # 842369295-00004
125220	6/24/2021	684.19	Verizon Wireless	Account # 842369295-00004
125221	6/24/2021	36.01	Verizon Wireless	Account # 842369295-00003
125222	6/30/2021	22.48	Blarney Castle Oil Co	Fluid And Main.
125223	6/30/2021	2,064.91	BP	Bus Fuel
125224	6/30/2021	1,625.00	Davison Community Schools	Lesko/Chromebook Carts
125225	6/30/2021	1,079.05	Filer Credit Union VISA	VISA Charges
125226	6/30/2021	223.60	Gordon Food Service	Food Purchases
125227	6/30/2021	602.51	Kaleva Norman Dickson School District	Bus Repair Work
125228	6/30/2021	125.48	KSS Enterprises	Custodial Supplies
125229	6/30/2021	139.33	Secrest, Wardle, Lynch, Hampton, Et Al.	Legal Fees
		<b>150,617.52</b>		

General Fund - 11	134,749.18
Food Service Fund - 25	15,368.34
Debt Retirement - 31	500.00
Debt Retirement - 32	-
Building and Site Fund - 42	-
	<b>150,617.52</b>

REVENUES		May 2021
	Amount Received	Payor
<b>General Fund - 11</b>	6,814.01	Property Taxes
	0.00	Local Misc. Revenue
	191,481.60	State Aid
	35,449.33	Federal
	18,570.84	Transfers In
	<b>252,315.78</b>	
<b>Food Service - 25</b>	34,134.79	Lunch/Breakfast Sales/Fed
<b>Debt Retirement - 31</b>	2,454.98	Property Taxes
<b>Debt Retirement - 32</b>	892.64	Property Taxes
<b>Building &amp; Site - 42</b>	7.61	Tower Lease
<b>Total</b>	<b>289,805.80</b>	

8. **Minutes**

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
BEAR LAKE MEDIA CENTER  
JUNE 16, 2021  
7:00 PM**

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**MEMBERS PRESENT:**

President, Bethany Merrill; Vice President, Eric Smith; Secretary, Rebecca Fink; Treasurer, Greg Babinec; and Trustees Shad Buckner, Angela Eisenlohr and Connie Ledford

**MEMBERS ABSENT:**

None

**CALL TO ORDER**

Board President Bethany Merrill called the General Fund Budget Meeting to order at 7:00 PM.

Kris Mauntler, Finance Director, presented the General Fund Budget Hearing.

Bethany Merrill called the regular meeting to order at 7:07 PM.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

Katilyn McBride  
Ty Schafer

**BOARD REPORTS**

Sarah Harless presented the Principal's Report and the Extended COVID-19 Plan Update & Reconfirmation.

**SUPERINTENDENT'S REPORT**

- A. Extended COVID-19 Update and Reconfirmation Plan
- B. Personnel
- C. MHSAA
- D. NEOLA - Final Read
- E. 2021 - 2022 School Calendar
- F. Graduation Update
- G. NMSLA

## **BUSINESS ITEMS FOR ACTION**

Moved by Fink, supported by Smith, that the Consent Calendar Items B, C, D, E, F, G, & H be approved as presented; carried 7-0.

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

General Fund	\$ 254,632.42
Food Service Fund	15,734.85
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	\$ 270,367.27

be accepted and that bills totaling \$270,367.27 and check numbers 125132-125183 be approved for payment; carried 7-0.

Moved by Fink, supported by Smith, that the minutes of the regular meeting held May 12, 2021 be approved as presented; carried 7-0.

Moved by Fink, supported by Smith to adopt the 2020/2021 Closeout Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 7-0.

Moved by Fink, supported by Smith, to set the general fund, non-homestead tax levy at 18 mills; carried 7-0.

Moved by Fink, supported by Smith, to set the debt return tax levy at 3.7 mills; carried 7-0.

Moved by Fink supported by Smith, to adopt the 2021/2022 Opening Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 7-0.

Moved by Fink, supported by Smith, to approve the updated COVID-19 Plan as presented; carried 7-0.

Moved by Eisenlohr, supported by Buckner, to hire Angelika Kaskinen, Math Teacher, for the 2021/2022 school year, as recommended; carried 7-0.

Moved by Babinec, supported by Fink, to accept the resignation of Kaitlyn McBride, Title I Aide, as presented; carried 7-0.

Moved by Smith, supported by Buckner, to accept the resignation of Ty Schafer, Athletic Director, as presented; carried 7-0.

Moved by Eisenlohr, supported by Babinec, to approve the membership with the MHSAA for the 2021/2022 school year as recommended; carried 7-0.

Moved by Smith, supported by Fink, to approve the NEOLA Policies as presented; carried 7-0.

Moved by Smith, supported by Eisenlohr, to approve the 2021/2022 School Calendar as presented; carried 7-0.

## **CLOSED SESSION**

Moved by Babinec, supported by Smith, to move into closed session at 7:30 PM for the purpose of discussing the Principal's evaluation; carried 7-0.

Moved by Smith, supported by Fink, to reconvene to open session at 7:45 PM; carried 7-0.

Moved by Babinec, supported by Smith, to approve the evaluation for Sarah Harless, K-12 Principal, as presented; carried 7-0.

## **ADJOURNMENT**

Moved by Smith, supported by Buckner, to adjourn at 7:50 p.m. with no objections.

Board Secretary \_\_\_\_\_

## 9. Action Items

**A. Consent Calendar Items**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_,  
that the Consent Calendar Items B, C, D, E & F be approved as presented/amended.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

■ **B. Treasurer's Report**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_,  
that the Treasurer's Report of monies on hand -

General Fund	\$ 134,749.18
Food Service Fund	15,368.34
Debt Retirement Funds	500.00
Capital Projects	-
Total All Funds	<u>\$ 150,617.52</u>

be accepted that bills totaling \$150,617.52 and check numbers 125184-125229 be approved for payment.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

■ **C. Adoption of Minutes – June 16, 2021**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_,  
that the minutes of the General Fund Budget Hearing and Regular Business Meeting held June 16, 2021 be approved as presented/amended.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

■ **D. Depositories of School Funds**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_,  
to approve the depositories of school funds for the 2021/2022 school year as recommended.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

■ **E. Appointment of Legal Counsel**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_,  
to approve the appointment of legal counsel for the 2021/2022 school year as recommended.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

■ **F. Misc. Memberships**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_,  
to approve the miscellaneous memberships for the 2021/2022 school year as recommended.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

**G. Personnel**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to hire Tony Shrum, Athletic Director for the 2021/2022 school year, as recommended.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to hire Hannah Harrington, Girls Varsity Basketball Coach, as recommended.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

**H. Superintendent Credit Card**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the credit card from Filer Credit Union in the name of Jakob Veith, to be used solely for school purchases.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

**I. Handbook Changes**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the 2021/2022 elementary/secondary handbook changes as presented/amended.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

**J. Fire Alarm Panel**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the purchase of a new fire alarm panel from Summit Fire Protection as recommended.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Motion \_\_\_\_\_

**K. Adjournment**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to adjourn at \_\_\_\_\_ p.m. with no objections.

10. **Board Requests**

11. **Announcements**

11.A. Next Board Meeting - August 11, 2021

12. **Adjournment**