

Bear Lake Board of Education Meeting  
Wednesday, February 16, 2022 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
3. **Items from the Audience**
4. **Correspondence/Communication**
5. **Board Reports**
  - 5.A. Principal's Report
  - 5.B. Finance Committee Update - ESSER III Funds
6. **Superintendent's Report**
  - 6.A. Personnel

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

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

**Resignation**

Annie Leffew - Title I Aide

- 6.B. Senior Trip Presentation
- 6.C. Robotics Trip Request
- 6.D. Staff Computer Purchase

# Apple Inc. Education Price Quote

<b>Customer:</b>	Jeff Kamaloski BEAR LAKE SCHOOLS email: jkamaloski@k12eta.org	<b>Apple Inc:</b>	Chris Farmand 5505 W Parmer Lane Bldg 7 Austin, TX 78727 email: cfarmand@apple.com
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**Apple Quote:** 2210823633

**Quote Date:** Friday, January 07, 2022

**Quote Valid Until:** Friday, January 14, 2022

## Quote Comments:

Please reference Apple Quote number on your Purchase Order.

Row #	Details & Comments	Qty	Unit List Price	Extended List Price
1	<p><b>13-inch MacBook Air: Apple M1 chip with 8-core CPU and 7-core GPU, 256GB – Space Gray (5-Pack)</b></p> <p>Part Number: MGNG3LL/A</p> <p><b>Configuration:</b></p> <ul style="list-style-type: none"> <li>• 065-C99J Apple M1 chip with 8-core CPU, 7-core GPU and 16-core Neural Engine</li> <li>• 065-C99M 8GB unified memory</li> <li>• 065-C99Q 256GB SSD storage</li> <li>• 065-C9CK Touch ID</li> <li>• 065-C9CJ Two Thunderbolt / USB 4 ports</li> <li>• 065-C9CH Force Touch trackpad</li> <li>• 065-C9CL Retina display with True Tone</li> <li>• 065-C171 None</li> <li>• 065-C172 None</li> <li>• 065-C9DG Backlit Magic Keyboard – US English</li> <li>• 065-C9DN Accessory Kit</li> </ul>	10	\$879.00	\$8,790.00
2	<p><b>3-Year AppleCare+ for Schools – MacBook Air</b></p> <p>Part Number: S7732LL/A</p>	10	\$139.00	\$1,390.00
3	<p><b>24-inch iMac with Retina 4.5K display: Apple M1 chip with 8-core CPU and 8-core GPU, 256GB – Silver</b></p> <p>Part Number: MGPC3LL/A</p> <p><b>Configuration:</b></p> <ul style="list-style-type: none"> <li>• 065-C9GL Apple M1 chip with 8-core CPU with 4 performance cores and 4 efficiency cores, 8-core GPU, and 16-core Neural Engine</li> <li>• 065-C9H0 8GB unified memory</li> </ul>	3	\$1,399.00	\$4,197.00

- 065-C9GN 256GB SSD storage
- 065-CCTQ Gigabit Ethernet
- 065-CCTT Two Thunderbolt / USB 4 ports
- 065-CCTV Two USB-3 ports
- 065-C9H8 Magic Mouse
- 065-C171 None
- 065-C172 None
- 065-C9HF Magic Keyboard with Touch ID – US English
- 065-C9HV Accessory Kit

4	<b>3-Year AppleCare+ for Schools – iMac</b> Part Number: S7729LL/A	3	\$119.00	\$357.00
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5	<b>13-inch MacBook Air: Apple M1 chip with 8-core CPU and 7-core GPU, 256GB – Gold (5-Pack)</b> Part Number: MGNN3LL/A	5	\$879.00	\$4,395.00
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**Configuration:**

- 065-C99J Apple M1 chip with 8-core CPU, 7-core GPU and 16-core Neural Engine
- 065-C99M 8GB unified memory
- 065-C99Q 256GB SSD storage
- 065-C9CK Touch ID
- 065-C9CJ Two Thunderbolt / USB 4 ports
- 065-C9CH Force Touch trackpad
- 065-C9CL Retina display with True Tone
- 065-C171 None
- 065-C172 None
- 065-C9DJ Backlit Magic Keyboard — US English
- 065-C9DQ Accessory Kit

6	<b>3-Year AppleCare+ for Schools – MacBook Air</b> Part Number: S7732LL/A	5	\$139.00	\$695.00
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<b>Edu List Price Total</b>	<b>\$19,824.00</b>
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– Additional Tax	\$0.00
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– Estimated Tax	\$0.00
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<b>Extended Total Price*</b>	<b>\$19,824.00</b>
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\*In most cases Extended Total Price does not include Sales Tax

\*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2210823633. Please contact your institution's Authorized Purchaser to submit the above quote online. For account access or new account registration, go to <https://ecommerce.apple.com>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
  - For registration assistance, call 1.800.800.2775

- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to [institutionorders@apple.com](mailto:institutionorders@apple.com). Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
  - For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT [contracts@apple.com](mailto:contracts@apple.com).
- B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
  - APPLE INC. AS THE VENDOR
  - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
  - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
  - PURCHASE ORDER NUMBER
  - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
  - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
  - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
  - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL Friday, January 14, 2022 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
  - APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

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Date of last revision - June 20th, 2016

## 6.E. Student Count

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

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**Spring Count Day Enrollment**

K-28

1-23

2-20

3-20

4-24

5-17

6-24

7-19

8-22

9-22

10-20

11-18.68

12-24.68

**TOTAL 282.36**

6.F. Property Transfer Hearing

6.G. K-12 Principal Contract

6.H. Benchmark Assessment Educational Goal Progress

6.I. NMSLA Update

7. **Treasurer's Report**

# Bear Lake School District

## Treasurer's Report January 2022

### General Fund Accounts

Milaf	\$1,113,981.42
Payroll	4,521.21
Building & Site	536,495.39
Huntington	280,971.99

<b>Total General Fund</b>	\$1,935,970.01
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### Food Service Fund Accounts

Milaf	\$169,343.30
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### Debt Retirement Accounts

2015 Debt Retire.	312,363.15
2016 Debt Retire.	119,913.97

<b>Total Debt Retirement</b>	\$432,277.12
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### Bear Lake School District - Prepays

January 12, 2022

Check Number	Date Paid	Amount Paid	Vendor - Payee	Check Description
EFT	1/7/2022	300.00	Health Equity (MESSA)	Health Equity Contributions *HSA*
EFT	1/11/2022	19,157.24	MPERS	Pension Plus DC
EFT	1/19/2022	4,686.53	State of Michigan - Dept Of Treasury	Payroll - State Tax Payable
EFT	1/19/2022	8.96	State of Michigan - Dept Of Treasury	December 2021 Sales Tax
EFT	1/21/2022	300.00	Health Equity (MESSA)	Health Equity Contributions *HSA*
EFT	1/25/2022	22,513.01	MPERS	Pension Plus DC
EFT	1/26/2022	22,811.85	MPERS	MPERS UAAL Rate Stabilization
125498	1/3/2022	2,563.60	Village of Bear Lake	Water
125499	1/3/2022	31.06	Consumers Energy	Utilities
125500	1/3/2022	110.00	Security Sanitation, Inc.	Portable Service For Bus Garage
125501	1/3/2022	2,500.00	Thrun Law Firm, P.C.	Legal Fees
125502	1/4/2022	182.00	Kaleva Norman Dickson School District	Reimburse For board Member Conference
125503	1/4/2022	5,083.85	BP	Bus Fuel-Dec And Nov
125504	1/7/2022	135.00	Advance Irrigation	Winterization
125505	1/7/2022	121.97	Beth Altergott	Reimburse For Supplies
125506	1/7/2022	237.75	Anthony's Outdoor Services, LLC	Snowplow Nov 21
125507	1/7/2022	32.17	Auto Value BTB Parts Stores	Supplies
125508	1/7/2022	114.62	Bear Lake Hardware	Supplies
125509	1/7/2022	390.68	Cadillac Institue Of Cosmetology, LLC	Tech Prep Class
125510	1/7/2022	84.75	Cintas Corporation	Custodial Supplies
125511	1/7/2022	1,448.06	Filer Credit Union VISA	VISA Charges
125512	1/7/2022	14,095.77	Gordon Food Service	Food Purchases
125513	1/7/2022	1,320.00	Josten's	Grad Supplies
125514	1/7/2022	248.71	KSS Enterprises	Custodial Supplies
125515	1/7/2022	749.25	Manistee County Transportation	Contracted Transportation
125516	1/7/2022	2,874.90	Manistee County Treasurer	2021 Bear Lake School fee For Tax Maps
125517	1/7/2022	769.63	The McGraw-Hill School Education	Teacher Edition
125518	1/7/2022	66.85	Meijer	CACFP Food For Great Beginnings
125519	1/7/2022	204.32	The Pioneer Group	Advertising
125520	1/7/2022	1,409.61	Prairie Farms Dairy	21205 Dairy Products
125521	1/7/2022	231.42	S.W.B. Electric	Replace Steam Table Control-Kitchen
125522	1/7/2022	48.34	Saddle Up Grocery	Fuel
125523	1/7/2022	46.79	School Specialty Inc.	School Supplies
125524	1/7/2022	164.01	Secrest, Wardle, Lynch, Hampton, Et Al.	Legal Fees
125525	1/7/2022	4,310.82	TK Elevator Corporation	Services
125526	1/7/2022	93.09	X-Cel Chemical Specialites Co.	Custodial Supplies
125527	1/7/2022	682.84	Xerox Corporation	Meter Usage- 5DA-841864; Meter Usage
125528	1/14/2022	5,283.56	Consumers Energy	Utilities
125529	1/14/2022	9,867.90	Floor Care Concepts	Floor Refinishing
125530	1/14/2022	3,332.90	Gordon Food Service	Food Purchases
125531	1/14/2022	279.32	The Pioneer Group	Advertising

**Bear Lake School District - Prepays**

**January 12, 2022**

Check Number	Date Paid	Amount Paid	Vendor - Payee	Check Description
125532	1/14/2022	869.18	Republic Services	Waste Services
125533	1/14/2022	6,978.22	Superior Energy Co LLC	Utilities
125534	1/14/2022	-	VOIDED	
125535	1/14/2022	-	VOIDED	
125536	1/14/2022	-	VOIDED	
125537	1/14/2022	-	VOIDED	
125538	1/14/2022	-	VOIDED	
125539	1/21/2022	2,875.34	Gordon Food Service	Food Purchases
125540	1/21/2022	21,554.14	MESSA	Ins Prem Feb 22
125541	1/21/2022	41.44	Schmidt, Sara	Supplies
125542	1/21/2022	800.00	Summit Companies	Service Call
125543	1/21/2022	226.18	X-Cel Chemical Specialites Co.	Custodial Supplies
125544	1/25/2022	1,062.00	Anthony's Outdoor Services, LLC	Snowplow Dec 21
125545	1/25/2022	622.50	Anthony's Outdoor Services, LLC	Snowplow Jan 9-11 2022
125546	1/28/2022	180.00	Act Fast Plumbing Service	Service Call
125547	1/28/2022	267.68	Auto Value BTB Parts Stores	Supplies
125548	1/28/2022	105.00	Bear Lake Hardware	Supplies
125549	1/28/2022	68.72	Blarney Castle Oil Co	Fluid And Main.
125550	1/28/2022	855.45	Filer Credit Union VISA	VISA Charges
125551	1/28/2022	1,355.45	HPS	Annual Dues 01.01.21 To 11.30.22
125552	1/28/2022	102.33	Kendall Electric, Inc	Lighting Supplies
125553	1/28/2022	1,019.42	KSS Enterprises	Custodial Supplies
125554	1/28/2022	544.25	Manistee County Transportation	Contracted Transportation
125555	1/28/2022	97.30	The McGraw-Hill School Education	Teacher Edition
125556	1/28/2022	146.72	Bethany Merrill	Conference Mileage And Expenses
125557	1/28/2022	1,395.00	Neola, Inc	Continuing Update Service; Neola Select
125558	1/28/2022	898.94	Prairie Farms Dairy	21205 Dairy Products
125559	1/28/2022	791.67	S.W.B. Electric	Service Call
125560	1/28/2022	17.60	School Specialty Inc.	School Supplies
125561	1/28/2022	1,411.00	Summit Companies	Service Call
125562	1/28/2022	210.16	TK Elevator Corporation	Services
125563	1/28/2022	686.21	Xerox Corporation	Meter Usage- 5DA-841864; Meter Usage
		<b>174,075.03</b>		

General Fund - 11	149,799.79
Food Service Fund - 25	24,275.24
Debt Retirement - 31	-
Debt Retirement - 32	-
Building and Site Fund - 42	-
	<b>174,075.03</b>

REVENUES		December 2021	
	Amount Received		Payor
<b>General Fund - 11</b>	9,395.33	Property Taxes	
	0.00	Local Misc. Revenue	
	178,698.12	State Aid	
	0.00	Federal	
	0.00	Transfers In	
	<u>188,093.45</u>		
<b>Food Service - 25</b>	28,282.61	Lunch/Breakfast Sales/Fed	
<b>Debt Retirement - 31</b>	2,417.57	Property Taxes	
<b>Debt Retirement - 32</b>	895.31	Property Taxes	
<b>Building &amp; Site - 42</b>	14,072.56	Tower Lease	
<b>Total</b>	<b>233,761.50</b>		

8. **Minutes**

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
MEDIA CENTER  
JANUARY 12, 2022  
7:00 PM**

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**MEMBERS PRESENT:**

Greg Babinec (arrived 7:06), Shad Buckner, Rebecca Fink, Bryan Kidd, Connie Ledford, Bethany Merrill, Eric Smith

**MEMBERS ABSENT:**

None

**CALL TO ORDER**

Superintendent Jakob Veith called the organizational meeting to order at 7:00 PM.

Mr. Veith honored the Board for Board Appreciation Month.

**ORGANIZATIONAL MEETING**

Moved by Smith, supported by Fink, to close nominations for President of the Bear Lake Board of Education and elect Bethany Merrill as President for the 2022 calendar year.

Ayes 6 Nays 0 Motion Carried

*NOTE: (Newly elected Board President assumes chair/takes over conduction of meeting.)*

Moved by Buckner, supported by Kidd, to close nominations for Vice President of the Bear Lake Board of Education and elect Eric Smith as Vice President for the 2022 calendar year.

Ayes 6 Nays 0 Motion Carried

Moved by Smith, supported by Buckner, to close nominations for Secretary of the Bear Lake Board of Education and elect Rebecca Fink as Secretary for the 2022 calendar year.

Ayes 6 Nays 0 Motion Carried

Moved by Smith, supported by Fink, to close nominations for Treasurer of the Bear Lake Board of Education and elect Greg Babinec as Treasurer for the 2022 calendar year.

Ayes 6 Nays 0 Motion Carried

Moved by Smith, supported by Buckner, to set the date, time and place(s) of regular business meetings as set forth in the following schedule. All meetings will take place at Bear Lake Schools unless otherwise changed.

Ayes 6 Nays 0 Motion Carried

***Greg Babinec arrived***

Moved by Buckner, supported by Fink to approve the 2022 Committee Assignments as amended.

Ayes 7 Nays 0 Motion Carried

## **ROUTINE BUSINESS**

The agenda was adopted as amended adding a motion for Neola Policy 8450.06

The Consent Calendar of items B, C, D & E were approved as presented.

## **AUDIENCE PARTICIPATION**

Jared Lutz, Jennifer Buckner, Kenny Keillor, and Nicole Sanderson all spoke to the board about the current mask policy. They all would like to see the mask mandate lifted.

## **CORRESPONDENCE**

None

## **BOARD REPORTS**

Kris Mauntler presented the Budget Amendment.

Sarah Harless presented the Principal's Report.

## **SUPERINTENDENT'S REPORT**

- A. Operating Millage Renewal
- B. Combined Board Meeting - Set Date and Time
- C. Bullying Policy - Final Read
- D. Covid / Mask / Quarantine - Update and Procedures
- E. NEOLA - Special Update PO 8450.06
- F. ESSER III Funds - Set Finance Committee Meeting
- G. NMSLA Update

## **BUSINESS ITEMS FOR ACTION**

Moved by Buckner, supported by Babinec, that the Consent Calendar Items B, C, D & E be approved as presented; carried 7-0.

Moved by Buckner, supported by Babinec, that the Treasurer's Report of monies on hand -

General Fund	\$ 173,479.93
Food Service Fund	\$ 5,129.85
Debt Retirement Fund	\$ -
Capital Projects	\$ _____
Total All Funds	<b>\$ 178,609.78</b>

be accepted that bills totaling \$178,609.78 and check numbers 125474-125497 be approved for payment; carried 7-0.

Moved by Buckner, supported by Babinec, that the minutes of the business meeting held December 15, 2021 be approved as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to approve the 2021/2022 General Fund Budget Amendment as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to approve the 2021/2022 Food Service Fund Budget Amendment as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to approve the 2021/2022 Trust and Agency Fund Amendment as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to approve the Operating Millage Renewal Resolution as presented; carried 7-0.

Moved by Buckner, supported by Babinec, to lift the mask mandate and change to *highly recommended* effective January 18, 2022. There will be no quarantine period for students unless symptomatic and/or a positive Covid antigen test in which case, that individual is to quarantine for five (5) days. If no fever for 24 hours, they may return on day six (6) and wear a mask on days six through ten (6-10); carried 7-0.

Moved by Smith, supported by Fink, to set the combined board meeting/dinner between Bear Lake and KND School Boards on March 22, 2022, at 6:00 PM at Brethren High School; carried 7-0.

Moved by Smith, supported by Fink, to approve the additions to our current bullying policy in our student handbook; carried 7-0.

### **CLOSED SESSION**

Moved by Fink, supported by Smith, to move into closed session at 8:30 PM for the purpose of discussing the Superintendent Evaluation; carried 7-0.

Moved by Smith, supported by Buckner, to reconvene to open session at 8:46 PM; carried 7-0.

### **ADJOURNMENT**

Moved by Babinec, supported by Ledford, to adjourn at 8:49 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 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	\$ 149,799.79
Food Service Fund	24,275.24
Debt Retirement Funds	-
Capital Projects	-
Total All Funds	<u>\$ 174,075.03</u>

be accepted that bills totaling \$174,075.03 and check numbers 125498-125563 be approved for payment.

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

■ **C. Adoption of Minutes – January 12, 2022**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the minutes of the Organizational & Business Meeting held January 12, 2022 be approved as presented/amended.

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

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the minutes of the Closed Business Meeting held January 12, 2022 be approved as presented/amended.

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

**D. Personnel**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the resignation of Annie Leffew, Title I Aide, as presented.

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

**E. Robotics Trip Request**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the overnight stay for the 2022 Robotics competitions in Grand Rapids on March 3rd-5th, and Allendale on March 24th-26th, as requested.

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

**F. Senior Trip**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the senior trip to Gatlinburg, TN on \_\_\_\_\_ as requested.

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

**G. Staff Computer Purchase**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the quote from Apple Inc. Education for purchase of staff computers at a price not to exceed \$21,000 as presented.

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

**H. K-12 Principal Contract**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the contract for Sarah Harless, K-12 Principal from July 1, 2022 through June 30, 2024 as presented.

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

**I. Adjournment**

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

10. **Board Requests**

11. **Announcements**

11.A. Next Board Meeting - March 16, 2022

12. **Adjournment**