

Minutes
Regular Board Meeting
Imlay City Board of Education

August 26, 2024

1. Call to Order

Pledge of Allegiance

2. Approval of the minutes from the regular Board meeting held on July 22, 2024, and the Board Workshop held on August 14, 2024.

3. Introductions/Presentations

- Hunter Smith, Weston Kindergarten Teacher (Jenny Buhl-Hagey)
- Jenna Bailey, Weston 1st Grade Teacher (Jenny Buhl-Hagey)
- Melissa Aune, Weston 2nd Grade Teacher (Jenny Buhl-Hagey)

4. Public Comments

The Board Meeting's purpose is for the Board to conduct official business, while providing the public the opportunity to express opinions and raise concerns during the public comment period. Consistent with the Board's bylaws, all individuals providing public comment are expected to be respectful of all attendees. Your comments should be directed solely to the Board President, and may be no longer than three minutes in length. You will be interrupted if you personally attack a Board Member or employee about issues unrelated to that person's job performance; if you engage in obscenity; if you breach the peace; if you disclose personal information about a student other than your own; or if your comments are defamatory or constitute true threats.

5. Approval of June and July Bills and Disbursements in the amount of \$4,000,598.00

- General Fund.....\$1,241,863.00
- Lunch Fund.....\$51,675.00
- General Fund (Sub Teachers).....\$1,352.00
- Payroll.....\$2,404,083.00
- Payroll 147C & 147C2.....\$140,887.00
- MILAF GF (Credit Card).....\$87,778.00
- General Fund (DTE).....\$3,045.00
- General Fund (TSA).....\$55,778.00
- General Fund (Consumers Energy).....\$14,138.00

6. Approval of June and July Capital Projects checks and disbursements in the amount of \$554,062.00

- Bond Capital Projects Checks - June.....\$12,673.00
- Bond Capital Projects Checks - July.....\$22,545.00
- ACH Barton Malow - June.....\$321,265.00
- ACH Barton Malow - July.....\$197,579.00

7. Financial Reports - Amy Swantek

- Financial Report
- Capital Projects Report

8. Curriculum/Instruction Report - Dr. Dina Tallis

9. Administrative Report - Dr. Stu Cameron

10. Board Committee Reports

- Budget/Finance - Sharon Muir
- Buildings/Grounds - Greg Dennis
- Curriculum/School Improvement - Laura Zelenak
- Personnel/Policy - Kaylee Kaeding

- Athletics - Doug Van Dyk
 - Marketing/Public Relations - Ashley Wolford
11. Informational Items
 1. Employee Resignation
 12. Hearing Items - None
 13. Action Items
 1. Approval of Employee Contracts
 2. MASB Delegate Certification
 3. New, Revised, or Replacement Board Policies (2nd Reading)
 14. Board Sharing
 15. Adjournment of Regular Board Meeting

Approved: _____

Signed: _____

Sharon Muri, President

Signed: _____

James Preisel, Secretary