

Board of Education: Cheboygan, Michigan

**Minutes** of the Special Meeting Held **Monday, February 11, 2019**

The Special Board of Education meeting was called to order by President Marianne Ridings at 7:00 pm.

Roll call was taken.

Present: Marianne Ridings, Roger Cronk, Pat Bolen, Kristi Harke, Sue Bronson, Ron Crandell

Absent: John Palmer

The Pledge of Allegiance was recited.

Board President Marianne Ridings read the rules for public comment.

7:02 – 7:05 Citizen, Jenny Hayden, addressed the Board regarding school board committees, state level advocacy, and school closings due to weather. She stated she thought whole group meetings would allow for more conversation, but if they were to make up smaller committees, they should be convenient for parents to attend and have detailed minutes. She thanked the Board for closing the schools and ensuring the safety of our students. She would rather have students go through June than have something happen due to the weather.

Moved by Kristi Harke and supported by Sue Bronson to approve the minutes of the December 10<sup>th</sup>, 2018 Regular and January 14<sup>th</sup>, 2019 Special Organizational meetings, as presented.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Ron Crandell	Abstain	Sue Bronson	Yes
Pat Bolen	Yes	Roger Cronk	Yes

Motion Carried, 5/0 Abstain – 1 due to being absent from December meeting

Strong Communications

Jason Friday gave an update on winter sports by going over all the sports and how the teams have done. There are nine high school varsity sports and 7/8 grade basketball. A new website was launched for the school calendar. Parents can get a link on their phone and if a change is made to the calendar, it immediately shows up. Jason gave a “shout out” to Coach Scott Hancock who is in his 43<sup>rd</sup> season of coaching.

President Ridings thanked the Board for their patience with regard to whether or not they should have committees. A discussion followed of all the Board members stating their preference as to whether or not to have committees again. It was decided that

the first meeting of each month would be dedicated to Finance/Building & Grounds. It will be run as a committee meeting, with discussion only and no decisions being made. It was also decided to have an Athletic Committee that would meet twice a year. Ron Crandell felt there should be a Bond Committee and that it should be held as a separate meeting due to its importance. President Ridings asked the members to let her know if they were interested in serving on a committee.

### Quality Education

Moved by Kristi Harke and supported by Ron Crandell to approve the 2<sup>nd</sup> year probation recommendation of Linda Rogers and the 4<sup>th</sup> year probation recommendation of Ashley Knaffle.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Ron Crandell	Yes	Sue Bronson	Yes
Pat Bolen	Yes	Roger Cronk	Yes

Motion Carried Unanimously, 6/0

Moved by Sue Bronson and supported by Kristi Harke to accept, with regrets, the resignation for the purpose of retirement, Career and Technology Education Administrator and District Special Education Administrator, Sandra Jeannotte (37 years).

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Ron Crandell	Yes	Sue Bronson	Yes
Pat Bolen	Yes	Roger Cronk	Yes

Motion Carried Unanimously, 6/0

### Stable Finances

Moved by Kristi Harke and supported by Ron Crandell to acknowledge payment, per Board policy, of the current regular and bond invoices in the amount of **\$700,650.58**.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Ron Crandell	Yes	Sue Bronson	Yes
Roger Cronk	Yes	Pat Bolen	Yes

Motion Carried Unanimously, 6/0

Moved by Sue Bronson and supported by Ron Crandell to approve the Amended 2018-2019 Budget, as presented.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Ron Crandell	Yes	Sue Bronson	Yes
Roger Cronk	Yes	Pat Bolen	Yes

Motion Carried Unanimously, 6/0

Moved by Roger Cronk and supported by Sue Bronson to accept the bid from Zaremba Equipment for \$444,865.55 for the purchase of five buses, cameras, and radios.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Ron Crandell	Yes	Sue Bronson	Yes
Roger Cronk	Yes	Pat Bolen	Yes

Motion Carried Unanimously, 6/0

Moved by Sue Bronson and supported by Kristi Harke to approve the resolution of the sale of bonds, as presented.

A Roll Call Vote was Taken

Marianne Ridings	Yes	Kristi Harke	Yes
Ron Crandell	Yes	Sue Bronson	Yes
Roger Cronk	Yes	Pat Bolen	Yes

Motion Carried Unanimously, 6/0

Moved by Kristi Harke and supported by Sue Bronson to adjourn the meeting.

Motion Carried Unanimously, 6/0

Meeting Adjourned at 8:03pm.

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Marianne Ridings, President

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Roger Cronk, Secretary