

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
September 11, 2024
7:00 PM**

MEMBERS PRESENT:

President, Bethany Merrill; Vice President, Eric Smith; Secretary, Gregory Babinec; Treasurer, Shad Buckner; Trustees, Bryan Kidd and Robert Gauthier

MEMBERS ABSENT:

Trustee Connie Ledford

CALL TO ORDER

Board President, Bethany Merrill called the meeting to order at 7:00 PM in the Bear Lake Media Center.

AGENDA

Fencing for the new practice field was added to the agenda. The agenda was adopted as amended.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

MASB Annual Leadership Conference
MASB Delegate Assembly
Lisa Servello

BOARD REPORTS

Sarah Harless presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. 2016 Debt Fund
- C. Snowplow Bid
- D. HVAC Bid
- E. Student Count
- F. The Stop Trafficking Project
- G. Fencing for New Practice Field
- H. NMSLA

BUSINESS ITEMS FOR ACTION

Moved by Babinec, supported by Gauthier, that the Consent Calendar Items B & C be approved as presented; carried 6-0.

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

<i>General Fund</i>	<i>\$163,823.39</i>
<i>Food Service Fund</i>	<i>607.94</i>
<i>Debt Retirement Funds</i>	<i>—</i>
<i>Capital Projects</i>	<i>—</i>
<i>Total All Funds</i>	<i>\$164,431.33</i>

be accepted that bills totaling \$164,431.33 and check numbers 127140-127175 to be approved for payment; carried 6-0.

Moved by Babinec, supported by Gauthier, that the minutes of the regular business meeting held August 14, 2024, be approved as presented; carried 6-0.

Moved by Buckner, supported by Babinec, to hire Emily Bossingham, Brethren GSRP Associate Teacher, as recommended; carried 6-0.

Moved by Gauthier, supported by Kidd, to accept the resignation of Lisa Servello, Brethren GSRP Associate Teacher, as presented; carried 6-0.

Moved by Buckner, supported by Babinec, to transfer the remaining balance of \$14,696.64 from the 2016 Debt Service Fund to the 2015 Debt Service Fund for future debt payments as presented; carried 6-0.

Moved by Kidd, supported by Gauthier, to approve the snowplow bid from Anthony's Outdoor Services as recommended; carried 6-0.

Moved by Kidd, supported by Babinec, to approve the bid from Spicer Group in the amount of \$100,000.00 for the HVAC as recommended; carried 6-0.

Moved by Babinec, supported by Buckner, to appoint Greb Babinec as a voting delegate for the 2024 Michigan Delegate Assembly held Thursday, October 24, 2024 at 7:00 PM in Lansing; carried 6-0.

Moved by Gauthier, supported by Buckner, to approve up to \$45,000.00 of fencing and additional steps to secure the perimeter of the ballfield as recommended; carried 6-0.

ADJOURNMENT

Moved by Babinec, supported by Buckner, to adjourn at 7:34 PM with no objections.

Board Secretary _____