BEAR LAKE SCHOOLS BOARD OF EDUCATION MEETING MEDIA CENTER May 14, 2025 7:02 PM

MEMBERS PRESENT

President, Bethany Merrill, Vice President, Eric Smith; Secretary, Gregory Babinec, Treasurer, Shad Buckner; Trustees, Connie Ledford, Robert Gauthier, and Josh Groenwald

MEMBERS ABSENT

None

CALL TO ORDER

Board President, Bethany Merrill called the meeting to order at 7:02 PM in the Bear Lake Media Center.

AGENDA

The agenda was amended - Action K - taking out the Sales Tax.

AUDIENCE PARTICIPATION

Gary Buren from Lakeshore Construction addressed the board regarding construction concerns.

CORRESPONDENCE

None

BOARD REPORTS

Kris Mauntler presented the Manistee ISD Budget Presentation

Kris Mauntler presented the Bond Sale Resolution.

Sarah Harless presented the Principal's Report.

Sarah Harless presented the Athletic Director's Report on Kaylie Brown's behalf.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Tim Klenow's Contract
- C. Resolution Designating District's Electoral Body Representative and Ballot Choice
- D. Art Room Floor Quote
- E. Custer Locker Quote
- F. HS Bathroom Partition Quote
- G. NMSLA

BUSINESS ITEMS FOR ACTION

Moved by Smith, supported by Ledford, that the Consent Calendar Items B and C approved as presented; carried 7-0.

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

General Fund	\$252,787.56
Food Service Fund	26,894.68
Debt Retirement Funds	359,550.00
Capital Projects	0.00
Total All Funds	\$639,232,24

be accepted that bills totaling \$639,232,24 and check numbers 127562-127638 to be approved for payment; carried 7-0.

Moved by Smith, supported by Ledford, that the minutes of the regular business meeting held April 16, 2025, be approved as presented; carried 7-0.

Moved by Gauther, supported by Groenwald, to hire Patrick Schrock, teacher, beginning the 2025-26 school year, as recommended; carried 7-0.

Moved by Babinec, supported by Smith, to approve the contract for Tim Klenow, Food Service, Food Service Director, as presented; carried 7-0.

Moved by Smith, supported by Babinec, to approve the Manistee Intermediate School District Budget resolution, as presented; carried 7-0.

Moved by Ledford, supported by Smith, to approve the Bid Resolution for the issuance of bonds designated 2025 School Building and Site Bonds, Series II in the principal sum of not to exceed Three Million Four Hundred Ten Thousand Dollars (\$3,410,000) as presented; carried 7-0.

Moved by Smith, supported by Groenwald, to elect Jake Veith as the representative of the board and Renee Mallison as the alternative representative, voting for Mary Becker-Witt for the Manistee ISD School Board as recommended; carried 7-0.

Moved by Babinec, supported by Ledford, to approve the art room floor quote from Finnish Touch Floor Coatings, LLC in the amount of \$10,500.00 as presented; carried 7-0.

Moved by Smith, supported by Gauthier, to approve the quote from Custer for the removal and installation of lockers in the amount of \$106,529.64 as presented; carried 7-0.

Moved by Smith, supported by Babinec, to approve the high school bathroom partition quote from S.A. Morman & Co in the amount of \$14,850.00 as amended; carried 7-0.

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Gauthier requested the ad	ddition of cubbies	to the softball dugouts.	Smith expressed
interest in exploring the po	ossibility of hiring	someone to prepare the	ballfields.

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<u>ADJOURNMEN I</u>
Moved by Babinec, supported by Ledford, to adjourn at 7:43 PM with no objections.
Board Secretary