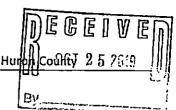
Church School

2927 Crockard Rd, Bad Axe, MI 48413

Phone: 989-269-7772

Church School's official school name is Fourth Class District No. 15 - Hu



REGULAR MEETING - September 10, 2019

Board of Education

The meeting was called to order at 4:48 pm by President, Cheryl Smith.

Members Present: Cindy Prill, Cheryl Smith, Greg Smith, Dolores Gorkowski, Karen Andreski

Members Absent: None

LONG TO THE STATE OF

Others in Attendance: Jolene Maurer, Stacey Viers

Minutes of the regular meeting of August 12, 2019 were read by secretary, Dolores Gorkowski. Motion by Cindy Prill, supported by Karen Andreski, to approve the minutes as read. Motion carried unanimously.

Motion by Dolores Gorkowski, supported by Karen Andreski, to approve the hire of Emma Prill to clean the school for the 19-20 school year earning an hourly pay of \$10. Cleaning is to be completed in 8 hours or less. 8 hours is the maximum number of hours. Motion carried. Cindy Prill abstained.

Motion by Cindy Prill, supported by Karen Andreski, to approve the purchase of an elmo & projector for \$1400.00 or less. Motion carried unanimously.

Discussion:

- Roof repair-Bresky still needs to repair the roof.
- Greg checked out the wet carpet issue. The air conditioner filter was plugged and created condensation that dripped onto the carpet. Greg said he will keep an eye on the filter and change it when necessary.
- Jolene submitted the handbook for the file.
- Renaissance program will cost \$1450.00. A payment had been mailed by the business office. Stacey
 Viers will contact the Renaissance company to receive a credit of \$980.00.
- Kristine Roggenbuck was hired by the HISD to help in the business office. She will take over the AP.
- Busy Bee submitted a quote to lay weed barrier and mulch for \$450.00. The board did not accept the quote.
- Jolene presented possible changes to the truancy policy; the board did not approve any changes to the policy.
- The HISD will present the audit report in the fall.
- Jolene turned in money to deposit for t-shirts. This money was collected from families that purchased school t-shirts.

Motion by Cindy Prill, supported by Greg Smith, to approve the August 2019 Check Register/Board Report. Motion carried unanimously

Motion by Cindy Prill, supported by Karen Andreski, to approve the bills as submitted. Motion carried unanimously.

Motion by Dolores Gorkowski, supported by Greg Smith, to adjourn at 5:30 pm. Motion carried unanimously.

Respectfully submitted,

Dolores Gorkowski, Secretary