

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 - Huron County

REGULAR MEETING – March 10, 2020

Board of Education

The meeting was called to order at 5:33 pm by President, Cheryl Smith.

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

Members Absent: Karen Andreski

Others in Attendance: Stacey Viers, Jolene Maurer

Minutes of the regular meeting of February 11, 2020 were read by secretary, Dolores Gorkowski. Motion by Cindy Prill, supported by Greg Smith, to approve the minutes as read. Motion carried unanimously.

Motion by Dolores Gorkowski, supported by Greg Smith, to approve the attached preamble and resolution to place wording on the ballot of the upcoming special election, Tuesday August 4, 2020 refer to exhibit A. Motion carried. Ayes: Members Cindy Prill, Greg Smith, Cheryl Smith, Dolores Gorkowski. Nays: None.

Discussion:

- Jolene Maurer applied for a one time grant “Building Healthy Communities”, offered by Wayne State and Blue Cross Blue Shield. Received an Amazon gift card in the amount of \$25 for applying.
- Jolene will plan to host an open house and/or Kindergarten Round Up. She will type up an article for the paper, send it to a Board member for approval and submit it to the Huron County View for print.
- Furnace is running fine. No additional problems.
- Door handle has been replaced. Booms Construction did the repair and the mechanism is working great.
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Motion by Dolores Gorkowski supported by Cindy Prill, to approve the budget revisions dated 03/10/2020 as presented by Stacey Viers. Motion carried unanimously.

Motion by Cindy Prill, supported by Greg Smith, to approve the Board Report/Check Register for the month of February 2020. Motion carried unanimously.

Cheryl Smith presented the slate of 2019 board member appointments and accepted nominations for the position of President for the year of 2020. Dolores Gorkowski nominated Cheryl Smith as President with no other nominations being voiced, the nominations were closed and the motion was supported by Cindy Prill to appoint Cheryl Smith as President. Motion carried unanimously.

Nomination by Cheryl Smith, to appoint Dolores Gorkowski as Secretary. With no other nominations being voiced, the nominations were closed and the motion was supported by Greg Smith to appoint Dolores Gorkowski as Secretary. Motion carried unanimously.

Nomination by Dolores Gorkowski, to appoint Cindy Prill as Treasurer. With no other nominations being voiced, the nominations were closed and the motion was supported by Greg Smith to appoint Cindy Prill as Treasurer. Motion carried unanimously.

Motion by Greg Smith, supported by Cindy Prill, to approve the following committee appointments, authorized check signers, and banks of deposits:

Committee Appointments:

Retain membership in MASB and HCSBA. Greg Smith, as delegate and Cheryl Smith, as alternate

Authorized Check Signers:

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Dolores Gorkowski and Cindy Prill for all official accounts as follows:

Independent Bank – GF checking account # 0121-40054-4

Northstar Bank – GF certificate of deposit # 3082153

Chemical Bank – GF certificate of deposit # 502065104

Bank of Deposit:

Independent Bank – GF checking account # 0121-40054-4

Regular meetings of the Church School District are held in the schoolhouse, 2927 Crockard Road, Bad Axe, Michigan. Meetings will be held on the second Tuesday of each month beginning at 5:30 p.m.

Motion by Cindy Prill, supported by Greg Smith, to give Jolene Maurer authority to make decisions concerning day-to-day activities while keeping the board fully informed of the details of upcoming events; to make decisions involving costs up to \$1000.00 for the board and to act on the board's behalf at School Improvement meetings. Motion carried unanimously.

Motion by Cindy Prill, supported by Greg Smith, to approve the payment of bills as submitted. Motion carried unanimously.

Motion by Cheryl Smith, supported by Dolores Gorkowski, to adjourn at 6:40 pm. Motion carried unanimously.

Respectfully submitted,

Dolores Gorkowski, Secretary