

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 – January 10, 2023

Board of Education

The meeting was called to order at 5:45 pm by Secretary, Dolores Gorkowski.

Members Present: Cindy Prill, Daniel Lasceski, Dolores Gorkowski

Members Absent: none

Others in Attendance: Marsha Cleland, Stacey Viers

Minutes of the regular meeting of December 13, 2022 were read by secretary, Dolores Gorkowski. Motion by Cindy Prill, supported by Daniel Lasceski, to approve the minutes as read. Motion carried unanimously.

Dolores Gorkowski presented the slate of 2022 board member appointments and accepted nominations for the position of President for the year of 2023. Cindy Prill nominated Daniel Lasceski as President with no other nominations being voiced, the nominations were closed and the motion was supported by Dolores Gorkowski to appoint Daniel Lasceski as President. Motion carried unanimously.

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

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

Committee Appointments:

Retain membership in MASB and HCSBA. Dolores Gorkowski, as delegate and Cindy Prill, as alternate

Authorized Check Signers:

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

Huntington Bank – GF certificate of deposit # 502065104 - Officially closed January 3, 2023

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 5:45 p.m.

Motion by Dolores Gorkowski, supported by Cindy Prill, to give Marsha Cleland 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 Dolores Gorkowski, supported by Daniel Lasceski, to approve 11t – Continuity of Learning Plan with changes as indicated in document as presented by Stacey Viers. Motion carried unanimously.

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Motion by Dolores Gorkowski, supported by Cindy Prill, to approve the budget amendments, as presented by Stacey Viers. Motion carried unanimously.

Reviewed playground checklist – (must review monthly). Everything looks good.

Motion by Cindy Prill, supported by Daniel Lasceski, to approve the Board Report/Check Register. Motion carried unanimously.

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

Motion by Dolores Gorkowski, supported by Daniel Lasceski, to adjourn at 7:00 pm. Motion carried unanimously.

Respectfully submitted,

Dolores Gorkowski, Secretary