

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 09, 2024

Board of Education

The meeting was called to order at 5:45 pm by President, Daniel Lasceski.

Members Present: Cindy Prill, Daniel Lasceski

Members Absent: Dolores Gorkowski

Others in Attendance: Marsha Cleland, Natalie Pierce

Millage renewal is on ballot and ready for February 27, 2024 election.

Minutes of the regular meeting of December 12, 2023 were read. Motion by Cindy Prill, supported by Daniel Lasceski, to approve the minutes as read. Motion carried unanimously.

Daniel Lasceski presented the slate of 2023 board member appointments and accepted nominations for the position of President for the year of 2024. Cindy Prill nominated Daniel Lasceski as President with no other nominations being voiced, the nominations were closed, Daniel Lasceski was appointed as President. Motion carried unanimously.

Nomination by Daniel Lasceski, to appoint Dolores Gorkowski as Secretary for the year of 2024. 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 Daniel Lasceski, to appoint Cindy Prill as Treasurer for the year of 2024. With no other nominations being voiced, the nominations were closed and Cindy Prill was appointed 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

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

Marsha Cleland announced the Student of the Month for January 2024.

Staff and Students are back to regular agenda after the holidays and things are going good. Dr. Nancy Lubeski observed the classroom and everything went well.

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Marsha requested to add to the February 13, 2024 agenda: discussion using 31aa funds for teacher and paraprofessional wages for after school detention. Marsha will document time on timesheets until February meeting.

Natalie recommends advertising in on social media (sponsored posts) to try to attract more students. The cost may be between \$3-\$5. Marsha mentioned participating in parades as well to increase student enrollment.

Motion by Daniel Lasceski, supported by Cindy Prill, to approve the budget amendments, as presented by Natalee Pearce. Motion carried unanimously.

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

Motion by Daniel Lasceski, supported by Cindy Prill, 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.

Emterra bill is past due. Due to changes in HISD business staffing, HISD will pay all late fees.

Motion by Cindy Prill, supported by Daniel Lasceski, to adjourn at 6:55 pm. Motion carried unanimously.

Respectfully submitted,

Dolores Gorkowski, Secretary