

**JOHANNESBURG-LEWISTON AREA SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
July 18, 2022**

**CALL TO ORDER**

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Scott Mathewson at 6:01 pm.in the Lewiston School Cafeteria.

**ROLL CALL**

**Present:** Scott Mathewson, Michael Vogt, Ursula Owens, Nancy Kussrow  
Frank Claeys, Wendy Huston

**Absent:** Linc Campbell

**Administration:** Not present

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF MINUTES**

Corrections to pronouns in the motions for hiring will be completed, President Scott Mathewson approved the corrected minutes of the regular meeting of June 20, 2022

Ayes: All Motion carried

**MANIFEST OF BILLS – ALL FUNDS**

Motion was made by Vogt and supported by Kussrow to approve the Manifest of Bills – All Funds in the amount of \$1,168,598.83

Ayes: All Motion carried

**CORRESPONDENCE**

None

**BOARD INFORMATION REPORT**

None

**BUDGET UPDATE**

No budget update until audit is completed the first week of August.

**COMMITTEE REPORTS**

**Superintendent**

President Mathewson reviewed Superintendent Makowski's notes that were provided in the packet.

**PUBLIC COMMENTS**

None

**ITEMS FOR ACTION**

**Board Resolution: 18 mill Headlee renewal**

**Johannesburg-Lewiston Area Schools, Otsego, Montmorency and Oscoda Counties, Michigan (the  
"District")**

A regular meeting of the board of education of the District (the "Board") was held in the Lewiston School Cafeteria, within the boundaries of the District, on the 18th day of July, 2022, at 6 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by Scott Mathewson, President.

Present: Members Claeys, Huston, Kussrow, Mathewson, Owens, Vogt

Absent: Members Campbell

The following preamble and resolution were offered by Member Kussrow and supported by Member Huston:

WHEREAS:

1. Pursuant to the Michigan Election Law, the District's regular school election shall be held on the first Tuesday after the first Monday in November of even years.
2. It is necessary to conduct the District's regular election on Tuesday, November 8, 2022, to fill one or more Board positions.
3. On or before 4:00 p.m. on Tuesday, August 16, 2022, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The regular school election of the school electors of the District be called and held on Tuesday, November 8, 2022.
2. The proposition to be voted on at the regular school election shall be stated on the ballots in substantially the form as set forth in Exhibit A.
3. The Election Coordinator is requested to:
  - a. Utilize The Weekly Choice, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
  - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
  - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, August 16, 2022.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Claeys, Huston, Kussrow, Mathewson, Owens, Vogt

Nays:

Members Resolution declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Johannesburg-Lewiston Area Schools, Otsego, Montmorency and Oscoda Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

**Recommendation for Hire – Assistant Principal**

Motion was made by Claeys supported by Kussrow to approve the recommendation of Principal Odren to hire Mr. Dan Serba for the position of Johannesburg K-8 Assistant Principal. Contract will be presented at the August 2022 Board meeting.

Ayes: All Motion carried

**Recommendation for Hire – Lewiston Elementary Teacher**

Motion was made by Vogt supported by Kussrow to approve the recommendation of Principal Kievit to hire Ms. Tammy Sehl as Lewiston Elementary Teacher pending the successful completion of her background check and the appropriate teaching certification. She is hired at Step 0 of the BA Scale.

Ayes: All Motion carried

**Recommendation for Hire – Lewiston Elementary Aide**

Motion was made by Vogt supported by Huston to approve the recommendation of Principal Kievit to hire Mrs. Jessica Peyton for the position of Lewiston Instructional/Non-Instructional Aide.

Ayes: All Motion carried

**MHSAA Resolution**

Johannesburg- Lewiston Area Schools, City of Johannesburg, County of Otsego, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2022 and shall remain effective until July 31, 2023, during which the authorization may not be revoked.

Motion was made by Claeys and supported by Vogt to approve the 2022-2023 MHSAA Resolution as presented.

Ayes: All Motion carried

**DISCUSSION ITEMS**

None

**ADJOURNMENT**

Motion was made by Kussrow and supported by Huston to adjourn the regular meeting at 6:09 p.m.

Ayes: All Motion carried

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Scott Mathewson, President

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Wendy Huston, Secretary

Submitted by Merisa Campbell for Wendy Huston, Board Secretary