

THE REGULAR MEETING OF THE BOARD OF EDUCATION WAS HELD DECEMBER 12, 2022 AT 6:00 P.M., LOCAL TIME, IN THE DISTRICT AT ADMINISTRATIVE SERVICE CENTER, 401 SAUK RIVER DRIVE, COLDWATER, MICHIGAN.

BOARD MEMBERS PRESENT: Bob Steel, Kristin Lyon-Welch, Kate Frederick, Ronald Lanford, Jeff Holbrook, Clair Dean, Edward C. Lake, Jr. **ATTENDANCE**

BOARD MEETING ABSENT:

OTHERS IN ATTENDANCE: Terry Ann Whelan, Superintendent; Heather Harvey, Rachele Roby, Penny Brockway, Bill Milnes, Brian Stevens, Penny Dewitt, and Mark Sawyers from Hungerford Nichols **OTHERS IN ATTENDANCE**

Member Lake brought the Regular Meeting to order at 6:02 p.m. **CALL TO ORDER**

Pledge to the flag was conducted. Roll call for attendance of the board was taken as recorded above. **PLEDGE TO FLAG AND ATTENDANCE**

President Lake called for presentations. Mark Sawyers from Hungerford Nichols presented the board with the formal presentation of the district's 2021-2022 fiscal year audit. Discussion ensued. **PRESENTATIONS**

President Lake made the request for public participation forms. [1] form was submitted. **VISITORS, DELEGATIONS, AND COMMUNICATIONS**

- President Lake called for Coldwater High School Teacher, Brian Stevens. On behalf of the National Honor Society, Mr. Stevens wanted to recognize Board Member Kate Frederick for her participation in the recent Turkey Trot event and presented her with a medal for placing first in her age group.

Minutes of the Regular Meeting held on November 21, 2022 were given consideration for acceptance and approval. **APPROVAL OF MINUTES: 11/21/2022**

MOTION was made by Member Lanford, supported by Member Frederick, that the Board of Education approves the minutes of the Regular Meeting held on November 21, 2022, as submitted. Resolution approved unanimously.

President Lake called for agenda additions or deletions. No additions or deletions were recommended. **APPROVAL OF AGENDA ADDITIONS/ DELETIONS**

President Lake called for communications. No further communications were reported. Superintendent Whelan presented the personnel report in its entirety. Member Lanford offered the November Accounts for Payment and Financial Statements Report for approval. Member Lyon-Welch presented the gifts report in its entirety. **COMMUNICATIONS AND CONSENT AGENDA**

MOTION made and supported by Members Lanford and Frederick that the Board of Education resolves to approve the following recommendations:

the administrative recommendation to employ Jacob Kumor for the Assistant Principal position at Legg Middle School, effective Tuesday, January 3, 2023;

J. KUMOR

the administrative recommendation to employ Janet Breza and Kerri Jent for the Extended Day program at Max Larsen Elementary, effective immediately upon board approval;

J. BREZA
K. JENT

the resignation of Nooh Aljably from the part-time ELL Support position at Jefferson Elementary, effective immediately upon board approval;

N. ALJABLY

the resignation of Monique Bassage from the part-time lunchroom supervisor position at Jefferson Elementary, effective immediately upon board approval;

M. BASSAGE

And further,

that the Board of Education approves the following November accounts for payment as submitted:

NOVEMBER
ACCOUNTS FOR
PAYMENT

November General Fund accounts in the amount of \$2,199,345.38;

November Special Revenue accounts in the amount of \$243,998.68;

and approves the Financial Statements as presented;

And finally,

that the Board of Education gratefully accepts the gifts donated to Coldwater Schools as shown in the outline and recorded below:

<u>DONOR</u>	<u>DESCRIPTION</u>	<u>RECIPIENT</u>	<u>VALUE</u>	
Eby-Klein Youth & Family Center	Good, Better, Best Grant	Kayla Wilson, Lakeland Elementary	\$500.00	ACCEPTANCE AND APPROVAL OF GIFTS - APPROVED
Eby-Klein Youth & Family Center	Good, Better, Best Grant	Olivia Stempien, Lakeland Elementary	\$500.00	
Eby-Klein Youth & Family Center	Good, Better, Best Grant	Katherine Adamonis, Legg Middle School	\$1,000.00	
Eby-Klein Youth & Family Center	Good, Better, Best Grant	Gina Papineau, Coldwater High School	\$500.00	
Coldwater High School Interact Club ABC Challenge	Monetary Fund Donation	Legg Middle School	\$200.00	
Coldwater High School Interact Club ABC Challenge	Monetary Fund Donation	Coldwater Community Schools	\$200.00	
Coldwater High School Interact Club ABC Challenge	Monetary Fund Donation	Ashley Macklin – Max Larsen Elementary	\$200.00	

and,

that a letter of appreciation, on behalf of the board, be sent to the donors as recorded above for their worthwhile and generous gifts.

Discussion ensued.
Resolution approved unanimously.

President Lake acknowledged the November Building Reports. No further discussion took place.

Superintendent Whelan provided the board with an update on the Michigan State grant for funding for a second School Resource Officer. Whelan said that the state has requested additional information from each district that has applied for the grant. She hopes to hear back from the state soon after the first of the year.

Whelan further provided the board with an update on the sale of the Fremont School Property. She stated that there is a tentative closing date of March 10, 2023. Superintendent Whelan also shared that two of the three quitclaims deeds relevant to the discrepancy of property ownership have been signed.

Superintendent Whelan also reported on the Juul Lawsuit and the potential settlement for districts who participated in the suit.

Whelan further shared that the new furnace for the Administrative Service Center is on order.
Discussion ensued.

President Lake made the following announcement:

1. The next Organizational Meeting of the Coldwater Board of Education will take place on January 23, 2023 at six o'clock in the evening at the Administrative Service Center.

Regular Meeting adjourned at 6:45pm.

**BUILDING REPORTS
BOARD COMMITTEE
REPORTS**

**SUPERINTENDENT'S
REPORT**

ANNOUNCEMENTS

ADJOURNMENT

Clair Dean, Secretary, Board of Education
(Heather Harvey, Executive Secretary)