

KINGSLEY AREA SCHOOLS
Board of Education Regular Meeting
January 10, 2022
Meeting held at the High School Library at 7:00 P.M.

Regular Meeting Called to Order – at 7:00 p.m.

Members Present – Beth Lajko, Vivien Snyder, Tony Temple, Kelly Saxton, Heather Bartelmay, Mike Schueller

Roll Call – Pledge of Allegiance

Approval of Agenda –

Motion to: Accept approval of Agenda as presented.

1. Heather	2. Kelly	Carried
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Consent Agenda –

Motion to: Approval of Regular Meeting minutes December 13, 2021, Special Meeting minutes December 20, 2021, approval of payment of bills in the amount of \$392,323.26, acknowledgement of resignation: Richard Watson/Middle School Principal.

Motion made by Kelly	2 nd Tony	Carried
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Board Reports/Requests –

Mrs. Kelly Saxton – Attended policy committee meeting last week, the 1st reading of the policies will be reviewed tonight.

Mr. Tony Temple – Finance met, the MS kitchen bid, the GSRP grant and the robotics grant that has been applied for were all discussed.

Mrs. Beth Lajko – The newsletter is looking really nice, Beth would like to request that BOE meeting minutes and BOE contact information be included in future newsletters.

Administrators Reports –

Mrs. Goethals –

- The end of the second marking period is January 21, 2022; teachers will be testing grade level assessments, running records and NWEA. Report cards will go home January 28th.
- After school intervention in reading and math is available for eligible students.
- The elementary will host a reading literacy night for elementary parents on February 8th.
- Preschool will begin accepting 2022/2023 applications in February.
- February 7-11 the elementary and middle school will be participating in the great kindness challenge.

Mr. Moran –

- Congratulations Mr. Harbold and the robotics teams who will be competing on January 22, 2022.
- Virtual SAT Prep series will begin January 23rd.
- February 7-12 will be the HS snowball celebration week, concluding with the snowball dance on 2/12/22.
- KHS and KMS will host speaker Terrence Talley on March 1st.

Mr. Carmean –

- Mr. Carmean/Interim MS Principal introduced himself and spoke of his 43 years' experience in education.

Dr. Keith Smith –

January is Board Appreciation Month, thank you to the Board for all of your time and service to Kingsley Area Schools.

Mr. Mitch Miggenburg –

- Boys and Girls Basketball are both struggling with injuries
- KHS will be hosting Wrestling team districts on February 9, 2022

- Congratulations student athletes of the week: Isaac Grahn/Wrestling, Evan Trafford/Wrestling, Lauren Wooer/Wrestling
- The 2022 spring athletic schedule is in the works

Discussion Only –

1. MDE MIOSHA Update – Dr. Keith Smith

The MIOSHA vaccine mandate deadline is approaching requiring vaccines for any employers with 100+ employees, employees will have to produce vaccine card, state lost card or file for a religious or medical exemption. Non-compliance of the mandate is a \$70,000 per occurrence penalty to the school. In order to show substantially compliant by February 9, 2022 we are starting to collect information in aggregate form, the unions are surveying staff, and we will work on a testing program, pass policies in preparation. If the bill moves forward, we will have to comply with the law.

2. First Reading of the Policies – Dr. Keith Smith

As presented by Dr. Smith, the proposed policies will be posted to the KAS website Board of Education page. The 2nd reading of the policies will be conducted at the February meeting, please direct any questions to central office.

3. MS Principal Search Update – Dr. Keith Smith

The MS Principal job posting is posted until January 18, 2022, at this time we have some amazing applicants with experience, if you are considering applying or know someone with qualifications please apply.

Public Comment –

Lori Tulppo – Stated concern about agenda item VIII. 7. Appoint Superintendent as Deputy Board Secretary. Ski/Snowboard Club update.

Discussion and Action –

1. Operating Millage Renewal – Dr. Keith Smith

The millage renewal will appear on the special election ballot May 3, 2022. This is the operating millage that mainly affects businesses and 2nd homeowners and hunting properties. If not passed the state will not backfill the foundation allowance shortfall.

Motion to: Approval for Operating Millage Renewal to appear on the May 3, 2022 election ballot.

Motion made by Tony 2nd Vivien Carried

2. Award Middle School Kitchen Bid – Dr. Keith Smith

MS kitchen update is to be paid for entirely with food service funds.

Motion to: Award the MS kitchen bid to Stafford Smith not to exceed \$122,000.

Motion made by Tony 2nd Kelly Carried

Organizational –

1. Election of Officers

- Beth Lajko – President
- Vivien Snyder – Vice President
- Tony Temple - Treasurer
- Kelly Saxton – Secretary
- Mike Schueller – Trustee
- Max Anderson - Trustee
- Heather Bartelmay – Trustee

Motion to: Elect officers as stated for 2022:

Motion made by Tony 2nd Mike Carried
 Mike – Aye, Kelly – Aye, Tony – Aye, Vivien – Aye, Heather – Aye, Beth – Aye

2. Meeting Dates and Times of Meetings

Motion to: Meetings will remain the 2nd Monday of every month, 7:00pm through January 2023 with the exception of June and July, which will be combined on June 27, 2022.

Motion made by Tony 2nd Vivien Carried

3. Designation of Depositories for School Funds

Mr. Tony Temple requested that Nicole shop banks and credit unions to diversify funds.

Motion to: Continue to use MILAF and Huntington Banks

Motion made by Tony 2nd Heather Carried

4. Check Signatures

Motion to: Authorize Superintendent Dr. Keith Smith and the Board Treasurer to sign payroll, accounts payable and activity fund checks.

Motion made by Vivien 2nd Mike Carried

5. Establish Superintendent and Business Manager as Electronic Financial Funds Officer

Motion to: Designate Superintendent and Business Manager as Electronic Funds Officer

Motion made by Tony 2nd Mike Carried

6. Establish Board Committees

Curriculum/Technology: Vivien, Kelly, Mike, Alternate: Tony

Facilities: Vivien, Mike, Kelly, Alternate: Heather

Finance: Tony, Beth, Heather, Alternate: Max

Personnel Staff/Admin: Beth, Tony, Max, Alternate: Mike

Personnel Support Staff: Beth, Mike, Max, Alternate: Vivien

Policy: Vivien, Max, Heather, Alternate: Kelly

No Action Necessary

7. Appoint Superintendent as Deputy Board Secretary

Mr. Tony Temple believes a trustee should be appointed, please clarify with attorney.

Table until February BOE meeting

8. Delegation of Election Duties

Motion to: Delegate election duties to Superintendent and Grand Traverse County Clerk

Motion made by Kelly 2nd Vivien Carried

9. Approval of Organizational Memberships

Motion to: Approve organizational membership with MASB

Motion made by Kelly 2nd Mike Carried

10. Approval of Annual Retainer Contracts

Motion to: Approve annual retainer contracts with Thrun Law Firm, Delaporte Law and Butler Law

Motion made by Tony 2nd Heather Carried

11. Board Compensation

Motion to: Maintain payment of \$50.00 per meeting

Motion made by Mike 2nd Kelly Carried

Board Round Table –

Mrs. Vivien Snyder – Being a board member means more than the monthly meetings, it takes many hours researching and listening/talking to the public. If anyone is interested in running for the board, they should pursue it.

Mr. Tony Temple – Please validate the BOE end of terms.

Mrs. Kelly Saxton – Congratulations to student athletes of the month and to robotics, thank you Ms. Tulppo.

Mr. Mike Schueller – Please continue elementary building discussion.

Mrs. Beth Lajko – Thank you to tonight’s attending students, this has been the best group in a long time, thank you for the public comment.

Adjournment –

Motion to: Adjourn at 8:09 pm.

Motion made by Kelly 2nd Mike Carried

Mary Bogart
Administrative Assistant
Kingsley Area Schools

