KINGSLEY AREA SCHOOLS Board of Education Special Meeting May 24, 2021 Meeting held at the High School Library at 6:00 P.M.

Regular Meeting Called to Order - at 6:00 p.m.

Members Present – Tony Temple, Vivien Snyder, Mike Schueller, Heather Bartelmay, Max Anderson

Roll Call – Pledge of Allegiance

Approval of Agenda -

Motion to: Approve agenda as presented. Motion made by Max 2nd Mike

Consent Agenda -

Motion to: Approve regular meeting minutes of May 10, 2021 with correction to Discussion and Action 6. Wavfinding Signs Carried

2nd Heather Motion made by Max

Discussion -

1. DTE Gas Line Easement – Representatives from DTE Vern and Sean

DTE is seeking permission for a gas line easement through the HS property, they have provided 2 options for consideration, at the request of the BOE at the May 10, 2021 meeting DTE representatives Vern and Sean were present to answer BOE questions. The current gas line that crosses the HS property is a 3" line, DTE is requesting an easement that would allow them to increase the size of the gas line which would allow DTE to provide gas to 90 additional homes in the area, the gas line would be buried 3'-4' below the ground and would not interfere with any of the current light poles or signs, if the BOE were to give DTE permission to proceed DTE would flag the proposed route for final approval. The easement would not be at any compensation to Kingsley Area Schools. A tracer wire would be attached to the gas line to allow the location of the pipe for future needs and should not have any effect on the football practice field, any possible future moves of the gas line would be at the expense of DTE.

2. Food Service Van – Dr. Keith Smith

Food Service is seeking approval to purchase a food service transport van, food service is currently transporting meals with personal vehicles at no mileage compensation, this purchase would be a portion of the spend down plan required by the State of Michigan. The current quote for the vehicle is \$33,530.00; this price does not include a lift gate and other necessities.

3. Bus Garage Parking Lot - Dr. Keith Smith

The expansion of the bus garage parking lot project has gone through the facilities committee. Currently our mechanic comes in on Sundays throughout the winter to plug the busses in to ensure that they will start on Monday morning. The proposed expansion would be located on the NE side of the parking lot and would include additional parking for the busses, light poles with power outlets providing a safer parking lot and the ability to plug in all of the busses, the propane tank would be relocated and additional parking for driver personal vehicles. The lighting portion of this project would have to be put out to bid.

At this time Mr. Temple stated that he would like this project to be discussed at finance before proceeding.

Discussion and Action –

1. TBAISD Representative – Dr. Keith Smith

The KAS Board of Education needs to designate and BOE representative and an alternate to cast the vote for Northwest Education Services (formerly TBAISD) Board of Education, the election will take place on June 7, 2021. Motion to: Appoint Heather Bartelmay as the Kingsley Area Schools representative and Max Anderson as the alternate for the ISD Board election to be held on June 7, 2021 and to vote for incumbents Elizabeth McKellar and Jim Scherrer.

Motion made by Tony

2nd Mike

Carried

Carried

2. DTE Easement -

Motion to: Allow the request of the DTE easement to move forward with this project providing that DTE provide more information, flag the proposed route for BOE approval, and the BOE is requesting that DTE put in writing that if at any time the gas line should need to be moved for future projects the expense would be the responsibility of DTE. Carried

Motion made by Heather 2nd Max

3. Food Service Van –

Motion to: Approve the purchase of a food service transport van not to exceed \$38,000. Motion made by Max 2nd Mike Carried

4. Bus Garage Parking Lot – Referred to Finance Committee

Adjournment -Motion to: Adjourn at 6:46 p.m. Motion made by Heather

2nd Max

Carried

Mary Bogart Administrative Assistant Kingsley Area Schools