Big Jackson Public Schools



4020 E. 13 Mile Road Paris, Michigan 49338 Phone: (231) 796-8947

Website: www.bigjackson.ncats.net

BOARD OF EDUCATION REGULAR MEETING MINUTES

June 1, 2021 7:00 P.M.

Members present: Crawford, Jones and Johnson

Members absent: Lockerby and Ulman

Visitors present: Stephanie Wilson, Becky Jackson and Lori Tubbergen Clark

I. CALL TO ORDER by board president Crawford at 7 PM

II. PLEDGE OF ALLEGIANCE was recited.

- III. **APPROVAL OF MINUTES** –May 4, 2021 Regular Meeting Minutes. Motion by Jones to accept the minutes as presented. Support by Johnson. Unanimously passed.
- IV. **APPROVAL OF AGENDA** Jones made motion to accept agenda as presented. Johnson supported. Unanimously passed.

V. PUBLIC PARTICIPATION

VI. **LEADERSHIP REPORTS**

- a. FINANCIAL REPORT. Tubbergen Clark presented the financial reports and the proposed budget for 2021-2022. She also presented a proposed 2% increase for staff for the 2021-2022 school year, as reflected in the attachments.
- b. ADMINISTRATOR REPORTS
 - Tubbergen Clark presented the second bid from Cold River to install the new HVAC system at Big Jackson, utilizing ESSER dollars. They have been very responsive and easy to work with.
 - Jackson presented the plans for the school carnival during the afternoon of the first day of summer learning on June 15th.
 - Jackson is working on the MI-CIP submission that is due later this month.
 - NWEA testing is almost complete and results are encouraging.
 - The July board meeting will be in person, face-to-face.

VII. ACTION ITEMS

a. Reconfirm the Big Jackson ECOL report. Motion by Johnson. Support by Jones. Unanimously passed.

- b. Approve the 2021-22 Big Jackson School Calendar. Motion by Johnson. Support by Jones. Unanimously passed.
- c. Approve salary and wage increases for the 2021-22 school year as presented. Motion by Jones. Support by Johnson. Unanimously passed.
- d. Approve the proposed 2020-21 budget amendment. Motion by Jones. Support by Johnson. Unanimously passed.
- e. Approve the proposed 2021-22 budget. Motion by Johnson. Support by Jones. Unanimously passed.
- f. Approve the bid from Cold River Refrigeration Heating and Cooling to replace the geothermal heating and cooling system with two propane fired furnaces including heating, air conditioning, and air purification systems, not to exceed \$16,000. Motion by Jones. Support by Johnson. Unanimously passed.
- g. Approve the resolution appointing one voting representative and one alternate voting representative for the Newaygo County RESA election. Motion by Jones. Support by Johnson. Unanimously passed.
- h. Approve payment of checks 19248-19255 (\$3,786.58), EFT 391-397 (\$7,360.88), and payroll 871-880 (\$4,187.04). Motion by Johnson. Support by Jones. Unanimously passed.

VIII. BOARD COMMUNICATION

Board requests to continue the first Tuesday of the month for meeting dates during the 2021-2022 year.

IX. ADJOURNMENT Motion by Johnson. Support by Jones to adjourn the meeting at 7:38 PM.

NEXT REGULARLY SCHEDULED MEETING WILL BE ON JULY 6, 2021 AT 7 PM