



Big Jackson Public Schools

BOARD OF EDUCATION SPECIAL MEETING MINUTES

October 8, 2024

7:00 P.M.

UNOFFICIAL

Members present: Michelle Ruelle, Sue Jones, Charlotte Lockerby, Lynn Ulman, Laura Johnson (late)

Visitors present: Linda Van Houten, Mark Dobias, Hillary Cobb

I. **CALL TO ORDER** by President Ruelle at 7:00 PM

II. **PLEDGE OF ALLEGIANCE** was recited.

III. **APPROVAL OF AGENDA**

Motion by Jones, supported by Ulman to amend the agenda wording of action items b.

4 Yes

0 No

Motion carried.

Motion by Jones, supported by Ulman to amend the agenda moving Board Communication above Action Items.

4 Yes

0 No

Motion carried.

Motion by Jones, supported by Johnson to approve the amended agenda.

4 Yes

0 No

Motion carried.

IV. **APPROVAL OF MINUTES**

Motion by Jones, supported by Johnson to approve September 25, 2024 special meeting minutes as presented.

5 Yes

0 No

Motion carried.

V. **LEADERSHIP REPORT**

- a. Audit report by Rehmann -via Zoom
- b. Financial Services Provider with Don Sovey -via Zoom
- c. Proposed Hourly Contract

VI. **PUBLIC PARTICIPATION**

Interview Ron Veldman for Superintendent position

VII. **CONSENT AGENDA ITEMS**

Motion by Jones, supported by Ulman to approve the payment current invoices.

5 Yes
0 No
Motion carried.

VIII. **BOARD COMMUNICATION**

Board President recommends approval of: contract for hourly services with Linda Van Houten, Financial Services agreement with Stephenson & Company, and contract agreement with Ron Veldman.

IX. **ACTION ITEMS**

a. Motion by Jones, supported by Ulman to approve the hourly contract for Linda Van Houten.

5 Yes

0 No

Motion carried.

b. Motion by Johnson, supported by Ulman to authorize the Board President to enter into a contract with Ron Veldman.

5 Yes

0 No

Motion carried.

c. Motion by Johnson, supported by Ulman to approve the financial contract with Cynthia Scott of Stephenson & Company.

5 Yes

0 No

Motion carried.

X. **ADJOURNMENT**

Motion made by Johnson, supported by Ulman to adjourn the meeting at 8:33 PM

5 Yes

0 No

Motion carried.

Michelle Ruelle, President

Laura M. Johnson, Secretary