Regular board meeting of the Board of Education of the Stephenson Area Public Schools was called to order by President Charlie Cappaert at 6:00 p.m. in the Stephenson High School Library on June 26, 2019.

Charlie Cappaert called the roll with Steve Brock, Kurt Wangerin, Dennis Johnson, Joe LaPointe, Charlie Cappaert, Barb Zahorik (6:08 p.m.) and Superintendent Ron Kraft present. Chris Spaude was absent. Charlie Cappaert declared a quorum present.

The Pledge of Allegiance was led by the Board

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

Guest/Public Comment – NA
Guidelines are printed on the backside of the agenda

**Motion Number: 2019-108** Motion by S. Brock, second J. LaPointe to approve the agenda as presented. Carried 5-0

**Motion Number: 2019-109** Motion by K. Wangerin second by D. Johnson to approve minutes from the Board Meeting on May 15, 2019. Carried 5-0

**Motion Number: 2019-110** Motion by S. Brock second by D. Johnson to approve minutes from the Special Board Meeting on June 12, 2019. Carried 5-0

**Motion Number: 2019-111** Motion D. Johnson second by J. LaPointe to approve Title I Expenditures from May 11, 2019 to June 24, 2019. Carried 5-0

**Motion Number: 2019-112** Motion by K. Wangerin second by S. Brock to approve Bills from May 11, 2019 to June 24, 2019 in the amount of $336,932.23. Carried 5-0

**Motion Number: 2019-113** Motion by J. LaPointe second by K. Wangerin to approve Special Education Classroom Contract with MCISD for the 2019-2020 school year outlined in the attached contract as recommended by the superintendent. Carried 5-0

**Motion Number: 2019-114** Motion by S. Brock second by D. Johnson to approve the Business Services Contract with Menominee Area Public Schools for the 2019-2020 school year outlined in the attached contract as recommended by the superintendent. Carried 5-0

**Motion Number: 2019-115** Motion by J. LaPointe second by D. Johnson to approve the Technology Service Contract with Menominee ISD for the 2019-2020 school year outlined in the attached contract as recommended by the superintendent. Carried 5-0
Motion Number: 2019-116 Motion by D. Johnson second by B. Zahorik to approve the Shared Instructor Contract with Menominee Area Public Schools for Dale McCulley for the 2019-2020 school year outlined in the attached contract as recommended by the superintendent. Carried 6-0

Motion Number: 2019-117 Motion by B. Zahorik second by S. Brock to approve the Shared Instructor Contract with Menominee Area Public Schools for Amanda Whitens for the 2019-2020 school year outlined in the attached contract as recommended by the superintendent. Carried 6-0

Motion Number: 2019-118 Motion by J. LaPointe second by D. Johnson to approve the Shared Services with Menominee ISD for Special Education Administrative Services for the 2019-2020 school year outlined in the attached contract as recommended by the superintendent. Carried 6-0

Motion Number: 2019-119 Motion J. LaPointe second by D. Johnson to approve the priorities for the 2019-2020 school year as recommended by the superintendent. Carried 6-0

Motion Number: 2019-120 Motion by J. LaPointe second by K. Wangerin to the goals for the 2019-2020 school year as recommended by the superintendent and developed collaboratively with the board. Carried 6-0

Motion Number: 2019-121 Motion by S. Brock second by J. LaPointe to approve the contract for Administrative Assistant Renea Oskwarek for the 2019-2020 school year. Carried 6-0

Motion Number: 2019-122 Motion by D. Johnson second by S. Brock to approve the Spring Board Policy 2nd Reading as recommended by the superintendent. Carried 6-0

Motion Number: 2019-123 Motion by J. LaPointe second by S. Brock to approve the membership to Michigan High School Athletic Association for grades 9-12 for the 2019-2020 school year as recommended by the superintendent. Carried 6-0

Motion Number: 2019-124 Motion by J. LaPointe second by D. Johnson to approve the start of the bid process to sell Used Buses, Vehicles, Kitchen Equipment as recommended by the superintendent. Carried 6-0

Motion Number: 2019-125 Motion by D. Johnson second by J. LaPointe to establish a line of credit with mBank in the amount of $100,000.00 to be used for cash flow purposes during November and December 2019 if needed instead of borrowing against State Aide for cash flow purposes as recommended by the superintendent. Carried 6-0

Motion Number: 2019-126 Motion S. Brock second by J. LaPointe to Motion to adjust the 2018-2019 Budget as presented in the attachment as recommended by the superintendent. Carried 6-0

Motion Number: 2019-127 Motion J. LaPointe second by B. Zahorik to Motion to approve budget resolution for 2019-2020. Carried 6-0

Motion Number: 2019-128 Motion J. LaPointe second by K. Wangerin to Motion the Management Company, nextIVL, to provide collaborative Management Services for Michigan Uplift Academy as outlined in the RFP as recommended by the superintendent. Carried 6-0
Motion Number: 2019-129 Motion by S. Brock second by D. Johnson adjourn at 7:02 p.m. Carried 6-0

Next Regular Board Meeting: Wednesday July 17, 2019 at 6:00 p.m. in the SHS Library

CERTIFICATE

I hereby certify that the above is a true copy of the proposed minutes of a Regular Board meeting held on June 26th, 2019 and that said proposed minutes have been available to the public at the address designated on the posted public notice of said hearing from and after the 17th day of July, 2019.

[Signature]
Secretary, Chris Spaude