

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, JANUARY 18th, 2021 AT 7:00 P.M.
SHELBY HIGH SCHOOL LIBRARY**

MEMBERS PRESENT: Jeremy Horton, Jason Fleming, Brian Hicks, Steve Vinke, Karen Rice, Ruth Myers

MEMBERS ABSENT: Doug Fris

STAFF PRESENT: Tim Reeves, Rebecca Guerra, Teresa Mead, Geoffrey Kies, Lara Kludy, Laura Jacobs, Stephanie Mayer, Kara Vanderweele, Phil Fortier

The meeting was called to order at 7:00 p.m. and opened with everyone saying the Pledge of Allegiance.

COMMUNICATIONS: None

PUBLIC PARTICIPATION: None

STUDENT OF THE MONTH:

The Students of the Month recognition was postponed for this month. The December and January students will be recognized at the February meeting.

CONSENT AGENDA:

MINUTES:

December 21, 2020 – Regular Board Meeting
December 21, 2020 – Closed Board Meeting

FINANCES:

Expenditures during the period of December 16, 2020 through January 11, 2021 as presented.

Motion made by: Ruth Myers

Supported by: Karen Rice

To approve the Consent Agenda as presented.

Approved. Voted 6-0

ORGANIZATIONAL ITEMS:

ELECTION OF OFFICERS:

Motion made by: Ruth Myers

Supported by: Steve Vinke

To approve the election of officers as presented:

- Jeremy Horton as President
- Jason Fleming as Vice President
- Ruth Myers as Secretary
- Karen Rice as Treasurer

Approved. Voted 6-0

MEETING DATES:

Motion made by: Steve Vinke

Supported by: Jason Fleming

To approve the monthly meeting dates and locations for the 2021 Board of Education:

Shelby Public Schools			
2021 Board of Education Meeting Schedule - Adopted 01/18/2021			
Date	Location	Time	Notes
January 18, 2021	Shelby High School Library	7:00p.m.	Organizational Meeting
February 15, 2021	Shelby High School Library	7:00p.m.	Regular Meeting
March 15, 2021	Thomas Read	7:00p.m.	Regular Meeting
April 19, 2021	ECC Multi-Purpose Room	7:00p.m.	Regular Meeting
May 17, 2021	Shelby High School Library	7:00p.m.	Regular Meeting
June 21, 2021	Shelby High School Library	7:00p.m.	Regular Meeting
July 19, 2021	Shelby High School Library	7:00p.m.	Regular Meeting
August 16, 2021	Shelby High School Library	7:00p.m.	Regular Meeting
September 20, 2021	Shelby High School Library	7:00p.m.	Regular Meeting
October 18, 2021	New Era Elementary	7:00p.m.	Regular Meeting
November 15, 2021	Shelby Middle School Library	7:00p.m.	Regular Meeting
December 20, 2021	Shelby High School Library	7:00p.m.	Regular Meeting
January 17, 2022	Shelby High School Library	7:00p.m.	Organizational Meeting

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the meeting or hearing, please contact Tim Reeves, Superintendent, at 231-861-5211 at least one week prior to the meeting or as soon as possible.

Approved. Voted 0-6

DELEGATION FOR SIGNATURE RIGHTS:

Motion made by: Ruth Myers

Supported by: Steve Vinke

To approve the Board President Jeremy Horton to sign checks, contracts, and agreements.

Approved. Voted 6-0

DEPOSITORIES:

Motion made by: Jason Fleming

Supported by: Steve Vinke

To approve depositories as listed below:

- Fifth Third Securities, Cincinnati, Ohio
- Fifth-Third Bank, Hart
- Huntington National Bank, Hart
- Michigan Liquid Asset Fund, New York
- Shelby State Bank, Shelby
- West Shore Bank, Hart

Approved. Voted 6-0

APPROVAL OF LAW FIRM AND ACCOUNTANT/AUDITOR:

Motion made by: Ruth Myers

Supported by: Karen Rice

To use Thrun Law Firm, P.C., Clark Hill and Miller Johnson as our attorneys on retainer, and Hungerford Nichols as our accountant/auditor.

Approved. Voted 6-0

COMMITTEE ASSIGNMENTS:

Board President Jeremy Horton appointed the following committees:

Buildings/Grounds – Brian Hicks, Jeremy Horton, Doug Fris

Athletic Committee – Jason Fleming, Karen Rice, Steve Vinke

Policy Committee – Doug Fris, Karen Rice, Brian Hicks

Negotiations Committee – Steve Vinke, Brian Hicks, Jeremy Horton

Finance Committee – Karen Rice, Jason Fleming, Ruth Myers

Personnel Committee – Ruth Myers, Steve Vinke, Doug Fris

Curriculum Committee – Jeremy Horton, Ruth Myers, Jason Fleming

DELEGATION FOR POSTING NOTICES:

Board President Jeremy Horton appointed Rebecca Guerra, Executive Assistant to the Superintendent, as the designee for posting public notices, meeting dates, and election dates.

PERSONNEL:

- **NEW HIRES:** None

- **RESIGNATIONS:**

- Susan Eilers – Bus Driver and Part-time IA (New Era)

Motion made by: Steve Vinke

Supported by: Jason Fleming

To approve the resignations as presented.

Approved. Voted 6-0

- **TRANSFERS:**

- Belinda Trejo – Part-time Associate to Full-time Associate (Head Start)

Motion made by: Ruth Myers

Supported by: Steve Vinke

To approve the transfer of Belinda Trejo as presented.

Approved. Voted 6-0

BOARD APPRECIATION: Tim personally thanked the Board for their hard work, support, and dedication during the past year. Gifts of Appreciation will be presented to each member during the February Board Meeting.

REPORTS: None

NEW BUSINESS:

1) Yale Forklift

Motion made by: Steve Vinke

Supported by: Brian Hicks

To approve the purchase of a Yale Forklift from Alta Equipment Company for \$24,950.00 as presented.

Approved. Voted 6-0

2) Chevrolet Box Truck

Motion made by: Karen Rice

Supported by: Brian Hicks

To approve the purchase of a 2021 Chevrolet Box Truck from Meyers Brothers Chevrolet for \$37,502.40 as presented.

Approved. Voted 6-0

3) Resolution for Shelby Public Schools Bonding Proposal

Motion made by: Karen Rice

Supported by: Ruth Myers

To approve the Resolution as presented.

Approved. Voted 0-6

4) Alternate Resolution

Motion made by: Ruth Myers

Supported by: Jason Fleming

To approve the Alternate Resolution as presented.

Approved. Voted 0-6

OLD BUSINESS:

1) Extended Continuation of Learning Plan Update

The ECOLP was presented to the Board.

INFORMATION FROM THE SUPERINTENDENT:

Tim Reeves provided updates about events, plans, and programs related to Shelby Public Schools.

ADJOURNMENT:

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Rebecca Guerra, Executive Assistant
SHELBY PUBLIC SCHOOLS



Ruth Myers, Secretary
BOARD OF EDUCATION