

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, JULY 20, 2020 AT 7:00 P.M.
SHELBY MIDDLE SCHOOL**

MEMBERS PRESENT: Jeremy Horton, Jason Fleming, Doug Fris, Karen Rice, Jessica Burmeister, Ruth Myers

MEMBERS ABSENT: Steve Vinke

STAFF PRESENT: Tim Reeves

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

CONSENT AGENDA:

MINUTES:

June 22, 2020 – Regular Board Meeting

FINANCES:

Expenditures during the period of June 18, 2020 through July 14, 2020

Motion made by: Ruth Myers

Supported by: Karen Rice

To approve the Consent Agenda as presented.

Approved. Voted 6-0

PERSONNEL:

- **Resignation(s):**
 - Laurie Hutchinson - Custodian

Motion made by: Jessica Burmeister

Supported by: Jason Fleming

To approve the resignation(s) as presented.

Approved. Voted 6-0

- **Leave of Absence:**
 - Catherine Shalifoe-Wallace – ESL Teacher

Motion made by: Ruth Myers

Supported by: Jessica Burmeister

To approve the Leave of Absence request as presented.

Approved. Voted 6-0

- **New Hires:**
 - Carla Estrada – Aspire Community Outreach Assistant
 - Mallory Baffi – Aspire Thomas Read Teacher

Motion made by: Ruth Myers

Supported by: Jason Fleming

To approve the new hires as presented.

Approved. Voted 6-0

- **Teacher Tenure Recommendations:**
 - Angelica Lozano
 - Shannon Ramso
 - Margaret Bruinsma
 - Catherine Shalifoe-Wallace
 - Brenda Schuchardt
 - Danielle Rose

Motion made by: Ruth Myers

Supported by: Doug Fris

To approve the Teacher Tenue recommendations as presented.

Approved. Voted 6-0

REPORTS: None

NEW BUSINESS:

1) West Shore Educational Service District General Fund Operating Budget Resolution

Motion made by: Doug Fris

Supported by: Karen Rice

To adopt the West Shore Educational Service District General Fund Operating Budget as presented. Roll Call Vote: Jessica Burmeister-yes, Doug Fris-yes, Karen Rice-yes, Jason Fleming-yes, Jeremy Horton-yes

Adopted. Voted 6-0

OLD BUSINESS: None

INFORMATION FROM THE SUPERINTENDENT:

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

ADJOURNMENT:

The meeting was adjourned at 7:52 p.m.

Respectfully submitted,



Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS



Ruth Myers, Secretary
BOARD OF EDUCATION

West Shore Educational Service District
General Fund Operating Budget
RESOLUTION

A regular meeting of the Board of Education of the Shelby School District was held at the Middle School on July 20, 2020, at 7:00 p.m.

Members present were: J. Burmeister, K. Rice, J. Horton, J. Fleming
D. Fris, R. Myers

The following preamble and resolution were offered by Member Dary Fris and seconded by Member Karen Rice.

WHEREAS:

The West Shore Educational Service District (WSESD) Board of Education held a special meeting on Tuesday, April 14, 2020 in the Mason-Lake Room of WSESD, 2130 W. US 10, Ludington, Michigan. At this meeting WSESD submitted its 2020-2021 proposed general fund operating budget to a board member of each constituent district for their review.

THEREFORE BE IT RESOLVED THAT:

The West Shore ESD General Fund Operating Budget for the 2020-2021 school year be approved as presented at the April 14, 2020 West Shore ESD Board of Education Special Meeting.

Ayes: Members Burmeister, Rice, Horton, Fleming, Fris, Myers

Nays: Members 2

Motion declared adopted.

Signed:

Ruth Myers
Secretary