

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, MARCH 15, 2021 AT 7:00 P.M.
SHELBY HIGH SCHOOL LIBRARY**

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

MEMBERS ABSENT: None

STAFF PRESENT: Tim Reeves, Rebecca Guerra, Kara Vanderweele, Chris Rapes

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 were recognized by the Board and given a certificate of achievement.

CONSENT AGENDA:

MINUTES:

February 15, 2021 – Regular Board Meeting

FINANCES:

Expenditures during the period of February 10, 2021 – March 9, 2021 as presented.

Motion made by: Ruth Myers

Supported by: Doug Fris

To approve the Consent Agenda as presented.

Approved. Voted 7-0

PERSONNEL:

• **NEW HIRES:**

- Dominick Guerra – Instructional Assistant (NE)
- Geoff Kies – Head Varsity Track Coach
- Phil Fortier – Head Varsity Football Coach

Motion made by: Steve Vinke

Supported by: Ruth Myers

To approve the new hire(s) as presented.

Approved. Voted 7-0

- **TRANSFERS:**

- Tristin Padilla – Part-time Assistant Caregiver to Full-time Assistant Caregiver at the Oceana County Early Learning Center

Motion made by: Doug Fris

Supported by: Jason Fleming

To approve the transfer(s) as presented.

Approved. Voted 7-0

- **RESIGNATIONS:**

- Becky Gauthier – JV Volleyball Coach
- Brett Mikkelson – 8th Grade History Teacher
- Curt Isakson – Band Director
- Eryca Decker – ESL Instructional Assistant (SMS)
- Gary Stark – Maintenance Supervisor
- Katherine Lound – High School Teacher

Motion made by: Ruth Myers

Supported by: Brian Hicks

To approve the resignation(s) as presented.

Approved. Voted 7-0

REPORTS:

Bond update from Christman Company and GMB Architecture.

NEW BUSINESS:

1) Portable Industrial UV Sanitation Light

Motion made by: Karen Rice

Supported by: Ruth Myers

To approve the purchase of a Portable Industrial UV Sanitation Light from Larson Electronics, LLC for \$5,015.05 as presented.

Approved. Voted 7-0

2) WSESD 2021-2022 General Fund Operating Budget

Motion made by: Doug Fris

Supported by: Steve Vinke

To resolve that Doug Fris be designated to represent the Board of Education of the Shelby Public School District at said virtual meeting on Tuesday, April 13, 2021 at 4:30 p.m.

Approved. Voted 7-0

3) Building Use Request – Soccer Program

Motion made by: Ruth Myers

Supported by: Steve Vinke

To approve the requested dates for building use by the High School Soccer Program for conditioning as presented.

Approved. Voted 7-0

4) Bus Purchase

Motion made by: Karen Rice

Supported by: Doug Fris

To approve the purchase of a used 2013 Bluebird School Bus for \$29,970.00 as presented.

Approved. Voted 7-0

5) Peterson Farms' Rezoning Proposal

Motion made by: Ruth Myers

Supported by: Steve Vinke

To approve the Peterson Farms' rezoning proposal as presented.

Approved. Voted 7-0

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 8:17 p.m.

Respectfully submitted,



Rebecca Guerra, Executive Assistant
SHELBY PUBLIC SCHOOLS



Ruth Myers, Secretary
BOARD OF EDUCATION