

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, FEBRUARY 15, 2021 AT 7:00 P.M.
SHELBY HIGH SCHOOL ROOM 102**

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

MEMBERS ABSENT: Doug Fris

STAFF PRESENT: Tim Reeves, Rebecca Guerra, Kara Vanderweele, Phil Fortier, Elizabeth Scott, Chris Rapes, Karen Mclouth, Keith Jelinek, Chuck Persenaire

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

COMMUNICATIONS: Letter from Elizabeth Hertel, Director of MDHHS.

PUBLIC PARTICIPATION: None

STUDENT OF THE MONTH:

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

CONSENT AGENDA:

MINUTES:

January 18, 2021 – Regular Board Meeting

FINANCES:

Expenditures during the period of January 12, 2021 – February 9, 2021 as presented.

Motion made by: Ruth Myers

Supported by: Steve Vinke

To approve the Consent Agenda as presented.

Approved. Voted 6-0

PERSONNEL:

- **RESIGNATIONS:**

- Gaileen Smith – Head Cook

Motion made by: Jason Fleming

Supported by: Ruth Myers

To approve the resignations as presented.

Approved. Voted 6-0

- **TRANSFERS: None**

- **NEW HIRES:**

- Keith Jelinek – Technology Director
- Victoria O’Leary – Instructional Assistant (Thomas Read)
- Izamar Pu – ESL Instructional Assistant (Middle School)

Motion made by: Ruth Myers

Supported by: Steve Vinke

To approve the new hires as presented.

Approved. Voted 6-0

REPORTS: None

NEW BUSINESS:

1) V4K Ultra High Definition USB Cameras

Motion made by: Steve Vinke

Supported by: Ruth Myers

To approve the purchase of (80) V4K Ultra High Definition USB Cameras from IPEVO, Inc. for \$8,154.91 as presented.

Approved. Voted 6-0

2) Audio Amplification Units

Motion made by: Jason Fleming

Supported by: Brian Hicks

To approve the purchase of (60) Audio Amplification Units from Data Image for \$30,720.00 as presented.

Approved. Voted 6-0

3) 2021 3500 Chevy Express 15ft. Van Body

Motion made by: Steve Vinke

Supported by: Brian Hicks

To approve the purchase of a 2021 3500 Express 15ft. Van Body from Haggerty Fleet & Commercial Group for \$43,523.00 as presented.

Approved. Voted 6-0

4) Standard Aluminum Lift Gate

Motion made by: Ruth Myers

Supported by: Jason Fleming

To approve the purchase of a Standard Aluminum Lift Gate from Hoekstra Equipment for \$7,119.70 as presented.

Approved. Voted 6-0

5) West Michigan Conference Expansion

Motion made by: Steve Vinke

Supported by: Ruth Myers

To approve the West Michigan Conference Expansion proposal as presented.

Approved. Voted 6-0

6) Healthcare Closing Agreement

Motion made by: Ruth Myers

Supported by: Steve Vinke

To approve the recommendation to utilize the firm, W. Alan Wilk of Dykema Gossett, PLLC as presented.

Approved. Voted 6-0

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 8:16 p.m.

Respectfully submitted,



Rebecca Guerra, Executive Assistant
SHELBY PUBLIC SCHOOLS



Ruth Myers, Secretary
BOARD OF EDUCATION