

**Official Meeting Minutes**

The Regular Board of Education meeting was called to order by President Tom Mann at 6:21pm.

Members present: Tom Mann, Chris Fegan, Rebecca Harvey, Karen Rothfuss, Mike Austin, Jeremy Koch and Michael Tindall. Absent: none

Agenda was approved by Koch, supported by Rothfuss. Roll call vote: All yes (7-0)

Motion by Koch, supported by Rothfuss to approve the Treasurer’s report. Roll call vote: All yes (7-0)

**COMMUNICATION**

- A. Correspondence – none
- B. Public Questions/Comments - none

**OLD BUSINESS**

None

**NEW BUSINESS**

- A. New Superintendent Contract Agreement - The Board the contract between Manchester Community Schools and Brad Bezeau as superintendent effective July 1, 2020. Motion by Fegan; support by Tindall. Discussion: Harvey - minor typos but no substance change. Roll call vote: All yes (7-0)
- B. Borrow in Anticipation of State Aid – Pursuant to the State School Aid Act of 1979, the Board authorizes the superintendent and designee to complete the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid for borrowing an amount not to exceed \$2,000,000.00 in order to meet cash flow needs. Motion to approve by Rothfuss, supported by Fegan. Discussion: Mann - a little higher than it was last year, but inline with what’s going on. Roll call vote: All yes (7-0)
- C. MHSAA Membership Resolution – Board approved the 2020-2021 MHSAA Membership Resolution. Motion by Tindall, supported by Rothfuss. Roll call vote: All yes (7-0)
- D. MASB Membership – Board approved the 2020-2021 Michigan Association of School Boards annual membership fee as presented. Motion by Rothfuss, supported by Fegan. Discussion: Mann - leadership conference in the fall is free and virtual. Fegan - may have one (1) workshop remaining; Bezeau will look into it. Roll call vote: All yes (7-0)
- E.

**PERSONNEL**

**A. Personnel Report**

**1. New Hires & Position Changes**

Department	Position	Name	Date	District	EDUstaff
Jr/Sr High	Spanish Teacher	Rachel English	8/2020	X	
Jr/Sr High	Office Secretary - position change from AD Secretary/Media Clerk	Erin Demetriou	6/1/2020	X	
Summer Reading Program	Teacher	Karin Villarreal	6/11/2020	X	
Summer Reading Program	Teacher	Sarah McCaffery	6/11/2020	X	
Summer Reading Program	Paraprofessional	Monica Kominars	6/11/2020	X	

## 2. Resignations

Department	Position	Name	Relationship to District		
			Exit Date	District	EDUstaff
Jr/Sr High	Office Secretary	Sarah Cencer	5/26/2020	X	

Personnel Report was accepted as presented with a motion by Koch and supported by Fegan. Roll call vote: All yes (7-0)

### DISCUSSION ITEMS/REPORT

- A. Klager Elementary
- B. Riverside Intermediate
- C. Jr/Sr High School
- D. Athletic Department
- E. Technology

### SUPERINTENDENT'S REPORT

Athletics is starting to pick up with summer conditioning and health department protocols.

PUBLIC PARTICIPATION - none

### UPCOMING DATES

June 17, 2020 - Kindergarten Registration (Popsicles on the Playground) - 5:00pm-7:00pm  
June 19, 2020 - Graduation - 5:00pm  
July 6, 2020 - Summer Camps begin  
July 27, 2020 – Board of Education Meeting; 6:00pm  
Wellness Center is ramping up to open soon

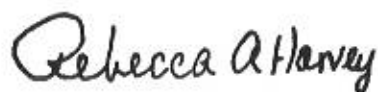
### OTHER

Fegan - Board of Education seats are up for election; petition is due by July 21, 2020  
J. Charney - Thanked the Board for having confidence in her as building administrator; looking forward to meeting with Brad Bezeau  
Mann - Thank you to the office staff for all the work on getting all the Board information together

### ADJOURNMENT

Motion by Mann, supported by Fegan at 6:42pm.

Respectfully Submitted,



Rebecca Harvey  
Board Secretary

rh/ln