

**Unofficial Meeting Minutes**

The Regular Board of Education meeting was called to order by President Tom Mann at 6:00pm.

Members present: Tom Mann, Chris Fegan, Rebecca Harvey, Karen Rothfuss, Mike Austin, Jeremy Koch and Michael Tindall.

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

Motion by Harvey, supported by Rothfuss to approve the minutes of the Special Meeting on August 10, 2020.  
 Roll call vote: All yes (7-0)

Motion by Rothfuss, supported by Austin 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. Community Resource Center Lease - The Board approved the CRC Lease as presented. Rothfuss supported Austin’s motion. Roll call vote: All yes (7-0)
- B. Surplus Supplies/Furniture/Equipment/Etc. - The Board approved the sale of surplus supplies, furniture, equipment, etc. at Ackerson. Motion by Rothfuss, support from Tindall. There is no date set for the sale, but will advertise on all platforms. Roll call vote: All yes (7-0)
- C. Board Policy 2266 - Title IX – Draft of the Policy, Dr. Bezeau and Title XI team will execute changes and give back to the Board for approval on the September 21, 202 Board meeting.

**PERSONNEL**

**A. Personnel Report**

**1. New Hires & Position Changes**

*Relationship to District*

Department	Position	Name	Date	District	EDUstaff
MECC	3 Year Old Preschool Teacher	Brandi Bennett	7/29/2020		X
MECC	Day Care Assistant	Chelsea Stacy	7/29/2020		X
Special Education - Jr/Sr High	SE Resource Room Teacher	Rachel (Esz) Kennedy	8/6/2020	X	
Athletics	JV Volleyball Coach	Taylor Negus	8/6/2020		X
Athletics	Sideline and Competitive Cheer Coach	Kathy Judge	8/6/2020		X
Jr/Sr High / Athletics	Athletic Secretary (part-time) Jr/Sr Office Clerk (part-time)	Anne Obertacz	8/12/2020	X	

## 2. Resignations

<i>Relationship to District</i>					
Department	Position	Name	Exit Date	District	EDUstaff
Special Education	ECSE Paraprofessional	Melissa Katke	8/3/2020	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. Jr/Sr High School
- B. Riverside Intermediate
- C. Klager Elementary

Koch asked about buildings and grounds and technology. Dr. Bezeau commented B & G is busy with cleaning, Mr. O'Brien is purchasing PPE and signage materials; tech is getting the new teacher laptops ready.

### SUPERINTENDENT'S REPORT

Preparedness and Response Plan was approved and is posted on our website. We have shared guidance with the Washtenaw Co. Health Dept. during weekly Zoom meetings.

PUBLIC PARTICIPATION - An FAQ tab on the District website would be helpful to get all the current information. Virtual students can still play sports

### UPCOMING DATES

- August 26, 2020 - Opening Day for all staff; Board is invited to attend
- August 31 - September 3, 2020 - Soft Opening for all learners
- September 4 - 7, 2020 - No School (Labor Day weekend)
- September 8, 2020 - School begins
- September 21, 2020 - Regular Board Meeting - 6:00pm - via Google Meet

### OTHER

### ADJOURNMENT

Motion by Fegan, supported by Koch at 6:36pm.