

**Official Meeting Minutes**

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

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

Agenda was approved by Koch, supported by Tindall. Due to not being able to have an in-person meeting the Board will not be recognizing the retirees tonight. Roll call vote: All yes (6-0)

Motion by Harvey, supported by Austin to approve the minutes of the Regular Meeting on October 19, 2020. Roll call vote: All yes (6-0)

Motion by Rothfuss, supported by Austin to approve the Treasurer’s report. Roll call vote: All yes (6-0)

**COMMUNICATION**

- A. Correspondence – none
- B. Public Questions/Comments - none
- C. ~~Honoring our 2020 Retirees~~

**OLD BUSINESS**

- A. Reconfirmation on the Extended COVID-19 Learning Plan - Dr. Bezeau spoke amending the Plan to incorporate our recent fully virtual phase (District decision) that we are in until at least November 29, 2020. Mention was made of 9th-12th grades not being allowed for in-person instruction until December 8, 2020 per State order; discussions will be had regarding our Young 5’s-8th grade, more to come. Motion to amend the Extended COVID Learning Plan by Mann, supported by Austin. Roll call vote: All yes (6-0)

**NEW BUSINESS**

- A. MCS Audit - Kendra Leib, Business Manager presented the audit. The Board accepted the 2019-2020 audit as presented. Support from Koch, motion by Tindall. Roll call vote: All yes (6-0)
- B. General Fund Amendment - The Board accepted the General Fund Amendment as presented. Motion by Rothfuss, supported by Tindall. Roll call vote: All yes (6-0)
- C. Community Service Amendment - The Board accepted the Community Service Amendment as presented. Motion by Rothfuss, supported by Tindall. Roll call vote: All yes (6-0)
- D. Food Service Amendment - The Board accepted the Food Service Amendment as presented. Motion by Rothfuss, supported by Tindall. Roll call vote: All yes (6-0)
- E. Student Activity Amendment - The Board accepted the Student Activity Amendment as presented. Motion by Rothfuss, supported by Tindall. Roll call vote: All yes (6-0)
- F. Pleasant Lake Amendment - The Board accepted the Pleasant Lake Amendment as presented. Motion by Rothfuss, supported by Tindall. Mann - This account is now exhausted and MCS will longer have funds available in it. Roll call vote: All yes (6-0)

**PERSONNEL**

- A. Personnel Report

**1. New Hires & Position Changes**

*Relationship to District*

Department	Position	Name	Date	District	EDUstaff
Athletics	JV Boys Basketball Head Coach	Jack Ignash	10/21/2020	X	
Special Ed	Paraprofessional	Kathryn Altherr	11/9/2020	X	

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Klager	Noon Supervisor	Allison Sherzer	11/4/2020	X	
Athletics	7th Grade Boys Basketball Coach	Lance Fielder	11/16/2020		X
Athletics	JV Girls Basketball Head Coach	Gillian Bross	11/16/2020		X
Building & Grounds	Custodian	Brian Rimer	11/9/2020	X	

**2. Resignations**

*Relationship to District*

Department	Position	Name	Exit Date	District	EDUstaff
Klager	Paraprofessional/Noon Supervisor	Kristy Goodell	11/6/2020	X	
Central Office	Business Manager	Kendra Leib	11/30/2020	X	
Building & Grounds	Custodian	Jillann Gillett	11/04/2020	X	

Personnel Report was accepted as presented with a motion by Koch and supported by Rothfuss. Mann - As with all employees sorry to see them go, but pointed out K. Leib did a good job and she will be missed. Roll call vote: All yes (6-0)

**3. Retiree - Muriel Dority**

Retirement of Muriel Dority, Media Center Clerk for Klager and Riverside, was accepted as presented. Motion by Rothfuss, supported by Tindall. Tindall thanked Ms. Dority for her commitment to MCS. Roll call vote: All yes (6-0)

DISCUSSION ITEMS/REPORT

- A. Klager
- B. Riverside Intermediate
- C. Jr/Sr High School - Athletics - Koch added to athletics information about the girls cross country team
- D. Technology - Harvey asked Maisano how hot spots were working for families; Maisano stated good and the he ordered some more for families.
- E. Business Office
- F. Wellness Center

SUPERINTENDENT'S REPORT

Dr. Bezeau congratulated the girls cross country team and boys individuals that made it to the State meet at MIS, and conference and district champ varsity volleyball team.  
Interviewing for a business manager and hope to have a finalist by the end of the week.  
Thanked Kendra Leib for all of her hard work.

PUBLIC PARTICIPATION - None

UPCOMING DATES

- November 16-24, 2020 - Remote Learning
- November 25-27, 2020 - Thanksgiving Break
- November 30, 2020 - School Resumes
- December 21, 2020 - Winter Break Begins and Regular Board Meeting - 6pm

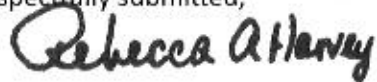
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OTHER

ADJOURNMENT

Motion by Mann, supported by Tindall at 6:45pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Rebecca A. Harvey". The signature is written in a cursive style with a large initial 'R'.

Rebecca Harvey

RH/ln