

**Official Meeting Minutes**

The Regular Board of Education meeting was called to order by Vice President Chris Fegan at 6:00pm.

Members present: Chris Fegan, Rebecca Harvey, Karen Rothfuss, and Mike Austin. Absent: Tom Mann and Michael Tindall (came in at 6:21pm).

Agenda was approved by Austin, supported by Koch. Roll call vote: All yes (5-0)

Motion by Harvey, supported by Rothfuss to approve the minutes of the Regular Meeting on November 16, 2020. Roll call vote: All yes (5-0)

Motion by Rothfuss, supported by Austin to approve the Treasurer’s report. Roll call vote: All yes (5-0)

**COMMUNICATION**

- A. Correspondence – none
- B. Public Questions/Comments - none
- C. Honoring Our Board Members - exiting December 2020  
 Jeremy Koch (4 years), Tom Mann (4 years), Karen Rothfuss (4 years), and Chris Fegan (13+ years). Thank you for your dedicated service.

**OLD BUSINESS**

- A. Reconfirmation on the Extended COVID-19 Learning Plan - Dr. Bezeau said K-12 will resume in-person (with virtual hybrid) on January 4, 2021. Student, Jacob Mann, presented his survey (students and staff) regarding virtual Wednesdays. Motion to reconfirm the Extended COVID Learning Plan by Fegan, supported by Rothfuss. Roll call vote: All yes (6-0) - M. Tindall present

**NEW BUSINESS**

- A. Open Meetings Act - Harvey spoke of putting a resolution together that would allow Board members to continue to meet virtually after the EO has ended in March. This would be for emergency purposes only (illness, weather, etc.). Dr. Bezeau thinks it’s a good idea. Will table until the January 2021 meeting.
- B. MCS MIOSHA Remote Work Document - The Board accepted the Document as presented. Motion by Koch, supported by Rothfuss. 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
Central Office	Business Manager	Shannon Cajic	12/1/2020	X	
Wellness Center	Director	Kimberly Bozik	12/18/2020		X

**2. Resignations**

*Relationship to District*

Department	Position	Name	Exit Date	District	EDUstaff
Transportation	Substitute Bus Driver	Jeffrey Waters	11/17/2020	X	

Personnel Report was accepted as presented with a motion by Rothfuss and supported by Koch. Roll call vote: All yes (6-0)

**3. Retiree - Muriel Dority**

Retirement of Mark Ball, math and science teacher at Manchester Junior/Senior High School, was accepted as presented. Motion, with regret, by Fegan, supported by Rothfuss. Fegan thanked Mr. Ball for his commitment to MCS students and staff; he will be missed. Mr. Ball spoke about living out his dream of becoming an MCS teacher; Manchester is a great and an amazing place. Roll call vote: All yes (6-0)

DISCUSSION ITEMS/REPORT

- A. Klager
- B. Riverside Intermediate
- C. Jr/Sr High School - Athletics
- D. Technology

SUPERINTENDENT'S REPORT

Dr. Bezeau thanked Ms. Burch and Ms. Kominars for making Riverside look like a winter wonderland. MCS has paired up with the Lion's Club to offer them a place to hold their Christmas event with children and Manchester Family Services as a drop off/pick up for adopt-a-family/senior program.

PUBLIC PARTICIPATION - None

UPCOMING DATES

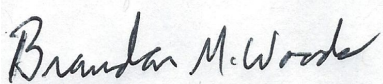
- December 21, 2020 - Winter Break Begins
- January 4, 2021 - School Resumes
- January 9, 2021 - Board Retreat
- January 18, 2021 - No School MLK Day
- January 25, 2021 - Organizational Board Meeting - 5:30pm; Regular Board Meeting - immediately following Organizational Meeting

OTHER - Fegan wished everyone Happy Holidays!

ADJOURNMENT

Motion by Koch, supported by Rothfuss at 6:44pm.

Respectfully submitted,



Brandon Woods

BW/ln