MARCELLUS COMMUNITY SCHOOLS Marcellus, Michigan MINUTES OF THE BOARD OF EDUCATION May 17, 2023 SPECIAL MEETING

CALL TO ORDER:

The meeting was called to order by President Tone at 4:01 p.m.

BOARD MEMBERS PRESENT:

Tone, Schug, Essex, Hackenberg

BOARD MEMBERS ABSENT:

Asmus, Engstrom, Ware

ADMINISTRATORS PRESENT:

Pauley

ADMINISTRATORS ABSENT:

Bohan, Bischoff, Cropsey, Wagner, Price, Anderson, Schuur

MINUTES PREVIOUS MINUTES:

A motion was made by Schug, supported by Hackenberg, to accept the minutes of the May 8, 2023 Regular Board meeting as presented. 4 Ayes, 0 Nays. Motion Carried.

COMMENTS FROM GUESTS:

None

NEW BUSINESS:

A motion was made by Schug, supported by Essex, to accept Steven Anderson's resignation as Business Manager effective June 1, 2023. All in favor vote. 4 Ayes, 0 Nays. Motion Carried.

A motion was made by Schug, supported by Hackenberg, to hire Jamie Johncock as Financial Analyst. Roll call vote. 4 Ayes, 0 Nays. Motion Carried.

A motion was made by Schug, supported by Hackenberg, to designate Board member Ed Asmus and alternate Laura Schug as election representatives to vote on the Board's behalf in the ISD's biennial election. The Board voted to support Debra Cripe, Donna Dodd, and Dwight Dyes for the three open positions. Roll call vote. 4 Ayes, 0 Nays. Motion Carried.

A motion was made by Tone, supported by Schug, to remove Steven Anderson as a signatory and add Jamie Johncock as a signatory on all GW Jones Bank accounts, Milaf and Huntington Bank. Roll call vote. 4 Ayes. 0 Nays. Motion Carried.

A motion was made by Schug, supported by Tone, to adjourn the Board meeting at 4:05 pm. Roll call vote. 4 Ayes, 0 Nays. Motion Carried.