

Minutes of the Regular Meeting of the
District Board of the Reese Public School District
Tuscola, Saginaw and Bay Counties, State of Michigan

A regular meeting of the Board of Education of Reese Public Schools was held in the Reese High School Library on Monday, July 25, 2016. The meeting was called to order at 6:00 p.m. by Jill Palm Lynch, President.

Present: Goka, Kalkman, Lynch, Tafoya

Absent: Brickel, Luth, Schluckbier

Guests: Diane Walkowski, Jill Sweeney, Shari Hawken

It was proposed by Member Kalkman and supported by Member Lynch to approve the minutes of the June 13, 2016 meeting as printed. Motion carried. Unanimous vote.

It was proposed by Member Kalkman and supported by Member Lynch to approve the special board meeting of June 27, 2016 as printed. Motion carried. Unanimous vote.

It was proposed by Member Kalkman and supported by Member Goka to accept the designation of depositories for school funds as listed, check signature authorization as listed, organizational membership as listed, and approval of annual retainer contracts and listed and used in the past. Motion carried. Unanimous vote.

It was proposed by Member Goka and supported by Member Lynch to approve the annual Fourth grade Michigan trip for 2016-2017 school year. Motion carried. Unanimous vote.

It was proposed by Member Goka and supported by Member Kalkman to approve the hiring of Ashley Hahn as ELA teach for the 2016-17 school year. Motion carried. Unanimous vote.

It was proposed by Member Goka and supported by Member Kalkman to approve the payment of the bills in the amount of \$663,017.23. Motion carried. Unanimous vote.

It was proposed by Member Goka and supported by Member Tafoya to enter closed session at 6:22 pm to discuss negotiations and have Julie Peyok in closed session for financial support and oversight. Role call vote: Goka – yes, Kalkman – yes, Lynch – yes, Tafoya – yes. Motion carried. 4-0.

It was proposed by Member Tafoya and supported by Member Goka to return to open session at 7:05 pm. Role call vote: Goka – yes, Kalkman – yes, Lynch – yes, Tafoya – yes. Motion carried. 4-0.

It was proposed by Member Goka and supported by Member Kalkman to adjourn at 7:05 p.m. Motion carried. Unanimous vote.

Respectfully Submitted,

Kathleen Tafoya