

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, June 13, 2016. The meeting was called to order at 6:00 p.m. by Jill Palm Lynch, President.

Present: Brickel, Kalkman, Luth, Lynch, Schluckbier, Tafoya

Absent: Goka

Guests: Terie Elbers, Jill Sweeney, Heidi Kowalksi, Amy Krug

It was proposed by Member Schluckbier and supported by Member Brickel to approve the minutes of the May 19, 2016 meeting as printed. Motion carried. Unanimous vote.

It was proposed by Member Brickel and supported by Member Luth to approve the special board meeting of May 16, 2016 as printed. Motion carried. Unanimous vote.

It was proposed by Member Schluckbier and supported by Member Brickel to approve state aid note as presented. Roll call vote: Brickel –yes, Kalkman – yes, Luth – yes, Lynch – yes, Schluckbier – yes, Tafoya – yes. Motion carried. 6-0.

It was proposed by Member Tafoya and supported by Member Kalkman to approve MHSAA membership. Roll call vote: Brickel –yes, Kalkman – yes, Luth – yes, Lynch – yes, Schluckbier – yes, Tafoya – yes. Motion carried. 6-0.

It was proposed by Member Kalkman and supported by Member Luth to approve the 2017 school year D.C. 8<sup>th</sup> grade annual trip. Motion carried. Unanimous vote.

It was proposed by Member Luth and supported by Member Schluckbier to approve the purchase of carpet from Supreme Carpet for the 5 classrooms. Motion carried. Unanimous vote.

It was proposed by Member Schluckbier and supported by Member Brickel to the NEOLA spring updates as presented. Motion carried. Unanimous vote.

It was proposed by Member Schluckbier and supported by Member Brickel to approve the resignation of Sarah Messing as summer school teacher. Motion carried. Unanimous vote.

It was proposed by Member Brickel and supported by Member Schluckbier to approve the hiring of Becky Mellish as summer school teacher. Motion carried. Unanimous vote.

It was proposed by Member Schluckbier and supported by Member Luth to approve the payment of the bills in the amount of \$217,766.58. Motion carried. Unanimous vote.

It was proposed by Member Brickel and supported by Member Schluckbier to adjourn at 7:19 p.m. Motion carried. Unanimous vote.

Respectfully Submitted,

Kathleen Tafoya