

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, May 9, 2016. The meeting was called to order at 6:00 p.m. by Jill Palm Lynch, President.

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

Absent: none

Guests: Michael Bittner, Jill Sweeney, Philip Kern, Sarah Messing, Austin Gonzales, Nadia Bailey, Danielle Mason

It was proposed by Member Schluckbier and supported by Member Kalkman to approve the minutes of the April 14, 2016 meeting as printed. Motion carried. Unanimous vote.

It was proposed by Member Brickel and supported by Member Schluckbier to approve the ISD budget resolution as presented. Roll call vote: Brickel –yes, Goka – yes, Kalkman – yes, Luth – yes, Lynch – yes, Schluckbier – yes, Tafoya – yes. Motion carried. 7-0.

It was proposed by Member Goka and supported by Member Kalkman to approve the KCI General Contractors for demolition of the middle school and site restoration. Motion carried. Unanimous vote.

It was proposed by Member Schluckbier and supported by Member Kalkman to approve TSSF Architects, Inc. for structural engineering of the high school building. Motion carried. Unanimous vote.

It was proposed by Member Luth and supported by Member Schluckbier to approve the hiring of the hiring of Nuechterlein Electric for the parking lot lights, all labor and materials. Motion carried. Unanimous vote.

It was proposed by Member Goka and supported by Member Schluckbier to approve Zach Osantowski Builder, LLC to build storage shed and remove the old structure. (Ext. 937). Motion carried. Unanimous vote.

It was proposed by Member Kalkman and supported by Member Schluckbier to approve the hiring of Rightway Remediation LLC for work to be done 7/18/16 – 9/2/16 to remove asbestos of middle school prior to demolition. Total cost is \$22,045.00. Motion carried. Unanimous vote.

It was proposed by Member Schluckbier and supported by Member Brickel to approve the NEOLA electronic publishing service for policies. Motion carried. Unanimous vote.

It was proposed by Member Goka and supported by Member Luth to approve the payment of the bills in the amount of \$228,743.30. Motion carried. Unanimous vote.

It was proposed by Member Schluckbier and supported by Member Brickel to adjourn at 7:06 p.m. Motion carried. Unanimous vote.

Respectfully Submitted,

Kathleen Tafoya