

BOARD OF EDUCATION GRANT PUBLIC SCHOOLS	Regular Rescheduled Virtual Board Meeting February 9, 2021
<p>The Board of Education of the Grant Public Schools met in a regular rescheduled virtual meeting on February 9, 2021 with President, Kris Lesley presiding.</p> <p>Board Members Present: Kris Lesley, Damon Arsenault, Neil Geers, Rachal Gort, Dianne Ring, Danette Obenauf and Rob Schuitema.</p> <p>Board Members Absent: None.</p> <p>Board Members Late: None.</p> <p>Administrators Present: Brett Zuver, Superintendent.</p> <p>Kris Lesley called the meeting to order at 6:00 p.m.</p> <p>Motion by Dianne Ring, supported by Rachal Gort to approve the agenda. Motion Approved 7-0</p> <p>Public Comment: None</p> <p>Reports: Brett Zuver, Superintendent, gave update on events. Carol Dawson, Principal, gave update on events. Kevin Akin, gave update on events. Dan Simon, absent, at varsity athletic event. Brett gave update for his building.</p> <p>Consent Agenda: Motion by Dianne Ring, supported by Danette Obenauf to approve the Consent Agenda. <ol style="list-style-type: none"> a. Approval of Minutes from January 11, 2021 Organizational & Regular Virtual Meeting. b. Approval of Treasurer’s Report c. Approval of Payment of Bills </p> <p>Action Items:</p> <p>Motion by Neil Geers, supported by Dianne Ring to approve Belding Public Schools to enter the CSAA Gold League.</p> <p>Rachal G. Yay Danette O. Yay Kris L. Yay Damon A. Yay Dianne R. Yay Rob S. Yay Neil G. Yay Motion Approved 7-0</p> <p>Motion by Damon Arsenault, supported by Dianne Ring to approve Jill Fennessy for the MASB Board Seat.</p> <p>Rachal G. Yay Danette O. Yay Kris L. Yay Damon A. Yay Dianne R. Yay Rob S. Yay Neil G. Yay Motion Approved 7-0</p>	<p>MEMBERS PRESENT</p> <p>MEMBERS ABSENT</p> <p>MEMBERS LATE</p> <p>AGENDA</p> <p>PUBLIC COMMENTS</p> <p>REPORTS</p> <p>CONSENT AGENDA</p> <p>ACTION ITEMS</p> <p>CSAA LEAGUE</p> <p>MASB BOARD SEAT</p>

Motion by Neil Geers, supported by Dianne Ring to approve the extended ECOL Plan.

Rachal G. Yay Danette O. Yay
Kris L. Yay Damon A. Yay
Dianne R. Yay Rob S. Yay
Neil G. Yay
Motion Approved 7-0

**ECOL PLAN
APPROVAL**

Motion by Damon Arsenault, supported by Rachal Gort to approve the Closing Agreement/Power of Attorney Form.

Rachal G. Yay Danette O. Yay
Kris L. Yay Damon A. Yay
Dianne R. Yay Rob S. Yay
Neil G. Yay
Motion Approved 7-0

**APPROVAL OF
CLSOING
AGREEMENT/
POWER OF
ATTORNEY FORM**

Motion by Neil Geers, supported by Damon Arsenault to approve the refunding of bonds for 2021.

Rachal G. Yay Danette O. Yay
Kris L. Yay Damon A. Yay
Dianne R. Yay Rob S. Yay
Neil G. Yay
Motion Approved 7-0

**REFUNDING OF
BONDS**

Discussion Items:

- 1. Disc Golf Course – Chelo Santana and Kasey Jernberg

DISCUSSION ITEM

Motion by Dianne Ring, supported by Damon Arsenault to enter into executive session at 6:37 PM pertaining to OMA 8 (c) Student Discipline.

EXECUTIVE SESSION

Rachal G. Yay Danette O. Yay
Kris L. Yay Damon A. Yay
Dianne R. Yay Rob S. Yay
Neil G. Yay
Motion Approved 7-0

Motion by Rachal Gort, supported by Damon Arsenault to enter into open session at 6:45 PM.

OPEN SESSION

Rachal G. Yay Danette O. Yay
Kris L. Yay Damon A. Yay
Dianne R. Yay Rob S. Yay
Neil G. Yay
Motion Approved 7-0

Motion by Rachal Gort, supported by Damon Arsenault to approve the long-term suspension of student #1161396760.

**STUDENT
#1161396760**

Rachal G. Yay Danette O. Yay
Kris L. Yay Damon A. Yay
Dianne R. Yay Rob S. Yay
Neil G. Yay
Motion Approved 7-0

There being no further business before the Board, motion by Dianne Ring, supported by Rachal Gort to adjourn. President Kris Lesley adjourned the meeting at 6:47 PM.

Respectfully Submitted,
Kim Anderson, Recording Secretary

ADJOURNMENT

