

BOARD OF EDUCATION GRANT PUBLIC SCHOOLS	Organizational /Regular Virtual Board Meeting January 11, 2021																																																
<p>The Board of Education of the Grant Public Schools met in an organizational/regular virtual meeting on Monday, January 11, 2021 with Superintendent Brett Zuver presiding.</p> <p>Board Members Present: Kris Lesley, Rachal Gort, Danette Obenauf, Damon Arsenault, Dianne Ring, Neil Geers and Rob Schuitema.</p> <p>Administrators Present: Brett Zuver, Superintendent; Dan Simon, H.S. Principal; Kevin Akin, M.S. Principal; Carol Dawson, Elementary/Primary Center Principal; Travis DeVos, PC/EL Asst. Principal; and Julie Reams, Finance Director.</p> <p>Others Present: Kim Anderson & others.</p> <p>Brett Zuver called the meeting to order at 6:00 p.m.</p> <p>Motion by Dianne Ring, supported by Damon Arsenault to approve the agenda as presented. Motion Approved 7-0</p> <p>The Oath of Office was administered by Kim Anderson.</p> <p>Dianne Ring nominated Kris Lesley for Board President, supported by Damon Arsenault.</p> <table border="0"> <tr><td>Rachal G.</td><td>Yay</td><td>Rob S.</td><td>Yay</td></tr> <tr><td>Kris L.</td><td>Yay</td><td>Damon A.</td><td>Yay</td></tr> <tr><td>Danette O.</td><td>Yay</td><td>Dianne R.</td><td>Yay</td></tr> <tr><td>Neil G.</td><td>Yay</td><td></td><td></td></tr> </table> <p>Motion Approved 7-0</p> <p>President Kris Lesley presided over the rest of the meeting.</p> <p>Damon Arsenault nominated Neil Geers for Board Vice President, supported by Danette Obenauf.</p> <table border="0"> <tr><td>Rachal G.</td><td>Yay</td><td>Rob S.</td><td>Yay</td></tr> <tr><td>Kris L.</td><td>Yay</td><td>Damon A.</td><td>Yay</td></tr> <tr><td>Danette O.</td><td>Yay</td><td>Dianne R.</td><td>Yay</td></tr> <tr><td>Neil G.</td><td>Yay</td><td></td><td></td></tr> </table> <p>Motion Approved 7-0</p> <p>Damon Arsenault nominated Diane Ring for Board Secretary, supported by Rachal Gort</p> <table border="0"> <tr><td>Rachal G.</td><td>Yay</td><td>Rob S.</td><td>Yay</td></tr> <tr><td>Kris L.</td><td>Yay</td><td>Damon A.</td><td>Yay</td></tr> <tr><td>Danette O.</td><td>Yay</td><td>Dianne R.</td><td>Yay</td></tr> <tr><td>Neil G.</td><td>Yay</td><td></td><td></td></tr> </table> <p>Motion Approved 7-0</p>	Rachal G.	Yay	Rob S.	Yay	Kris L.	Yay	Damon A.	Yay	Danette O.	Yay	Dianne R.	Yay	Neil G.	Yay			Rachal G.	Yay	Rob S.	Yay	Kris L.	Yay	Damon A.	Yay	Danette O.	Yay	Dianne R.	Yay	Neil G.	Yay			Rachal G.	Yay	Rob S.	Yay	Kris L.	Yay	Damon A.	Yay	Danette O.	Yay	Dianne R.	Yay	Neil G.	Yay			<p>MEMBERS PRESENT</p> <p>ADMINISTRATORS PRESENT</p> <p>OTHERS PRESENT</p> <p>AGENDA</p> <p>OATH OF OFFICE</p> <p>ELECTION OF BOARD PRESIDENT</p> <p>ELECTION OF BOARD VICE PRESIDENT</p> <p>ELECTION OF BOARD SECRETARY</p> <p>ELECTION OF</p>
Rachal G.	Yay	Rob S.	Yay																																														
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Dianne Ring nominated Damon Arsenault for **Board Treasurer**, Damon rejected nomination due to time constraints.

Damon Arsenault nominated Rachal Gort for **Board Treasurer**, supported by Danette Obenauf.

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

Motion made Kris Lesley, seconded by Damon Arsenault, to appoint the Kim Anderson as the **Executive Secretary**.

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

Motion by Damon Arsenault, seconded by Dianne Ring, to appoint Clark Hill PLC and Thrun Law firm, and Miller Johnson as **legal counsel**.

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

Motion by Damon Arsenault, seconded by Rachal Gort, to designate Choice One Bank, Bank of New York and MILAF as **depositories** for school funds.

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

Motion by Damon Arsenault, seconded by Neil Geers, to designate Fremont Times Indicator for publication of **public notices**.

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

BOARD TREASURER

APPOINTMENT OF EXECUTIVE SECRETARY

LEGAL COUNSEL

DEPOSITORIES

NEWSPAPER

**MEETING
SCHEDULE**

Motion by Diane Ring, seconded by Rachal Gort, to adopt the second Monday of each month at 6:00 p.m. in the Fine Arts Center as the regular monthly meeting schedule.

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

**NCASB BOARD
REPRESENTATIVE**

Motion by Rachal to nominate Danette Obenauf to be a representative on the NCASB Board. Seconded by Rob Schuitema. This committee is responsible for organizing the Spring and Fall Dinner Meeting.

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

**QUESTIONS FROM
THE AUDIENCE**

Questions from the Audience: None.

BOARD SPOTLIGHT

Board Spotlight: Thank you to the Board of Education for their commitment to Grant Public Schools, staff, students and community.

REPORTS

Carol Dawson, PC/EL School Principal, discussed current events at the PC & EL.

Kevin Akin, Middle School Principal, discussed current events at the middle school

Dan Simon, High School Principal, reported current events at the high school.

Brett Zuver, Superintendent, presented the Superintendent's report.

CONSENT AGENDA

Motion by Dianne Ring supported by Rachal Gort to approve the Consent Agenda.

- a. Approval of Minutes from December 14, 2020 Regular Virtual Board Meeting
- b. Treasurer's Report
- c. Payment of Bills

Motion Approved 7-0

**ACTION ITEMS
ECOL PLAN
APPROVAL**

Action Items:

Motion by Dianne Ring, supported by Rachal Gort to approve the ECOL plan.

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

**NEOLA POLICY
#8450.05**

Motion by Neil Geers, supported by Damon Arsenault to approve the NEOLA Policy #8450.05.

Rachal G. Yay	Rob S.	Yay
Kris L. Yay	Damon A.	Yay
Danette O. Yay	Dianne R	Yay
Neil G. Yay		

Motion Approved 7-0

Motion by Neil Geers, support by Rachal Gort to approve the reinstatement of student #2628055046

Rachal G. Yay	Rob S.	Yay
Kris L. Yay	Damon A.	Yay
Danette O. Yay	Dianne R	Yay
Neil G. Yay		

Motion Approved 7-0

**REINSTATMENT OF
STUDENT
#2628055046**

ADJOURNMENT

President Kris Lesley declared the meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Kim Anderson
Recording Secretary

