



- I. The Workshop of the Board of Education was **called to order** at 5:31 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Jill Brott, Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly.

III. APPROVAL OF AGENDA

Item 21-041. MOTION by Franklin, SECOND by Burgess to approve the agenda with the following additions: Roof Replacement Bid Packet #4, Bi-Polar Ionization.
MOTION CARRIED 6-0

IV. GENERAL BOARD BUSINESS

1. Approval of Regular Meeting Minutes

Item 21-042. MOTION by Buckner, SECOND by Cole to approve the Regular Meeting Minutes of March 15, 2021.
MOTION CARRIED 6-0

Jill Brott entered the meeting at 5:45 p.m.

2. Proposed Secondary Special Ed Programming
Allison Camp spoke about Special Education performance and changes that will be implemented this coming year.

3. Roof Replacement Bid Packet
Mark Mesbergen shared details regarding Bid Packet #4 which includes roof replacement of portions of the High School, Beach and Shettler.

Item 21-043. MOTION by Cole, SECOND by Brott to approve Bid Packet #4 as presented.
MOTION CARRIED 7-0

4. High School Bond Change Order

Item 21-044. MOTION by Brott, SECOND by Buckner to approve the change order replacing brick veneer of the existing high school science pod as presented.
MOTION CARRIED 7-0

5. Bi-Polar Ionization

Item 21-045. MOTION by Brott, SECOND by Cole to approve the purchase of Bi-Polar Ionization from Airtech Equipment as presented.
MOTION CARRIED 7-0

6. Response to the State of Michigan Budget Letter
Item 21-046. MOTION by Cole, SECOND by Brott to approve the response to MDE regarding noncompliance with the Uniform Budgeting and Accounting Act as presented.
MOTION CARRIED 7-0

7. Other
Bob Szymoniak addressed the Board regarding his plans to retire this summer.

V. REMARKS FROM THE PUBLIC

None.

VI. ADJOURNMENT

Item 21-047. MOTION by Buckner, SECOND by Brott to adjourn.
MOTION CARRIED 7-0

The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary