

**Board of Education  
East China School District**

**Regular Board Meeting  
September 28, 2020**

The Board of Education of the East China School District met in regular session on Monday, September 28, 2020 with President Jeanne Frank presiding.

Board Members Present: Jeanne Frank, Pat Biebuyck, Lynn Griffor, Amy Murphy, Todd Distelrath, Karen Cedar, Michael Westrick

**MEMBERS  
PRESENT**

Board Members Absent: None

**MEMBERS ABSENT**

Administrators Present: Craig Headlee, Tina Thrift

**ADMINISTRATORS  
PRESENT**

The meeting was called to order by President Jeanne Frank, at 6:00 p.m.

Motion by Pat Biebuyck supported by Karen Cedar to remove items c. Curriculum Coordinator and d. ECAA Contract Extension from the Discussion/Information Items.

**AMENDED AGENDA**

Approved 7-0

*Suzanne Cybulla* thanked all of the teams making every day happen. *Jeanne Frank* expressed appreciation for everyone's hard work on behalf of the board of education.

**ITEMS OF INTEREST**

Motion by Lynn Griffor supported by Amy Murphy to approve items under the consent agenda as presented:

**CONSENT AGENDA**

- a. Minutes
  - i. August 24, 2020, regular meeting
- b. Payment of Bills:
  - General Fund in the amount of \$2,919,636.78.
  - Cafeteria Fund in the amount of \$897.99.
  - Latchkey Fund in the amount of \$507.64.
  - 2006 Sinking Fund in the amount of \$7,349.11.
  - Internal Service Fund in the amount of \$37,507.52.
  - Capital Projects in the amount of \$0.
  - Student Activity in the amount \$28,005.79.
- c. Financial Statement
- d. Schedule of Investments
- e. Appointment of new teachers

Motion Approved 7-0.

None

**PUBLIC COMMENTS**

*Mr. Kevin Schumacher* presented information and took questions regarding the Consumers Power lease agreement. *Superintendent Suzanne Cybulla* gave an update on the extended continuity of learning plan. *Superintendent Suzanne Cybulla* gave a brief update on the timeline for Bond 2020 work.

**INFORMATION/  
DISCUSSION ITEMS**

Motion by Pat Biebuyck supported by Karen Cedar to approve and authorize signing of the presented lease with Consumers Powers for an initial primary term of 25 years, plus 3 (three) additional 25 year extensions, providing payments in the amount of \$27,500, \$30,000, \$30,000, and \$35,000, respectively.

**CONSUMERS LEASE  
AGREEMENT**

Approved 7-0

Motion by Karen Cedar supported by Lynn Griffor to approve the hiring of Michael Walling as Curriculum Coordinator of the East China School District effective September 28, 2020.

**CURRICULUM  
COORDINATOR**

Approved 7-0

Motion by Pat Biebuyck supported by Karen Cedar to approve the contract extension agreement for the period of August 26, 2020 – December 31, 2020 between the Board of Education of the East China School District and East China Administrators Association (ECAA).

**ECAA CONTRACT  
EXTENSION**

Approved 7-0

There being no further business before the Board, President Jeanne Frank declared the meeting adjourned at 6:42 p.m.

**ADJOURNMENT**

Respectfully submitted,

Dawn Cronce  
Executive Assistant