

**Board of Education
East China School District**

**Regular Board Meeting
December 14, 2020**

The Board of Education of the East China School District met in regular session on Monday, December 14, 2020 with President Jeanne Frank presiding.

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

**MEMBERS
PRESENT**

Board Members Absent: None

**MEMBERS
ABSENT**

Administrators Present: Dawn Demick, Kirk Grzelka, Craig Headlee, Tina Thrift, Janet Robbins

**ADMINISTRATORS
PRESENT**

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

Jeanne Frank wished everyone a Merry Christmas and a Happy New Year. *Suzanne Cybulla* thanked Jeanne Frank and Pat Biebuyck for putting together 59 bags for Teens In Need at ECSD's high schools and middle schools. *Superintendent Cybulla* wished everyone a Merry Christmas and a Happy New Year. *Jeanne Frank* thanked Riverside Cinemas for donating movie passes, popcorn and pop coupons for the Teens In Need bags.

**ITEMS OF
INTEREST**

Motion by Karen Cedar supported by Michael Westrick to amend the November 23, 2020 meeting minutes to include Trustee Lynn Griffor's absence from the meeting.

**AMENDED
MINUTES**

Motion by Pat Biebuyck supported by Lynn Griffor to approve items under the consent agenda as presented:

**CONSENT
AGENDA**

- a. Minutes
 - i. November 23, 2020 amended regular meeting
- b. Payment of Bills:
 - General Fund in the amount of \$3,262,890.58
 - Cafeteria Fund in the amount of \$162,059.55
 - Latchkey Fund in the amount of \$3,291.96
 - 2006 Sinking Fund in the amount of \$3,444.00
 - Internal Service Fund in the amount of \$11,253.41
 - Capital Projects Fund in the amount of \$255,701.28
 - Student Activity Fund in the amount of \$38,903.08
- c. Financial Statement
- d. Schedule of Investments

Motion Approved 7-0.

Nikole Dawson submitted comments in favor of returning K-2 students to face to face learning.

**PUBLIC
COMMENTS**

Tina Thrift presented the 2020-21 budget revisions. *Tina Thrift* presented the board with the 2021 bus purchase through the MSBO Bid “Build-A-Bus” program. *Kirk Grzelka* presented bids and recommended the board approve the SCHS pool heater replacement bid and the MCHS gym roof replacement bid. *Suzanne Cybulla* gave a summary of the Title IX NEOLA Board Policy update. *Suzanne Cybulla* gave a Bond 2020 update to the board. Bond 2020 updates will be included in the weekly board update and the ECSD Weekly Newsletter that goes out to staff and families. *Suzanne Cybulla* provided the Board with an update on the District’s Extended Continuity of Learning Plan that included goal dates of January 11, 2021 for PreK-5 returning to face to face learning and January 19, 2021 for 6-12 returning to face to face learning.

DISCUSSION ITEMS

Motion by Karen Cedar supported by Michael Westrick to approve the resolution for summer tax collection as presented at the November 23, 2020 meeting.

**SUMMER TAX
COLLECTION**

Motion Approved 7-0.

Motion by Pat Biebuyck supported by Lynn Griffor to approve the bid by A&F Water Heater Inc. in the amount of \$57,246.00 for the replacement of the pool heater at St. Clair High School.

**SCHS POOL
HEATER
REPLACEMENT BID**

Motion Approved 7-0.

Motion by Pat Biebuyck supported by Karen Cedar to approve the bid by KJP Roofing and Sheet Metal Inc in the amount of \$91,475.00 for the replacement of the Marine City High School gym roof.

**MCHS GYM ROOF
REPLACEMENT BID**

There being no further business before the Board, President Jeanne Frank declared the meeting adjourned at 7:13 p.m.

ADJOURNMENT

Respectfully submitted,

Dawn Cronce
Executive Assistant