

**Board of Education
East China School District**

**Regular Board Meeting
January 25, 2021**

The Board of Education of the East China School District met in regular session on Monday, January 25, 2021 with Superintendent Suzanne Cybulla presiding.

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

**MEMBERS
PRESENT**

Board Members Absent: None

**MEMBERS
ABSENT**

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

**ADMINISTRATORS
PRESENT**

The meeting was called to order by Suzanne Cybulla at 6:00 p.m.

Before electing the officers of the East China School Board of Education, Suzanne Cybulla, Superintendent, led the members in taking their ceremonial oath of office.

**CEREMONIAL OATH
OF OFFICE**

Nominations for President: Jeanne Frank

**ELECTION OF
PRESIDENT**

Motion by Todd Distelrath supported by Karen Cedar to elect Jeanne Frank as President.

Motion Approved 7-0.

Nominations for Vice President: Pat Biebuyck

**ELECTION OF
VICE PRESIDENT**

Motion by Lynn Griffor supported by Karen Cedar to elect Pat Biebuyck as Vice President.

Motion Approved 7-0.

Nominations for Treasurer: Karen Cedar

**ELECTION OF
TREASURER**

Motion by Jeanne Frank supported by Lynn Griffor to elect Karen Cedar as Treasurer.

Motion Approved 7-0.

Nominations for Secretary: Lynn Griffor

**ELECTION OF
SECRETARY**

Motion by Pat Biebuyck supported by Karen Cedar to elect Lynn Griffor as Secretary.

Motion Approved 7-0.

Pat Biebuyck congratulated the Marine City football team for playing their hearts out. She also thanked all teachers, students and support staff who make in-person learning possible. *Todd Distelrath* reminded everyone that the Chili-Heart 5K Run is coming up on February 13th to support the East China Educational Foundation.

ITEMS OF INTEREST

In honor of School Board Appreciation Month and on behalf of the East China School District, Suzanne Cybulla presented our members with a book that was donated on their behalf to the ECSD Media Centers for all they do for the district.

**SCHOOL BOARD
MEMBER
RECOGNITION**

Motion by Pat Biebuyck supported by Amy Murphy to approve items under the consent agenda as presented:

- a. Minutes
 - i. December 14, 2020 regular meeting
- b. Payment of Bills:
 - General Fund in the amount of \$3,704,913.18
 - Cafeteria Fund in the amount of \$69,249.07
 - Latchkey Fund in the amount of \$210.01
 - Internal Service Fund in the amount of \$12,836.85
 - 2006 Sinking Fund in the amount of \$0
 - Capital Projects \$634,860.79
 - Student Activity Fund in the amount of \$28,093.70
- c. Financial Statement
- d. Schedule of Investments
- e. Appointment of New Teachers
- f. The Board of Education authorizes the Superintendent to establish employment conditions and a contract for the Director of Finance – Angie Gleason.

Motion Approved 7-0.

Terri Malane, ECEA President, thanked the ECSD board members for their hard work.

**PUBLIC
COMMENT**

Motion by Karen Cedar supported by Michael Westrick to adopt the 2020-21 General Fund/Cafeteria/Latchkey/Student Activity Budget at the function level as revised and presented at the December 14, 2020 board meeting.

2020-21 BUDGET

Motion Approved 7-0

Motion by Lynn Griffor supported by Karen Cedar to approve the MSBO Bid “Build-A-Bus” for three (3) 88/89 Passenger Transit bus purchases as listed above to Midwest in the lowest cost responsible bid amount of \$323,307.00.

**MSBO BID “BUILD-A-
BUS”**

Motion Approved 7-0

Motion by Karen Cedar supported by Todd Distelrath to approve the NEOLA/Board Policies Update Title IX presented at its December 14, 2020 meeting.

**NEOLA/BOARD
POLICY UPDATE**

Motion Approved 7-0

Motion by Karen Cedar supported by Todd Distelrath to approve the adoption of the resolution for the purchase agreement presented at its January 20, 2021 special meeting between the East China School District and St. Clair County Land Bank to purchase real property commonly known as “Eddy Elementary School” located at 301 N. Ninth Street, St. Clair, Michigan and real property commonly known as “Gearing Elementary” located at 200 N. Carney Drive, St. Clair, Michigan together with adjoining vacant land for the purchase price of One Hundred Fifty Thousand and 00/100 Dollars.

SALE OF PROPERTY

Motion Approved 7-0

Motion by Todd Distelrath supported by Amy Murphy to approve the contract agreement for the period of January 1, 2021 – June 30, 2021 between the Board of Education of the East China School District and the East China Education Support Personnel Association.

**MEAESP CONTRACT
RENEWAL**

Motion Approved 7-0

Motion by Lynn Griffor supported by Karen Cedar to approve the contract agreement for the period of January 1, 2021 – June 30, 2021 between the Board of Education of the East China School District and SEIU Local 517M (Custodian) Union.

**SEIU LOCAL 517M
CONTRACT
RENEWAL**

Motion Approved 7-0

Motion by Karen Cedar supported by Amy Murphy to approve the contract for the period of January 1, 2021 – August 25, 2021 between the Board of Education of the East China School District and the East China Education Association (ECEA/MEA).

**ECEA/MEA
CONTRACT
RENEWAL**

Motion Approved 6-0
Abstentions: Todd Distelrath

There being no further business before the Board, President Jeanne Frank declared the meeting adjourned at 6:30 p.m.

ADJOURNMENT

Respectfully submitted,

Dawn Cronce
Assistant to the Superintendent