

**Board of Education
East China School District**

**Regular Board Meeting
November 22, 2021**

The Board of Education of the East China School District met in regular session on Monday, November 22, 2021 with President Jeanne Frank presiding.

Board Members Present: Jeanne Frank, Pat Biebuyck, Karen Cedar, Lindsay Chopp, Todd Distelrath, and Michael Westrick

**MEMBERS
PRESENT**

Board Members Absent: Lynn Griffor

**MEMBERS
ABSENT**

Administrators Present: Sherri Becker, Dawn Demick, Mike Domagalski, Angie Gleason, Craig Headlee, Ron Miller, Dave Mroue, Sandy Rutledge, Jessica Simons, Michael Walling

**ADMINISTRATORS
PRESENT**

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

Lindsay Chopp thanked the Shine On Foundation for sponsoring Bidy Ball at St. Clair High School this year. *Todd Distelrath* congratulated the Fall ECSD athletic teams – SCHS tennis team 5th in State, MCHS tennis 9th in the State, SCHS Cross Country is 12th in State and the MCHS football team is playing for a State championship at Ford Field this week. *Jeanne Frank* wished everyone a safe and happy Thanksgiving and wished the MCHS football team well in their championship game this weekend. *Suzanne Cybulla* acknowledged the number of ECSD graduates who sign to participate in athletics and the performing arts beyond high school. She specifically recognized Derek Distelrath who has signed to play tennis at Western Michigan University.

ITEMS OF INTEREST

Ronald Miller, Principal of St. Clair High School presented on St. Clair High School’s return to “normal” for the 2021-22 school year following the pandemic. The high school has returned to traditional activities with a twist when necessary. It has been a great year thus far.

**ACADEMIC
SPOTLIGHT**

Motion by Pat Biebuyck supported by Karen Cedar to approve items under the consent agenda as presented:

**CONSENT
AGENDA**

- a. Minutes
 - i. October 21, 2021 Special Board Workshop
 - ii. October 25, 2021 Regular Meeting
- b. Payment of Bills:
 - General Fund in the amount of \$3,598,294.42.
 - Cafeteria Fund in the amount of \$151,929.40.
 - Latchkey Fund in the amount of \$1,654.70.
 - Internal Service Fund in the amount of \$9,911.75.
 - Sinking Fund in the amount of \$60,212.81
 - Capital Projects Fund in the amount of \$960,738.70

- Student Activity Fund in the amount of \$62,150.32
- c. Financial Statement
d. Schedule of Investments

Motion Approved 6-0

Shawn Treadaway spoke regarding the District’s visitor policy, MiPhy assessment, and MSDS sheet for hand sanitizer.

PUBLIC COMMENT

Gerry McClelland, AUCH General Contractors, gave a Bond 2020 project update. *Angie Gleason* discussed the summer tax collection that will be presented to the Board for approval during its December Board meeting. *Dawn Demick* introduced Terry Wedge as the finalist for the District’s new Special Education Director.

**INFORMATION/
DISCUSSION**

At 7:13 p.m., motion by Todd Distelrath supported by Karen Cedar to go into closed session for the purpose of discussing student discipline action pursuant to section 8(b) of the Open Meeting Act (Act 267 of 1976) that being, “for Board discussion connected to the discipline of a student.”

CLOSED SESSION

Motion Approved 6-0

Motion by Lindsay Chopp supported by Karen Cedar to return to Open Session at 7:45 p.m.

OPEN SESSION

Motion Approved 6-0

Motion by Pat Biebuyck supported by Lindsay Chopp to approve the new Accelerate, PLTW, and STEAM courses as presented.

**ACCELERATE,
PLTW & STEAM
COURSES**

Motion Approved 6 - 0

Motion by Karen Cedar supported by Michael Westrick to approve the 2021-22 Student Handbooks as presented.

**STUDENT
HANDBOOKS**

Motion Approved 6-0

Motion by Lindsay Chopp supported by Michael Westrick to approve Terry R. Wedge, Jr. as Special Education Director of the East China School District for the period of November 29, 2021 – June 30, 2023.

**HIRING OF SPECIAL
EDUCATION
DIRECTOR**

Motion Approved 6-0

There being no further business before the Board, President Jeanne Frank declared the meeting adjourned at 7:51 p.m.

ADJOURNMENT

Respectfully submitted,
Dawn Demick
Assistant Superintendent

