

**Board of Education
East China School District**

**Regular Board Meeting
December 13, 2021**

The Board of Education of the East China School District met in regular session on Monday, December 13, 2021 with President Jeanne Frank presiding.

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

**MEMBERS
PRESENT**

Board Members Absent: Lynn Griffor

**MEMBERS
ABSENT**

Administrators Present: Dawn Demick, Kirk Grzelka, Craig Headlee, Angie Gleason, Michael Walling, Terry Wedge, Sherri Becker, Bradley Robbins, Mike Domagalski, Ronald Miller, Sandy Rutledge, Robyn Smith-Herr, Jessica Simons, Rachel Card, Nicole Kirby.

**ADMINISTRATORS
PRESENT**

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

Pat Biebuyck congratulated the MC football team for making it to Ford Field. Mrs. Biebuyck also recognized Mrs. Herr and Winnie, the therapy dog, who were requested to go to Oxford High School last Friday. *Karen Cedar* thanked our employees and local law enforcement for keeping everyone safe. *Lindsay Chopp* expressed her hope that families would be allowed back into our buildings to support programs and students. *Jeanne Frank* wished everyone a Merry Christmas. *Suzanne Cybulla* thanked our students in attendance for their lead in the pledge of allegiance. Mrs. Cybulla read a statement about the recent tragedy at Oxford High School and the measures ECSD is taking to keep students and staff safe.

**ITEMS OF
INTEREST**

Robyn Smith-Herr, Principal of Belle River Elementary, along with 4th grade teachers, Jeanne Westerhof, Erin Weber and Sarah Sam presented 4th Grade Mystery Science. They were joined by students who demonstrated a science project with snowflakes.

**ACADEMIC
SPOTLIGHT**

Motion by Pat Biebuyck supported by Lindsay Chopp to approve items under the consent agenda as presented:

**CONSENT
AGENDA**

a. Minutes

i. November 22, 2021 regular meeting

b. Payment of Bills:

- General Fund in the amount of \$4,239,913.44.
- Cafeteria Fund in the amount of \$150,874.13.
- Latchkey Fund in the amount of \$2,672.33.
- 2006 Sinking Fund in the amount of \$0.00
- Internal Service Fund in the amount of \$24,848.05.
- Capital Projects Fund in the amount of \$1,981,455.57.
- Student Activity Fund in the amount of \$141,423.47.

c. Financial Statement

d. Schedule of Investments

Motion Approved 6-0.

Kelly VanSingel spoke about masks and communication coming from the school.

**PUBLIC
COMMENTS**

Kirk Grzelka presented bids and recommended the board approve the SCHS gymnasium bids and the maintenance building renovation bids. *AUCH General Contractors, Mike Tobis*, gave a Bond 2020 update to the board. *Kristy Nickles* presented ECEA pride slides highlighting the great things happening in classrooms.

DISCUSSION ITEMS

Motion by Pat Biebuyck supported by Karen Cedar to approve the resolution for summer tax collection as presented at the November 22, 2021 meeting.

**SUMMER TAX
COLLECTION**

Motion Approved 6-0.

Motion by Pat Biebuyck supported by Karen Cedar to approve the bids by Turner Brooks, Inc. in the amount of \$8,200.00, Rayhaven Group in the amount of \$49,645.00, Rayhaven Group in the amount of \$35,535.00 and Praise Sign Company in the amount of \$19,500.00 to complete the building structure and interior finishes of the SCHS gym addition.

**BOND 2020/SCHS
GYMNASIUM**

Motion Approved 6-0.

Motion by Pat Biebuyck supported by Mike Westrick to approve the bids by Cortis Brothers Trucking & Excavating in the amount of \$4,961.00 and Overhead Door West in the amount of \$15,780.00 to complete the maintenance building renovations.

**BOND 2020/
MAINTENANCE
BUILDING
RENOVATION**

There being no further business before the Board, President Jeanne Frank declared the meeting adjourned at 6:32 p.m.

ADJOURNMENT

Respectfully submitted,

Dawn Cronce
Executive Assistant