

**Board of Education
East China School District**

**Regular Board Meeting
January 24, 2022**

The Board of Education of the East China School District met in regular session on Monday, January 24, 2022 with Superintendent Suzanne Cybulla presiding.

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

**MEMBERS
PRESENT**

Board Members Absent: Lynn Griffor

**MEMBERS
ABSENT**

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

**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 Pat Biebuyck to elect Jeanne Frank as President.

Motion Approved 6-0.

Nominations for Vice President: Pat Biebuyck

**ELECTION OF
VICE PRESIDENT**

Motion by Karen Cedar supported by Michael Westrick to elect Pat Biebuyck as Vice President.

Motion Approved 6-0.

Nominations for Treasurer: Karen Cedar

**ELECTION OF
TREASURER**

Motion by Jeanne Frank supported by Pat Biebuyck to elect Karen Cedar as Treasurer.

Motion Approved 6-0.

Nominations for Secretary: Todd Distelrath

**ELECTION OF
SECRETARY**

Motion by Pat Biebuyck supported by Karen Cedar to elect Todd Distelrath as Secretary.

Motion Approved 6-0.

Pat Biebuyck gave a shout out to Lori Hannon, SCMS art teacher, for her photo being used on a billboard sign in Marysville on I-94. *Suzanne Cybulla* thanked the board of education members for their service. Mrs. Cybulla recognized Derek Distelrath for being chosen as

ITEMS OF INTEREST

a finalist for the MHSAA Scholar Athlete award. Derek participates in basketball and tennis. He is the son of Laura and Todd Distelrath.

In honor of School Board Appreciation Month and on behalf of the East China School District, Ronald Miller 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 Karen Cedar to approve items under the consent agenda as presented:

CONSENT AGENDA

- a. Minutes
 - i. December 13, 2021 regular meeting
 - ii. January 12, 2022 special board meeting
- b. Payment of Bills:
 - General Fund in the amount of \$4,287,478.62.
 - Cafeteria Fund in the amount of \$151,024.19.
 - Latchkey Fund in the amount of \$910.89.
 - Internal Service Fund in the amount of \$10,792.55.
 - 2006 Sinking Fund in the amount of \$0
 - Capital Projects \$943,759.70.
 - Student Activity Fund in the amount of \$52,152.78.
- c. Financial Statement
- d. Schedule of Investments

Motion Approved 6-0.

Shawn Jasionowski, ECEA President, thanked the ECSD board members for their hard work. *Lauren Martin* spoke about parent volunteers. *Jessica Holcomb* spoke about parents in the schools. *Noah Holcomb* spoke about parents in the schools. *Shawn Treadaway* expressed appreciation for his children's teachers and spoke about home education. *Dan Trudeau* spoke about Covid protocols.

**PUBLIC
COMMENT**

Kirk Grzelka presented bids and recommended the board approve the maintenance building renovation bids.

**BOND 2020
DISCUSSION ITEM**

Motion by Lindsay Chopp supported by Karen Cedar to approve the bids by Elkhorn Construction Co., Inc. in the amount of \$15,000 and Brenner Electric in the amount of \$10,900.00 to complete maintenance building renovations.

**BOND
2020/MAINTENANCE
BUILDING
RENOVATIONS**

Angie Gleason presented the 2021-22 budget revisions. *Mike Tobias* gave a Bond 2020 construction update. *Craig Headlee* presented the board members with the Internet Service and Leased Lit Fiber Connections Bid. *Suzanne Cybulla* presented the Resolution Approving Ballot Language for Sinking Fund.

DISCUSSION ITEMS

Motion by Pat Biebuyck supported by Karen Cedar to go into closed session at 7:08 p.m. for the purpose of discussing student disciplinary

CLOSED SESSION

action pursuant to section 8 (b) of the Open Meetings Act (Act 267 of 1976) that being, “for Board discussion connected to the discipline of a student.”

Roll call vote was taken:

Lindsay Chopp – yes Karen Cedar – yes Michael Westrick – yes
Todd Distelrath – yes Pat Biebuyck – yes Jeanne Frank – yes

Motion Approved 6-0

Motion by Michael Westrick supported by Lindsay Chopp to return to open session at 7:18 p.m.

OPEN SESSION

Motion Approved 6-0

Motion by Pat Biebuyck supported by Lindsay Chopp to approve the resolution calling for sinking fund renewal ballot language as presented at the January 24, 2022 board of education meeting.

**RESOLUTION
CALLING FOR
SINKING FUND
RENEWAL**

Motion Approved 6-0

Motion by Karen Cedar supported by Pat Biebuyck to accept the recommended student discipline at the review hearing for student 2021-02 presented at the January 24, 2022 student discipline review hearing.

**STUDENT
DISCIPLINE**

Motion Approved 6-0

There being no further business before the Board, President Jeanne Frank declared the meeting adjourned at 7:21 p.m.

ADJOURNMENT

Respectfully submitted,

Dawn Cronce
Assistant to the Superintendent