May 23, 2022

President, Scott Ferguson called the meeting to order at 6:00 p.m.

Members present: Cornwall, Johnson, Town, Spicer, Roupe, and Ferguson

Members absent: Cox (excused)

Pledge to the flag was given.

21/22-413. Moved by Johnson, seconded by Roupe, that the Board of Education approve the minutes from the Regular Meeting and Closed Session of April 25, 2022, as presented.

> Ayes - 6Nays - 0 Motion carried

Public Concerns and Comments: Natalie Pascador expressed her appreciation for Steven Hudock and all his efforts in recognizing employees.

Communications: Carrie Fisher and Jennifer Lividini gave a presentation to honor on of their outstanding students, Hudson Deloye. He has been an inspiration to all.

Steve Hudock and the Administrators presented all of the retirees with certificates and words of appreciation.

Michelle Antolak and Jennifer Lemerand gave a presentation on Literacy and stated how we have not have any third graders fall behind in reading.

Jill Sauve presented Steve Hudock with gifts and a thank you for everything that he has done for all of the employees of this district. She read from many letters of appreciation, that came in from around the district. Donovan Rowe also spoke about his great achievements.

Moved by Ferguson, seconded by Roupe, that the Board of Education approve the 21/22-414. Wayne RESA Budget and Resolution for the 2022-2023 school year, as presented.

Donovan discussed how this is presented to our Board every year

Navs - 0 Motion carried Aves - 6

21/22-415. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the proposal for Elective Materials and Equipment for all grades at the Ferguson Early Learning Center, Brown Elementary, Miller Elementary, Renton Jr High School, and Huron High School, in the total amount of \$34,447.21, plus shipping and handling, as presented.

Steve Hudock gave a description of what the materials and equip are and he answered questions the Board had about the process

ROLL CALL VOTE: Cornwall, Johnson, Town, Spicer

Roupe and Ferguson - - - - AYES

Motion carried

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21/22-416. Moved by Ferguson, seconded by Johnson, that the Board of Education approve the purchase of a Kubota Utility Cab Tractor from Carleton Farm Supply, Inc. in the amount of \$41,116.97, with the option to purchase a 72 inch box scraper for an additional \$1,100.00, as presented.

ROLL CALL VOTE: Cornwall, Johnson, Town, Spicer

Roupe and Ferguson - - - - AYES

Motion carried

21/22-417. Moved by Ferguson, seconded by Roupe, that the Board of Education approve the Michigan High School Athletic Association Membership Resolution for the 2022/2023 school year, as presented

Ayes –6 Nays - 0 Motion carried

21/22-418. Moved by Johnson, seconded by Ferguson, that the Board of Education approve the Out of State Field Trips for the Miller Elementary students, as follows:

ASD Students (grades 1-5) Toledo Zoo Toledo, OH

Third Grade Students Toledo Mud Hens Toledo, OH

Ayes -6 Nays -0 Motion carried

Board Policy Committee Report:

Dana said that their meeting is scheduled for tomorrow

Facility Needs Committee Report:

Cory stated that they met today and discussed the elective items and timing system for Track & Field

Finance Committee Report:

Donovan stated that the next meeting is scheduled for end of June

Bond/Strategic Planning Committee Report:

Cory said that they did not meet this month, however the bathrooms are beginning to be renovated at the high school. The parking lot in front of the high school is currently on hold because of water retention issues.

LDFA Report:

Scott said that they vote on membership dues for Aerotropolis and to pay a portion.

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21/22-419. Moved by Cornwall, seconded by Town, that the Board of Education approve the Accounts Payable totaling \$3,753,735.22 as presented.

Roll Call Vote: Cornwall, Johnson, Town, Spicer

Roupe and Ferguson - - - - AYES.

Motion carried

Investment Report Note & File

Statement of Revenue & Expenditures Note & File

Comments from the Board of Education:

Johnson – Congratulated the retirees and thanked Hudson for all his hard work. She also thanked Michelle, Jennifer and Steven for their presentations. She congratulated the seniors as well.

Spicer – Congratulated the retirees and thanked the Literacy Coaches and Steve for their presentation. She also congratulated Hudson on being such a great role model. She thanked Steven again for all that he does for the district and he makes her proud to be a "Chief".

Roupe – Thanked everyone for coming to the tonight's meeting. He thanked and congratulated Hudson on such a great job. The Spring sports are heading into their post season and we have several sports moving on. We have several State qualifiers for Track & Field.

Cornwall – Thanked everyone for all of the their hard work throughout the entire district.

Town – Thanked Natalie for speaking about Mr. Hudock. She thanked Carrie Fisher and Jennifer Lividini for recognizing such an remarkable student as Hudson. She thanked our Literacy coaches and Steve Hudock for their presentations. She also thanked all the participants that came to the meeting. She congratulated the retirees and also the High School students who were recognized at Awards Night. She also congratulated the Seniors and the Spring Sports for their accomplishments.

Ferguson – He reiterated what everyone else stated and said that it is very encouraging how everyone is working together to meet our common goal.

Superintendent's Comments:

Donovan talked about how great Hudson is and thanked Rhonda and Janice for all of their years of service to the district. He also thanked Shelly and Jennifer for the great presentation.

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21/22-420. Moved by Ferguson seconded by Roupe that the meeting be adjourned at 7:03p.m.

Ayes – 6 Nays - 0 Motion carried