

I. REGULAR MEETING

A. DeTour Area Schools Board of Education met for the regular meeting on Monday, May 20, 2019 at DeTour Schools Library. The meeting was called to order at 6:32 pm by James Bias.

B. Pledge of Allegiance

C. Roll Call

Members present: Bennett, Bias, Church, Plowman, Tischer

Members absent: Kuusinen, Richwine

D. Approval of Agenda

8683. Moved by Plowman supported by Church to approve the agenda.

Yeas Bennett, Bias, Church, Plowman, Tischer

Nays None

Motion carried

E. Approval of Minutes

8684. Moved by Tischer supported by Plowman to approve the minutes of the Regular Meeting of April 22, 2019.

Yeas Bennett, Bias, Church, Plowman, Tischer

Nays None

Motion carried

G. Approval of Bills and Receipts

8685. Moved by Bennett supported by Tischer that the General Fund Bills in the amount of \$772,946.12 be approved for April 2019 as presented.

Yeas Bennett, Bias, Church, Plowman, Tischer

Nays None

Motion carried

III. COMMUNICATION

A. Correspondence: Angela Reed – Letter of Resignation

B. Comments from the Public: None

IV. INFORMATION

A. Superintendent's Report: Robert Vaught

- Graduation & Prom both went well
- Due to being below 75% attendance and 1 additional snow day not waived by the state, we are extending our school year from June 7th to now end on June 11th.
- May 22nd – Drummond Spring Concert
- May 29th – DATA Spring Concert

B. Athletic Director's Report: Al Fisher

- 2 Seniors – Riley Schultz and Riley Autore
- 2 Coaching Positions will be posted – JHVB and JV Boys Basketball
- Press Box will be done by ball – still need \$750
 - Need new time controls and card for scoreboard

V. DISCUSSION/ACTION

A. Resolution Designating District's Election Representative

8686. The following resolution was offered by Member Church and seconded by Member Bennett.

WHEREAS, the biennial election of the Board of the Eastern Upper Peninsula Intermediate School District will be held on Monday, June 3, 2019 at a meeting of representatives from constituent school boards.

WHEREAS, Section 614(2) of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidate the board supports for each position to be filled on the board by a resolution adopted not earlier than 21 days prior to the date of the election, [*Note- May 13, 2019 is the earliest date that a constituent school board may designate its' representative and identify the candidate(s) that the board supports*] and

WHEREAS, Section 614(2) prescribes the method for passage of a resolution including the requirement of considering the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 20, 2019.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Robert Vaught as its representative to serve on the 2019 electoral body responsible for electing members to the Eastern Upper Peninsula Intermediate School District Board of Education and James Bias as alternate representative in the event the designated representative is unable to attend.
2. The Board supports candidate(s) Robin Bedell & Kate TerHaar for a position on the Eastern Upper Peninsula Intermediate School District Board of Education for a term of six years.
3. The Board directs its representative Robert Vaught to vote for candidate(s)) Robin Bedell & Kate TerHaar at least on the first ballot taken at the June 3 election.
4. The Board authorizes and directs its secretary to file this resolution with the secretary of the Eastern Upper Peninsula Intermediate School Board.

Yeas Bennett, Bias, Church, Plowman, Tischer

Nays None

Motion carried

VI. ADJOURNMENT

8687. Moved by Church supported by Plowman to adjourn the meeting at 7:17 p.m.

Yeas Bennett, Bias, Church, Plowman, Tischer

Nays None

Motion carried