

REGULAR MEETING
DE TOUR AREA SCHOOLS BOARD OF EDUCATION
Drummond Island Elementary
Monday, June 28, 2021
6:15 P.M.

I. REGULAR MEETING

A. Call to Order: 6:31

B. Pledge

C. Roll Call

Members present Bennett, Church, Kuusinen, Tischer

Members absent Bias, Plowman, Richwine

D. 8927. Approval of Agenda

Moved by Bennett, supported by Church to approve the agenda.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: carried

E. 8928. Approval of Regular Minutes

Moved by Bennett supported by Kuusinen to approve the Regular Meeting of May 24, 2021.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: carried

F. 8929. Approval of Special Minutes

Moved by Bennett supported by Church to approve the Special Meeting of May 24, 2021.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: carried

G. 8930. Approval of Bills

Moved by Bennett supported by Kuusinen that the General Fund Bills in the amount of \$100,845.45 to be approved for May 2021 as presented.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: carried

II. COMMUNICATION

A. Correspondence

None

B. Comments from the public

Mrs. Becky Newell would like to discuss the calendar later in the meeting

How many summer school students? = 3

III. INFORMATION

- A. Superintendent's report
*21-22 Graduation Date Announced – May 21 at noon
- B. Athletic Director's Report
None

IV. DISCUSSION/ACTION

A. 8931. Amend 2020-2021 General Fund Budget

Moved by Church supported by Kuusinen to amend the General Fund budget for fiscal year 2020-2021.

BE IT RESOLVED, that this resolution shall be the General Fund appropriations for the fiscal year 2020-2021. A resolution to make appropriations; to provide for expenditures of the appropriations; and to provide for the disposition of all income received by the general fund of the DeTour Area School.

BE IT RESOLVED, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby, charged with general supervision of the execution of the budget adopted by the board in keeping with the budgetary policy statement hitherto adopted by the board.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: **carried**

B. 8932. Adopt the 2021-2022 General Fund Budget

Moved by Bennett supported by Kuusinen to adopt the General Fund Budget for fiscal year 2021-2022

BE IT RESOLVED, that this resolution shall be the General Fund appropriations for the fiscal year 2021-2022. A resolution to make appropriations; to provide for expenditures of the appropriations; and to provide for the disposition of all income received by the general fund of the DeTour Area School.

BE IT RESOLVED that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board.

BE IT FURTHER RESOLVED that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the board in keeping with the budgetary policy statement hitherto adopted by the board.

The appropriation resolution is to take effect on July 1, 2021

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: **carried**

C. 8933. Amend 2020-2021 Food Service Budget

Moved by Church supported by Kuusinen to amend the Food Service budget for fiscal year 2020-2021.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: **carried**

D. 8934. Adopt 2021-2022 Food Service Budget

Moved by Church supported by Bennett to adopt the Food Service budget for fiscal year 2021-2022.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: **carried**

E. 8935. Amend 2020-2021 Student Activity Budget

Moved by Bennett supported by Church to amend the Student Activity budget for fiscal year 2020-2021.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: **carried**

F. 8936. Adopt 2021-2022 Student Activity Budget

Moved by Bennett supported by Kuusinen to adopt the Student Activity budget for fiscal year 2021-2022.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: **carried**

G. 8937. Motion to approve the current DAS Monthly Extended COVID 19 Learning Plan June 2021.

Moved by Church supported by Bennett to approve the DAS Monthly Extended COVID 19 Learning Plan.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: **carried**

H. 8938. Resolution to re-new MHSAA membership for DAS Athletics and DATA MS Athletics

Moved by Bennett supported by Kuusinen to re-new 2021-2022 membership.

Yeas Bennett, Church, Kuusinen, Tischer

Nays None

motion: **carried**

- I. **8939. Hire Spencer Byrd, AD/DATA Principal.**
Moved by Church supported by Bennett to approve the hiring of a new Athletic Director and DeTour Arts & Technology Academy Principal.
Yeas Bennett, Church, Kuusinen, Tischer
Nays None
motion: **carried**
- J. **8940. Motion to approve the 2021-2022 Calendar as attached. – AMENDED**
Moved by Bennett supported by Kuusinen to approve the attached 2021-2022 calendar with the required 180 days. Pending the first day of school is a half day, accepted.
Yeas Bennett, Church, Kuusinen, Tischer
Nays None
motion: **carried**
- K. **8941. Motion to approve the joining of the Juul Lawsuit**
Moved by Church supported by Bennett to join the Lawsuit on the terms specified in the attached Attorney-Client Fee Contract.
Yeas Bennett, Church, Tischer
Nays Kuusinen
motion: **carried**
- L. **Discussion – Meeting Dates to Match Cedarville**
motion: **tabled**
- 8942. AMEND – Score board to be order this week. Bob to approve up to \$40,000.**
Moved by Church supported by Kuusinen to order score board with an amount up to \$40,000 pending Mr. Vaught’s approval
Yeas Bennett, Church, Kuusinen, Tischer
Nays None
motion: **carried**
- M. **8943. Motion that the Board meet in a closed session.**
Moved by Church supported by Bennett under section 8(e) of the Open Meetings Act, to discuss the contract of Robert Vaught
Yeas Bennett, Church, Kuusinen, Tischer
Nays None
motion: **carried**
- N. **8944. Motion that the Board returns to the Regular June meeting.**
Moved by Church supported by Bennett under section 8(e) of the Open Meetings Act, to return to the June meeting in progress.
Yeas Bennett, Church, Kuusinen, Tischer
Nays None
motion: **carried**

- O. **8945. Motion to approve the contract for Robert Vaught as attached/discussed.**
Moved by **Bennett** supported by **Kuusinen** to approve the attached contract for the Superintendent/Principal for DeTour Area Schools for the 2021-2022 school year.
Yeas Bennett, Church, Kuusinen, Tischer
Nays None
motion: **carried**

- V. **8946. ADJOURNMENT**
Moved by **Church** supported by **Tischer** to adjourn the meeting at 7:35 p.m.
Yeas Bennett, Church, Kuusinen, Tischer
Nays None
motion: **carried**

Individuals wishing to address the board of Directors under Item 3 above are requesting to sign in with the Board Secretary prior to the start of the meeting.

Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with DeTour Schools shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Proposed minutes of this meeting will be available for public inspection at DeTour Area Schools, located at 202 S Division St., DeTour Village, MI 49725 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267).