

Genesee School District Board Minutes

Wednesday, July 20, 2022

The regular meeting of the Board of Education was called to order by President, Eladio Quintanilla, at 7:00 pm. Also present were, Vice President, Fred Hinz; Secretary, Starr Lucas; Treasurer, Kim Schempf, and Trustee's John Ferguson, Gary O'Hare and Virginia Riggs. Superintendent Dr. Melody Strang & Recording Secretary, Denise Powell were also present. One (1) guest attended. Fred Hinz led the pledge of allegiance.

Motion by Virginia Riggs, supported by Starr Lucas to approve the **agenda** as presented. Ayes: All. Nays: None. Motion Carried.

Motion by Fred Hinz supported by John Ferguson to approve the **consent agenda** as presented. Ayes: All. Nays: None. Motion Carried.

PUBLIC COMMENT: A former student presented a mockup of signage and requested to name the football field after former teacher and Athletic Director, James Masserang.

ACTION ITEMS: Motion made by Starr Lucas supported by Fred Hinz to approve the first reading of policy updates for Policies: 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8450.01, 8500, 8510, 6114, 6325, 7450, 7455, 1662, 3362, 4362, 5517, 1623, 3123, 4123, 2260.01, 1422, 3122, 4122, 2260. Ayes: All. Nays: None. Motion Carried.

NEW BUSINESS: Dr. Strang recommended that the naming of the football field should be discussed at the next Building/Grounds and Safety Committee Meeting.

SUPERINTENDENT REPORT: Dr. Strang reported that the facility project is moving along on schedule. The only problem is that the exterior doors are on backorder until fall. This should not present a problem as we can use the old doors until they arrive.

Dr. Strang attended the signing of the state's education budget by Governor Gretchen Whitmer at Mott Community College last week. There are many positives for our students with this budget.

BOARD COMMENTS: None.

Motion by Fred Hinz supported by John Ferguson to adjourn at 7:21 pm. Ayes: All. Nays: None. Motion Carried.

Secretary, Starr Lucas

President, Eladio Quintanilla